

Agenda
Montrose County Fair Board
Friendship Hall –Pioneer Room, 1001 North 2nd Street
Tuesday, August 17, 2021 @ 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 July 20, 2021 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. Date for checks release (as of 8/9, 67% collected)
- b. Premiums/checks – mail, hand-out, ??
- c. Gifts for Jimmy and Shelly?
- d. Stockmen’s Annual Meeting
- e. Champion Sale Banners

13. Continuing Business:

- a. Schedule Update
Committee may take action on proposed schedule changes
- b. Committee Reports
 - i. Activities/Education
 - ii. Awards
 - iii. Booth Displays
 - iv. Community Outreach
 - v. Entry
 - vi. Finance
 - vii. Jr. Livestock Auction
 - viii. Jr. Show
 - ix. Judges
 - x. Open Show
 - xi. Rules
 - xii. Sponsorship
 - xiii. Ticketed Events

14. Agenda items for September 21 Meeting: