

Minutes Montrose County Fair Board

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

Tuesday November 19, 2024 @ 7:00pm

1. Pledge of Allegiance
2. Roll Call – Shawn, Micah, Kim, Dawn, Molli present - Scott Absent
3. Agenda Review – Kim asked to table 16 (E) - RFP to local banks for service
4. Public Comment
 - a. Justin (Swine Superintendent) and Jaime discussion of move to tagging pigs and getting away from ear notch confusion. Agenda item for December meeting.
5. Review/Approval of Secretaries' Minutes from October 15th, 2024, meeting
 - a. Approved by Kim/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) All sale checks have been picked up
 - c) One buyer has not paid
 - d) Review of P&L
 - i. Down ~\$25,000
 - ii. Sponsorships down ~\$10,000
 - iii. Sale expenses higher
 - e) Suggestion of increasing County funding share from fixed \$30,000
 - i. Add agenda item to January meeting to seek increase from new BOCC
 - f) Suggestion of reimbursement by BOCC for expenses, currently \$3,000
 - g) No outstanding invoices
 - h) Approval of Treasurer's Report - Dawn/Shawn motion passed

7. Commissioners Report - Commissioner Caddy absent - new liaison Rick Dunlap present - no report given
8. Fairgrounds Report - Matt
 - a. Review of recent events
 - b. Upcoming events outlined
 - c. Events team recognition
9. Extension Report - Jaime
 - a. 4H Enrollment open
 - b. Review of events
 - c. Winter hat/glove drive - drop items at extension office to Dec 2nd.
 - d. Tyler Banulus from shooting team secured spot at nationals for compound archery
 - e. Recognition of past 4H member Avery Kimball securing Junior College Judging National Championship on her Northeastern OK team
10. Royalty Report - Layla
 - a. Events review
11. FFA Report - Anna / Audie from Olathe FFW & Sadie from Montrose FFA
 - a. Events review
12. Committee Reports/Actions
 - a. Committee selection for the upcoming year
 - i. Junior Show
 1. Dawn (c)
 2. Molli
 - ii. COAE
 1. Micah (c)
 2. Shawn
 - iii. Booths / Vendors
 1. Dawn (c)
 2. Micah

iv. Royalty

1. Molli (c)
2. Micah

v. Awards

1. Molli (c)

vi. Jr Livestock Auction

1. Molli (c)
2. Dawn
3. Kim

vii. Open Show

1. Kim (c)
2. Shawn

viii. Sponsorship - May be dissolved

1. Micah (c)
2. Dawn

ix. Ticketed Events

1. Kim (c)
2. Shawn

x. Rules

1. Molli (c)
2. Micah

B. Fair Theme action tabled to December meeting

13. Continuing Business:

a. Fair Dates for 2026 and 2027

- i. 2026 July 17 - July 26th
- ii. 2027 July 16 - July 25th
- iii. Motion: Micah/Kim - Motion passes

b. Beef weigh in dates

- i. 2025: February 1st
- ii. 2026: February 7th

- c. Sheep / Goat weigh in
 - i. 2025: May 7th
 - ii. 2026: May 6th
- d. Motion to approve Beef / Sheep / Goat dates: Kim/Shawn - Motion passes
- e. Proposed Poultry Rule Changes
 - i. Adding classes
 - ii. Hashton Raise
 - iii. Adding another month
 - iv. Market class separation
 - v. Motion to approve rule changes: Micah/Kim - Motion passes
- f. Dog and art rule changes - tabled to December meeting

14. Agenda items for December 17th 2024 Meeting:

- a. Proposed swine tagging rule change
- b. Fair theme
- c. Dog and art rule changes
- d. Royalty rule change

15. Agenda items for January 21 2025 Meeting

- a. Formal request to new BOCC for increase in MCF funding contribution
- b. Bank RFP per Kim

18. Adjournment - Dawn/Micah