

Minutes Montrose County Fair Board

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

Tuesday February 18, 2025 @ 7:00pm

1. Pledge of Allegiance
2. Moment of Silence in honor of Commissioner Dunlap
3. Roll Call – Jen, Shawn, Micah, Kim & Molli present - Whitney, Dawn absent
4. Agenda Review
5. Public Comment - Taylor: art show / dog rules discussion
6. Review/Approval of Secretaries' Minutes from January 21, 2024, meeting
 - a. Approved by Kim / Jen, motion passed.
7. Review/Approval of Treasurer's Report, outstanding invoices, and updated budget presented by Kim.
 - a) Approval of Treasurer's Report – Micah / Shawn - motion passed
7. Commissioners Report – Awaiting new commissioner liaison
8. Fairgrounds Report – Matt
 - a. Review of recent events and upcoming
9. Extension Report – Jaime
 - a. 4H Update
 - b. Enrollment numbers update
 - c. Ultrasound tech sourced
10. Royalty Report
 - a. Events review
11. FFA Report
12. Committee Reports / Action
 - a. Kim: Community Night mini bronc discussion - option to be entire entertainment, including NFR qualifier.
 - b. Kim: approval of mechanical bull vendor - contract from legal
 - c. Molli: photographer bid for 2025 Fair, update on awards ordered
13. New Business

- a. Schedule working group for discussion of Stockmans - March 3rd 6pm 2025
 - b. Kiddie Tractor Pull - Molli: discussion of event and then tabled to March meeting
 - c. Committee Assignments: Jen joining the Open Show Committee & JR Livestock Auction
14. Schedule Updates
- a. Open show registration time / day changes - discussion moving all open show judging to Monday
 - b. Molli: adjusting petting zoo hours to 1 - 6pm
15. Continuing Business
- a. Art Rule changes - Kim / Shawn - motion passes
 - b. Royalty rule changes - Tabled to March meeting
 - c. Photographer selection - Tabled to March meeting
16. Items for March 18th
- a. Photographer
 - b. Royalty
 - c. Tractor pull
17. Adjournment - Kim/Shawn - motion passed