

Minutes Montrose County Fair Board

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

Tuesday March 18, 2025 @ 7:00pm

1. Pledge of Allegiance
2. Roll Call – Whitney, Jen, Micah, Kim, Dawn & Molli present - Shawn remote
3. Agenda Review
4. Public Comment - **Jodie**: Cattle supplier update, Photog request, Calendar adjustment for horse events. **Wylie Gray**: Goat roping move to raceway
5. Review/Approval of Secretaries' Minutes from February 18, 2025, meeting
 - a. Approved by Kim / Jen, motion passed.
6. Review/Approval of Treasurer's Report, outstanding invoices, and updated budget presented by Kim.
 - a) Approval of Treasurer's Report – Micah / Dawn - 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. Events and activities update
10. Royalty Report
 - a. Events review
11. FFA Report: Montrose and Olathe
 - a. Events update
12. Committee Reports / Action
 - a. Kim: Change in super for Open Show
 - b. Kim: Quilting rolling back into Open Show
 - c. Kim: Rodeo posted on CPRA
 - d. Dawn: Vendor applications / contact
13. New Business
 - a. Molly Smith: Stick horse races / water hand out

- b. Mounted Archery: need their facility requirements then time/day

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. Photographer approval - Matt template contract
- b. Royalty Rule change - Tasha sent email detailing requested changes to age qualifications in line with state - Jen / Micah motion passed
- c. Tractor pull scheduling - Have to take over mgmt. / move to EC inside / Kiddie tractor pull tabled to next meeting
- d. Working session April 3rd at 6pm for Livestock Sale

16. Items for April 15th

- a. Stick Horse
- b. Mounted Archery
- c. Kiddie Tractor Pull

17. Adjournment - Dawn/Kim - motion passed