

# Minutes Montrose County Fair Board

Event Center Rooms 1 & 2, 1036 N. 7th Street

Tuesday February 20, 2024 @ 7:00pm

1. Pledge of Allegiance
2. Roll Call – Chad, Justin, Kim, Shawn, Ananda (phone), Molli, Dawn, Micah, Scott
3. Agenda Review
4. Public Comment – None
5. Review/Approval of Secretaries' Minutes from January 16th, 2024 meeting
6. Review/Approval of Treasurer's Report and outstanding invoices for payment
  1. Approval of Treasurer's Report
  2. Approval of Outstanding Invoices
7. Commissioners Report – None
8. Fairgrounds Report – Dave
  - a. New Pig Pens installed
  - b. Getting ready for Buck It
9. Extension Report – Jaime
  - a. New State 4-H Director
  - b. Shooting sports participation growing
  - c. Numbers for enrollment in each exhibit
10. Royalty Report
  - a. Served at Cattleman's
  - b. Will be at Buck It
11. FFA Report – Olathe
12. Committee Reports
  - a. Update from CPRA Rodeo Convention – Kim

### 13. Committee Actions

- a. Approved laptop purchase for Treasurer use
- b. Approved Rocky Mountain Mini Broncs for community night
- c. Approved Big Bull Entertainment contract for mechanical bull
- d. Approved stock contractor bid, Berentis Rodeo Company

### 14. New Business:

- a. Communications – Radio
  - i. Quotes for Radio's purchasing (12500.00) vs renting (2400.00).  
Need for better communication and emergency plan. - Tabled
- b. Root to Tip Discussion
  - i. Micah discussed some options to see if fundamentally the Root to Tip Dinner can be brought back for 2024 Rodeo – Tabled

### 15. Schedule Update

- a. Discussed Root to Tip dinner and when to have it

### 16. Continuing Business:

- a. Art show rule updates
- b. Dog show rule updates
- c. Communications plan
  - i. Looked at quotes for buying vs. renting  
radios for Fair week
  - ii. Will talk with new event center director  
once he officially starts.
- d. Junior Livestock Council

### 17. Agenda items for 3/19/2024 Meeting:

- a. Communications Radio
- b. Root to Tip
- c. Art Show Rule Updates
- d. Jr Livestock Council
- e. Online Rule Approvals
- f. Approval - Andria Wood
- g. Swine Super Intendent

18. Adjourn – Approved Justin/Kim