

Minutes Montrose County Fair Board

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

Tuesday, August 20th, 2024 @ 7:00pm

1. Pledge of Allegiance
2. Roll Call – Molli , Kim (phone), Shawn, Dawn, Micah, Chad, and Scott Absent
3. Agenda Review
4. Public Comment
 - a. Emily T (San Juan Sparkle and Spurs)
 - i. Came to say thank you and excited to come back next year
 - b. Taylor P
 - i. Two final invoices / working on binders with rule changes, judging ideas, and prizes for both Art and Dog shows.
5. Review/Approval of Secretaries' Minutes from December 19, 2024, meeting
 - a. Approved by Micah/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 Kaddy
 - a. Heard plenty of positive reviews on the fair and only one negative review / Sale went great this year.
8. Fairgrounds Report – Matt
 - a. Busy time of year/ National Team Roping / Staff coming together to help with fair.
9. Extension Report – Jaime
 - a. Almost done with fairs / 30 members competing at State/ kids are picking up planks / club chartering/ Sept 13th all record books due / achievement night early Oct/ Mid October 4H Enrollment.

10. Royalty Report

- a. Fair went well / Ribbon passing out at fair / Royalty Experience / Delta County Fair/ Couple of weeks till Ouray County Fair.

11. FFA Report –

- a. Olathe
 - i. Judging team went to Texas / Multiple members attending State Fair.

12. Committee Reports – No committee reports

13. Committee Actions – No committee actions

14. New Business:

- a. Talked about Complaint from Jim Norfleet. Discussed issues with Open Show system and ways to improve experience. Matt Smith to communicate any and all updates to Jim in regards to complaint.
- b. Possible RFP FOR Fair Sponsorship Contractor.
 - i. Positive board reviews, tabled till next meeting for formal plan.
- c. Fair Board Recognition - Chad to include Recognition for Event Center Staff
- d. Proposed Rule changes to Royalty Program.
 - i. Change to age limits for Royalty – Tabled for formal/written rule change.

15. Schedule Update- No schedule changes

16. Continuing Business:

17. Agenda items for 9/17/2024 Meeting:

- a. RFR
- b. Proposed Royalty Rule Change

18. Adjourn – Dawn / Molli