

Agenda
Montrose County Fair Board
Friendship Hall –Pioneer Room, 1001 North 2nd Street
Tuesday, February 18, 2020 @ 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 January 21, 2020 meeting
6. Review/Approval of Treasurers Report and outstanding invoices for payment
 - a. Approval of Treasurers Report
 - b. Approval of Outstanding Invoices
7. Commissioners Report
8. Facilities Report
9. Fairgrounds Report
10. Extension Report
11. Royalty Report
12. New Business:
 - a. Violet Tubbs – Royalty Scholarship
 - b. Jr. Show Crops, Garden, & Fruit – Division N
 - c. Fair Board Shirts
 - d. Merry Little Lamb Superintendent – Molly Hovde
 - e. Living Arts/Food Superintendent – Heidi Trimble
 - f. Potential Friday Entertainment Option
 - g. Potential Living Arts move
 - h. Beef Weigh-in post action
 - i. Fair Book discussion
13. Continuing Business:
 - a. Schedule Update
Committee may take action on proposed schedule changes
 - b. Committee Reports
 - i. Advertising
 - ii. Awards
 - iii. Entertainment
 - iv. Jr. Livestock Auction
 - v. Jr. Show
 - vi. Judges
 - vii. Open Show
 - viii. Rodeo
 - ix. Rules
 - x. Sponsorship
 - xi. Vendors
 - xii. Volunteers
 - xiii. Complaint Resolution
14. Agenda items for March 17 Meeting: