

Minutes Montrose County Fair Board

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

Tuesday, March 19, 2024 @ 7:00pm

1. Pledge of Allegiance
2. Roll Call – Scott, Micah, Molli, Dawn, Shawn, Kim, Chad
3. Agenda Review
4. Public Comment
 - a. San Juan Sparkle & Spurs
 - i. Preform again at 2024 Rodeo / Volunteer at Fair with equine events / Donate Flag boots for Royalty.
 - b. Andrea Wood
 - i. Poultry change on schedule from Monday @ 3 PM to 4 PM on Sunday
 - c. Black Canyon 4H
 - i. Requesting to have the Pig scramble added to the schedule. Hoping for Community night but open to whenever logistically manageable.
5. Review/Approval of Secretaries' Minutes from, February 20th meeting
 - a. Approved by Kim / Molli
6. Review/Approval of Treasurer's Report and outstanding invoices for payment
 1. Approval of Treasurer's Report - Approved by Scott / Micah
 2. Approval of Outstanding Invoices – Approved by Scott / Shawn
7. Commissioners Report – Two fair board openings and welcoming Matt Smith as new Fair Grounds Director
8. Fairgrounds Report – Work on ventilation. Upcoming events : Halt Delores Monument meeting/ Colorado Horse Sale / Craft Show April 12th & 13th / Team Roping / Outdoor Rec Equipment Auction / Reining Show / Women's Club Flea Market

9. Extension Report – none
10. Royalty Report – Meat In Day/ Montrose FFA Banquette / Western Slope Equine show in Grand Junction / New Royalty
11. FFA Report – Olathe : Ag in the Classroom K – 5 / Petting Zoo/ Meeting Day / Montrose HS event
12. Committee Reports
 - a. Open Show – MCA interested in setting up art show (promoted and run by MCA)
 - b. Ticketed Events – Mechanical bull and Mini Broncs booked / Buckles have been ordered / looking for suggestions for entertainment during the rodeo
13. Committee Actions
 - a. Tabled MCA art show
14. New Business:
 - a. Vice President vacancy – Molli appointed approval by Kim / Micah
15. Schedule Update
 - a. Moved Poultry check in to Sunday at 4 PM
16. Continuing Business:
 - a. Art Show Rules – Tabled
 - b. Dog Show Rules – Tabled
 - c. Wine and Beer Class Updates.
 - i. Proposed Classes approved by Kim / Micah
 - d. Communication Plan
 - i. Matt working on Event Center procedures
 - ii. Radio Lease not to exceed 3000.00 for 2024 Rodeo approved by Micah /Molli
 - e. Junior Livestock Council – Tabled
17. Agenda items for April 16th, 2024 Meeting:
 - a. Art Show Rules

- b. Dog Show Rules
- c. MCA – Art Show
- d. Black Canyon 4H – Pig Scramble
- e. Community night
- f. Junior livestock council

18. Adjourn – Kim / Scott