

Agenda
Montrose County Fair Board
Friendship Hall –Pioneer Room, 1001 North 2nd Street
Tuesday, February 20, 2018 @ 7:00pm
Call Meeting to Order:

1. Pledge of Allegiance
2. Roll Call
3. Agenda Review
4. Public Comment

*Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required. Comment will be limited to 2 minutes per person.

5. Review/Approval of Secretaries Minutes from January 16, 2018 meeting
6. Review/Approval of Treasurers Report and outstanding invoices for payment
 - a. Approval of Treasurers Report
 - b. Approval of Outstanding Invoices
 - c. Vendor mailing
7. Commissioners Report
8. Facilities Report
9. Fairgrounds Report
10. Extension Report
11. New Business:
 - a. County Attorney update on Open Meeting Laws
 - b. 2018 Budget
 - c. Clarification of Rule:
 17. An individual may weigh in and tag no more than four market beef, swine, lambs or goats for the County Fair. You may turn in entries on all four market beef, swine, lambs or goats you weighed/tagged in by the entry deadline. However, you will be limited to weighing and showing no more than two animals of each of the above named species at the fair. **The exception to this rule will be for the Beef Prospect Class which allows (1) in prospect and (2) in market for a total of (3) head in barn.**
 - d. Participant Shirts
 - e. Royalty Application
 - f. Scrapie Tag
 - g. Living Art award/budget request/sponsorship proposal
 - h. Fiddle Contest Chairs - \$715.60
 - i. Farmer and Rancher Awards
 - j. Buckle Invoice
 - k. Plaque Order
 - l. Superintendent Sponsorship
 - m. Participants Ear Tags
 - n. Sheep & Goat Tag-in Date
 - o. Swine Nomination Date
12. Continuing Business:
 - a. Schedule Update
Committee may take action on proposed schedule changes
 - b. Committee Reports
 - i. Awards
 - ii. Entertainment
Committee may take action on proposed Motocross entertainment
 - iii. Judges
 - iv. Royalty
 - v. Vendors
 - vi. Parade
 - vii. Fiddle Contest

- viii. Rodeo
Committee may take action on proposed purse adjustment
- ix. Jr. Livestock Auction
Committee may take action on proposed hats-portfolios
- x. Advertising Sponsorship
- xi. Community Night
- xii. Beer
- xiii. Ticketing
- xiv. Fair Book
Committee may take action on Fair Book changes and printing options

13. Agenda items for March Meeting: