

Agenda
Montrose County Fair Board
Friendship Hall –Pioneer Room, 1001 North 2nd Street
Tuesday, September 21, 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 3 minutes per person.**
5. Review/Approval of Secretaries Minutes from August 17, 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. Appreciation BBQ expenditure
 - b. Goat Weather/ Dam approval
 - c. Sale Personnel
 - d. Photographer
 - e. Superintendent Appointments
 1. Jen Prock – Horse
 2. Denise Bassett – Horticulture/Floriculture
 3. John Renzelman – Woodworking
 4. Tayllor Pittman – Dog
 5. Randilyn Madison – Royalty
 6. Jessica Homewood – Little Kids Shows
 7. Andrea Wood – Poultry
 8. Eric McCullough, Heidi Matthews – Goat
 - f. Volunteer
 - g. Judging Team
 - h. Horse Show funds to Royalty
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 October 19 Meeting: