

Agenda
Montrose County Fair Board
Friendship Hall –Pioneer Room, 1001 North 2nd Street
Tuesday, December 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 November 16, 2021 meeting. (MEETING CANCELLED)
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. Fairgrounds Report
9. Extension Report
10. Royalty Report
11. New Business:
 - a. Welcome members
 - b. Elections
 - c. Check Requests
 - d. Superintendent appointments
 - e. Beef Weigh In date
 - f. Rule Changes
 - g. Judges – 3rd party??
 - h. Theme
 - i. Buyers Signage -\$430.00
 - j. CPRA sanctioning - \$125.00
12. 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
13. Agenda items for January 15 Meeting: