

Minutes Montrose County Fair Board

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

Tuesday, July 16 2024 @ 7:00pm

1. Pledge of Allegiance
2. Roll Call – Molli , Kim, Shawn, Dawn, Micah, Scott(Phone) , and Chad
3. Agenda Review
4. Public Comment
 - a. Luke K / Olathe FFA
 - i. State championship in Indianapolis, Fundraiser for trip to Scotland – Raffle sale at the rodeo & sale , kid judging exercise after pig scramble
 - ii. Reminders: Buyback after sale / need fan on day of the sale / no one on sale floor on participant meeting
 - b. Todd
 - i. Two Grills / use of roasters if needed / award before beef show around 4
 - c. Cali
 - i. People available to volunteer if needed.
 - d. C Lutrell Family
 - i. Needing foot surgery request to have someone else show for them
 1. Permission granted for C Lutrell/ C Wallace family due to unforeseen circumstances.
 - e. Jessica
 - i. Banners Ordered to be picked up Friday/ List of sponsors / Cattle breeding projects / Bread & Feed / Awards for UCA Youth Producers / revitalize catch a calf.
5. Review/Approval of Secretaries' Minutes from December 19, 2024, meeting

- a. Approved by Kim / Dawn
- 6. Review/Approval of Treasurer's Report and outstanding invoices for payment
 - 1. Approval of Treasurer's Report – Approved by Micah / Molli
 - 2. Approval of Outstanding Invoices - Approved by Micah / Molli
- 7. Commissioners Report – Commissioner Caddy
 - a. Entertainment Contract tomorrow / Formal Complaint (\$75) / FFA Scholarship before auction
- 8. Fairgrounds Report – Matt
 - a. Schedule to match fair board member schedule / Fire protection for Mini Bronc / Getting Ready for Fair
- 9. Extension Report – Jaime
 - a. 127 birds, 64 Lambs, 109 Swine, 45 Rabbits , 74 Cattle / Ultrasound tech ready / Round Robin Judges getting squared away / Back #'s in / Superintendent books in / Buyer list updated and accurate in fair entry / sale training/ 1st day of County shoot Sunday 7-14 & 2nd day Wednesday 7-17
- 10. Royalty Report
 - a. Thank you / Princess Candidates at 4th of July Parade / 2 Queen & 2 Princess Candidates.
- 11. FFA Report –
 - a. Olathe
 - i. Talked during Public comment
 - b. Montrose
 - i. Parade Float / Booth for Fair

12. Committee Reports

a. Parade - Matt

- i. 5:15 -5:30 / Table and chairs to San Juan Construction / Mounted Patrol coming / need for portable bathrooms \$235.00 for parade / Keith Kaddy , Bill Paterson, Redd to Judge / Beer and Ice Coming/ Drinks for community night on Tuesday.

b. Open Show

- i. Farmers Market Booth Saturday 7:30 – 2:00/Help acquired for Open Show

c. Community Night – Chad / Molli

- i. Another Grill ordered / Y Bar Hitch / Drinks & ½ Hamburgers and buns Donated/ Hot Dogs delivered/ Sams club donated plates / cheese potentially donated by horsefly

d. Awards

- i. Banners Ordered

e. Sale

- i. Ready to go

13. Committee Actions – No committee actions

14. New Business:

- a. Homestead Processor load out for swine after sale Saturday.
 - i. Could be a good idea but not favorable for this year's fair
 - ii. C Wallace request – Approved
 - iii. C Luttrell request - Approved

15. Schedule Update

a. Kids Crafts

- i. Tuesday July 23 1 PM Crafts
- ii. Thursday July 25 1PM Crafts
- iii. Friday July 26 Cookie decorating

16. Continuing Business:

- a. Fair Board Schedule – Went through and verified
- b. Radios – Meeting on Sunday 7/21

17. Agenda items for 8/20/2024 Meeting: