

Minutes Montrose County Fair Board

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

Tuesday December 17, 2024 @ 7:00pm

1. Pledge of Allegiance
2. Roll Call – Shawn, Micah, Molli present - Kim traveling, Dawn sick
3. Agenda Review – Micah/ Shawn
4. Public Comment
 - a. Taylor Pitman: dog show updates, add second judge and second ring option
5. Review/Approval of Secretary's Minutes from November 19th meeting
 - a. Approved by Shawn/Micah - motion passed.
6. Review/Approval of Treasurer's Report and outstanding invoices for payment presented by Kim.
 - a) Five outstanding checks from operating account - uncashed
 - b) Approval of Treasurer's Report - Micah/Shawn motion passed
7. Commissioners Report - Commissioner Caddy final report
8. Fairgrounds Report - Matt
 - a. Review of recent events
 - b. Sponsorship RFP update
 - c. Discussion with Kim re fair budget
 - d. Option to take on additional dates and spread fair events to July 11-13 2025. Possible move horse show and dog events.
9. Extension Report - Jaime absent
10. Royalty Report - Avree
 - a. Events review
11. FFA Report - Sadie from Montrose FFA
 - a. Events review
12. Committee Reports/Actions

- a. Micah: proposal to remove secret ballot from rules
- b. Micah: update and proposal regarding partnership with Valley Food Partnership for farm tours, cooking demo and partnership on community night.
- c. Micah: discussion of moving the meeting time - tabled

13.Continuing Business:

- a. Dog and art rule changes - tabled to January meeting

14.Agenda items for January 21 2025 Meeting

- a. Formal request to new BOCC for increase in MCF funding contribution
- b. Bank RFP per Kim
- c. Proposed swine tagging rule change
- d. Fair theme
- e. Dog and art rule changes
- f. Royalty rule change

15.Adjournment - Shawn/Micah motion passed