

Minutes Montrose County Fair Board

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

Tuesday, October 15 2024 @ 7:00pm

1. Pledge of Allegiance
2. Roll Call – Micah, Dawn, Shawn, Molli, Chad (Scott Excused)
3. Agenda Review – No changes
4. Public Comment
 - a. None
5. Review/Approval of Secretaries' Minutes from September 17, 2024, meeting.
 - a. Approved by Micah and Molli.
6. Review/Approval of Treasurer's Report and outstanding invoices for payment.
 - a) Approval of Treasurer's Report – Approved Micah and Molli
 - b) Approval of Outstanding Invoices
7. Commissioners Report – None
8. Fairgrounds Report – Matt
 - a. Winding down and getting ready for holiday events.
9. Extension Report – Jaime
 - a. 4H enrollment open / Achievement night 11/6/24 @ 6 PM / Club Leaders event 10/29 @ friendship hall / CLC 11/8 -11/10 in Glenwood Springs/ 4-H Congress ATL / Jamie looking into people for USDA Judging
10. Royalty Report
 - a. Ranch Rodeo and CPRA
11. FFA Report – Olathe
 - a. Oyster Fry, homecoming float and DL Conference

12. Committee Reports/Actions

- a. None

13. New Business:

- a. \$1000 payment for Stockmans Chute Gate sign during CPRA Finals
 - i. Approved Micah and Dawn
- b. Elections
 - i. President – Molli
 - ii. Vice President – Dawn
 - iii. Treasurer – Kim
 - iv. Secretary – Micah
 - v. ExOfficio member - Chad

14. Schedule Update

15. Continuing Business:

- a. Jr. Livestock Sale – Tabled
- b. RFR Discussion / Update
 - i. Approved to send to legal
- c. Proposed Royalty Age Requirement - Tabled
- d. Banners for grand champion discussion revisited
 - i. Conversation to verify Banners for each Breed only with Event Center Staff

16. Agenda items for November 19th, 2024 Meeting:

- a. 26 & 27 Schedule Fair Dates
- b. 25 Beef weigh in Dates & 25/26 Sheep Weigh in Dates
- c. Committees
- d. Proposed Poultry Rule
- e. Proposed Dog/ Art Rules
- f. Banking RFR