

Minutes Montrose County Fair Board

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

Tuesday May 20th, 2025 @ 7:00pm

1. Pledge of Allegiance
2. Roll Call – Jen, Shawn, Micah, Kim, Dawn & Molli present & Whitney absent
3. Agenda Review
4. Public Comment - Thomas with Black Canyon 4H confirming pig scramble;
Taylor reviewing dog show numbers and details
5. Review/Approval of Secretaries' Minutes from April 15, 2025, meeting
 - a. Approved by Kim / Shawn, motion passed.
6. Review/Approval of Treasurer's Report, outstanding invoices, and updated budget presented by Kim.
 - a) Approval of Treasurer's Report – Micah / Jen - motion passed
7. Commissioners Report – Welcome Sue Hansen
8. Fairgrounds Report – CJ
 - a. Review of recent and upcoming events
9. Extension Report – Jaime: Fair entry update
10. Royalty Report - Event Update and auditions
11. FFA Report: Montrose and Olathe - Absent
12. Committee Reports
 - a. Kim: Finance Letter to add Jen as Assistant Treasurer and signatory to account. Motion to approve Jen as Assistant Treasurer: Dawn / Micah motion passes
 - b. Kim: Open Show all set for judges
 - c. Matt: Beer and ice order
 - d. Molli: Review of all superintendents. Motion to approve all superintendents as assigned: Kim / Jen motion passes.
 - e. Kim: Changes to Open Show rules proposed and voted. Dawn / Kim motion passes

- f. Molli: Review of carcass judging costs and agreement of approval of costs not to exceed \$1,000: Kim / Micah motion passes.

13. Committee Actions

- a.

14. New Business

- a. Sheriff's Office Proposal to participate. Meeting to review locations set.
- b. Cake cooler available to replace dead cooler for Open Show. Motion to approve purchase, not to exceed \$1,000: Micah / Jen motion passes.

15. Schedule Updates

- a. Move start time of July 18 dog show to noon.
- b. Tues youth dance for fair participants 8:30pm to 10:00pm.
- c. Friday Grandstand gates open 4:30pm.
- d. Saturday Grandstand gates open 5:00pm.

16. Continuing Business

- a. Response RFP application and next steps discussed.
- b. Adding draft horse show to Wednesday to replace Mustangs.

17. Items for June meeting

18. Adjournment - Dawn/Jen - motion passes