

# Minutes Montrose County Fair Board

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

Tuesday April 16, 2024 @ 7:00pm

1. Pledge of Allegiance
2. Roll Call – All present except Kim (excused absence)
3. Agenda Review – No changes
4. Public Comment
  - a. Jodi Reed – Horse Superintendent schedule changes, and asked for clarification on awards.
  - b. Dianne Shippley – Mustang show schedules
5. Review/Approval of Secretaries' Minutes from March 19, 2024, meeting
  - a. Approved by Micah/Scott, motion passed.
6. Review/Approval of Treasurer's Report and outstanding invoices for payment presented by Shawn on behalf of Kim.
  - a) Approval of Treasurer's Report – Approved by Micah/Scott, motion passed.
  - b) Approval of Outstanding Invoices - Approved by Micah/Scott, motion passed.
7. Commissioners Report – Discussed proposed Delores Monument.
8. Fairgrounds Report – Matt
  - a. Horse Sale successful, Staff scheduling and maps.
9. Extension Report – Jaime
  - a. Sheep and goat weigh/tag ins May 1<sup>st</sup>.
  - b. Shooting sports meetings.
10. Royalty Report – Community events and appearances.
11. FFA Report – None
12. Committee Reports/Actions

- a. Ticketed Events Trick Rider Contract \$1200 - Approved by Micah/Scott, motion passed.
- b. Junior Livestock Auction – Quote for buyers lunch, Table decorations, auctioneer, buyers gifts.
- c. Awards – Molli working on buckle and ribbon order.
- d. Vendors and booths – Molli working with Matt Box and things starting to roll in.
- e. Open Show update – Rule class changes, file with kid show information will need help with kids shows, discussed online registration, approval for MCA to run multi day show - Approved by Micah/Scott, motion passed.

13. New Business:

- a) Living Arts Rules - - Approved by Micah/Scott, motion passed.

14. Schedule Update – Mustangs, and Horse shows.

15. Continuing Business:

- a. Art and Dog show rules tabled awaiting superintendent input
- b. MCA Art Show
- b) Pig Scramble – 4pm Friday 26th- Approved by Micah/Scott, motion passed.

16. Agenda items for May 21 2024 Meeting:

- a. Junior Livestock Council

17. Meeting Adjourned – Approved Scott/Shawn