

Montrose County Fair Board Draft
Minutes August 21, 2018

Called to Order at 7:00

Fair board members present: Luke, Cody, Chuck, Kim, Kristi, Megan, Kelsey, Matt, Chris

Public Comment:

None

Secretary minutes from July were reviewed. Cody made motion to approve, Matt 2nd, motion passed.

Treasurer report from July was reviewed. Luke made motion to approve, Matt 2nd, motion, passed.

Commissioner's Report – Commissioner Caddy thanked the Board for a successful County Fair

Facilities Report – Heard lots of positive comments about the Fair

Extension Report – Nice job on fair

New Business:

- A. Fair Review – Great fair
- B. Sales Check – Megan will have them at her office through next week
- C. Royalty – Will the Fair Board take over the Royalty? Tabled until September
- D. 2019 Budget Review, discussion was had, Luke made motion to approve, Cody 2nd
- E. Beef brand inspections – Dennis will not do any brand inspections at the initial weigh in
- F. Team Roping – will look at schedule

Continuing Business:

- A. Committee Reports
 - a. Rodeo – change back to a 2-day rodeo and bump up purse

Dinner for Fair Board Thursday Sept 13 @ 7 PM in the Event Center

Next Meeting will be September 18, 2018 @ 7:00PM

Meeting Adjourned 7:40 PM