

**Minutes**  
**Montrose County Fair Board**  
**Event Center Rooms 1 & 2, 1036 N. 7th Street**  
**Tuesday, September 19th, 2023 @ 7:00pm**  
*Call Meeting to Order:*

1.Pledge of Allegiance

2.Roll Call

- Present ( Shawn, Justin, Kim, Kelsey, Chad)
- Missing (Ananda)

3.Agenda Review

4.Public Comment

- Holly P - Delta
  - Thank you from Drill team at Rodeo
  - Flag boots for Royalty
- Kelly F - Montrose
  - Switch to more state wide used ear tags. Better for animals being taken to State Fair.
  - Questions about when Sheep pictures will come in as well as quality of some of the pictures.
    - Checking with Taylor

5.Review/Approval of Secretaries' Minutes from August 15th, 2023, meeting

- Approved by Kelsey/ Justin

6.Review/Approval of Treasurer's Report and outstanding invoices for payment

- Approved by Kelsey / Justin

7.Commissioners Report

- None- commissioner not present

8.Fairgrounds Report

- Lots of activity and shows at show including last ever Jacks auction
- Electrical and lighting work at Friendship hall and Beef barn
- Adding fifty amps

9.Extension Report

- CSU none profit and compliance paperwork submitted
- Late record books due the Friday after meeting
- 11 teams turn out for fundraising golf tournament
  - Heading to Nationals in Louisville
- Jaiden A. - selected for National 4H congress
- Surrounding county fair dates ( July 13th to July 20th)

10.Royalty Report

- Group pictures/ Labor Day Rodeo and Sponsors flags/ Ranch Rodeo/ CPR Rodeo / Homecoming Parade

11.FFA Report

- Haley G - Olathe FFA
  - Helped Archery team/ attending State Fair/ show up speak up/ working Ranch Rodeo

12.Committee Reports

- None

13.Committee Actions

- None

14.New Business:

- Randilyn Madison requesting at least \$1000 sponsorship for a 4 page ad in Miss Rodeo America as well as use of our logo.

- Approved by Kelsey/ Shawn
- Creation of a Jr. Livestock Council
  - Tabled to tie all shows together/ add horse show
- Potential Hog Barn Pen replacement
  - Estimated costs and schematics in September meeting minutes
  - Replacing older wooden swine barn pins
  - Venting and air flow of swine barn discussed
  - Discussed placing pins panels with concurrent invoice
  - Approved for extra Panels and Swine pins totaling 20,897.88 by Justin/ Kelsey
- Fair and weigh in/tag dates for 2024/25
  - Sheep and Goats
    - May 1st, 2024 ( 5:30 to 7:30)
    - May 7th, 2025 ( 5:30 to 7:30)
  - Beef
    - Feb 3rd, 2024 ( 9:00 to 11:00)
    - Feb 1st, 2025 ( 9:00 to 11:00)
- Consideration of 2023- 2024 Budget
  - Remove Root to Tip
  - 4H/ FFA scholarships - discussed with committees
  - Purse discussion / Incentives to add athletes for the show / need to contact CPRA
  - Approved by Kelsey / Shawn

#### 15. Schedule Update

- No Schedule let

#### 16. Continuing Business:

- Placing Pens for the Swine Show

Discussed and approved in New Business

#### 17. Agenda items for 10/17/23 Meeting:

- Ear tags for state fair
- Show picture issues
- Officer Elections

- Jr Livestock Council

Adjourned:

- Motioned and Approved by Justin/ Kelsey