

# Minutes Montrose County Fair Board

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

Tuesday April 15th, 2025 @ 7:00pm

1. Pledge of Allegiance
2. Roll Call – Whitney, Jen, Shawn, Micah, Kim, Dawn & Molli present
3. Agenda Review
4. Public Comment - **None**
5. Review/Approval of Secretaries' Minutes from March 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 – Jen / Micah - motion passed
7. Commissioners Report – Absent
8. Fairgrounds Report – CJ
  - a. Review of recent and upcoming events
9. Extension Report – Absent
10. Royalty Report - Absent
11. FFA Report: Montrose and Olathe - Absent
  - a. Audrey won the livestock judging contest for the district in Hotchkiss
12. Committee Reports
  - a. Molli: May Work Session: committee breakout details, needs, to do lists
  - b. Dawn: army trailer needs / location
  - c. Kim: quilts rolling back into open show
13. Committee Actions
  - a. Matt: Black Canyon Gymnastics contact
14. New Business
  - a. Mounted Archery: non-lethal 4:30 - 6: 30pm Friday / Matt Box: adjustment of liquor licensing to 4:30pm

- b. Rule change (per Dave attachment) item 1 removal of 2% add on fee:  
Kim / Dawn - motion passed
- c. Rule change (per Dave attachment) item 2 early load out non-sale  
animals: Dawn / Micah - motion passed
- d. RFP for banking services for the sale: Dawn / Micah - Kim opposed /  
motion passed
- e. Working groups for May scheduled: subcommittee update April 29th  
5:30pm (Friendship Hall) and RFP response May 14th 5:30pm
- f. Livestream Scheduling: Motion to approve contract pending  
finalization of number of events to be broadcast - Kim / Micah -  
motion passes
- g. Discussion of the potential to utilize sub-committees -

#### 15. Schedule Updates

- a. Moving woodworking to open show
- b. Mustangs off Thursday
- c. Mounted Archery Friday 5pm
- d. Add backed goods / flora / horticulture drop off 7-9am
- e. Add Friday 8-2pm non-sale animal load out
- f. Quilt show off Monday
- g. Sunday open show premiums and pickup 8am-12pm

#### 16. Continuing Business

- a. Stick horse race - move to Wednesday and combine with kiddie  
tractor pull into indoor arena - discussion
- b. Move kiddie tractor pull to Wednesday discussion

#### 17. Items for May meeting

- a. Superintendents application / expectations / roles & responsibilities
- b. RFP response and decision
- c. Vote on Livestream
- d. Revisiting Stick horse

#### 18. Adjournment - Dawn/Kim - motion passed