

# Minutes Montrose County Fair Board

Event Center Rooms 1 & 2, 1036 N. 7<sup>th</sup> Street

Tuesday January 21, 2025 @ 7:00pm

1. Pledge of Allegiance
2. Roll Call – Shawn, Micah, Kim, Dawn & Molli present
3. Agenda Review
4. Public Comment - None
5. Review/Approval of Secretaries' Minutes from December 17th, 2024, meeting
  - a. Approved by Kim / Dawn, motion passed.
6. Review/Approval of Treasurer's Report and outstanding invoices for payment presented by Kim.
  - a. Two outstanding checks from operating account - uncashed
  - b. Approval of ear tags - Dawn / Micah motion passed
  - c. Approval of Treasurer's Report – Dawn/Shawn motion passed
7. Commissioners Report – Commissioner Dunlap first report
  - a. Discussion of BOCC increase in funds contribution for 2026
  - b. Increase in Commissioner presence at fair
8. Fairgrounds Report – Matt
  - a. Review of recent events and upcoming
  - b. Schedule working group for discussion of fair board finance - Feb 6th 2025
  - c. In house painting project
9. Extension Report – Jaime
  - a. 4H Update
  - b. Vivian Messano (sp?) headed to Italy and DC to represent 4H
  - c. Jaime absent next fair board meeting at CSU state meetings. Will bring back all rule changes.
  - d. New admin in extension office: McKenzie

## 10. Royalty Report

- a. Events review

## 11. FFA Report

- a. Events review

## 12. Committee Reports / Action

- a. Kim: rodeo sanction forms / discussion of purse value (\$13k)
  - i. Mechanical bull contract renewal / discussion of charging
  - ii. Contract review county legal limit of \$1000 discussion / extension
  - iii. Pricing for mini broncs - can only do community night - discussion of additional event options for community night
- b. Molli: Photographer quote / discussion of additional bids for photographers

## 13. New Business

- a. Fairgrounds replacing sale barn door and ask to share cost with fair board - not to exceed \$6000 - motion made to cost share - Dawn / Kim - motion passes

## 14. Schedule Updates

- a. Removal of mini bronc on weekend
- b. Discussion of additional even options
- c. Additional purse monies discussion
- d. Potential to extend open show registration

## 15. Continuing Business

- a. Swine tag rule change - Dawn / Micah - motion passes
- b. Fair theme - Fair Share of Fun - chosen and approved by multiple vote
- c. Dog rule changes - Kim / Shawn - motion passes
- d. Royalty rule change - tabled to Feb meeting
- e. Bank RFP / Kim - tabled indefinitely
- f. Removal of secret ballot rule - Micah / Molli - motion passes

g. VFP partnering proposal - continuing work to refine effort to specific proposal

h. Moving meeting time - struck

16. Agenda Items for February 18th 2025

a. Open show schedule changes

b. Art rule changes

c. Royalty rule change

d. Photographer selection

17. Adjournment - Kim/Shawn - motion passed