

Agenda
Montrose County Fair Board
Friendship Hall –Pioneer Room, 1001 North 2nd Street
Tuesday, June 19, 2018 @ 7:00pm
Call Meeting to Order:

1. Pledge of Allegiance
2. Roll Call
3. Agenda Review
4. Public Comment

*Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required. Comment will be limited to 2 minutes per person.

5. Review/Approval of Secretaries Minutes from May 15, 2018 meeting
6. Review/Approval of Treasurers Report and outstanding invoices for payment
 - a. Approval of Treasurers Report
 - b. Approval of Outstanding Invoices
 1. Usher Brand Trophy – Rodeo Buckles - \$2090.00
7. Commissioners Report
8. Facilities Report
9. Fairgrounds Report
10. Extension Report
11. New Business:
 - a. Buyer’s Lunch proposals – vote
 - b. Sheep/Goat weigh-in; post action report, suggestions
 - c. Children’s ages for free entry on paid events
 - d. Wild Game Chili Cook Off date and time change
 - e. Horse carriage rides
 - f. United Country Real Estate wants to put a wagon with a banner at the dog show and hand out waters
 - g. Bucket Calf funding
 - h. Fair Board member’s camper spots
12. Continuing Business:
 - a. Schedule Update
Committee may take action on proposed schedule changes
 - b. Committee Reports
 - i. Awards
 - ii. Entertainment
 - iii. Judges
 - iv. Royalty
 - v. Vendors
 - vi. Parade
 - vii. Fiddle Contest
 - viii. Rodeo
 - ix. Jr. Livestock Auction
 - x. Advertising Sponsorship
 - xi. Community Night
 - xii. Beer
 - xiii. Ticketing
 - xiv. Fair Book
13. Agenda items for July Meeting: