

Minutes Montrose County Fair Board

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

Tuesday December 16th, 2025 @ 7:00pm

1. Pledge of Allegiance
2. Roll Call – Whitney, Micah, Jen, Dawn & Molli
3. Agenda Review
4. Public Comment - None
5. Review/Approval of Secretaries' Minutes from November 18th, 2025, meeting
 - a. Approval of minutes Dawn / Jen, motion passed.
6. Review/Approval of Treasurer's Report, outstanding invoices, and updated budget presented by Jen.
 - a) Approval of Treasurer's Report – Micah / Dawn - motion passed
7. Commissioners Report – Sue Hansen
8. Fairgrounds Report – Dave
9. Extension Report – Jaime:
 - a. Events update / leader training
10. Royalty Report
11. FFA Report - Nash Ferguson Montrose: Events update / Water Summit / Spaghetti fundraiser
12. Committee Actions / updates
 - i. Molli: update on Denver events show
13. New Business
14. 2026 Fair Schedule Update
15. Continuing Business
 - a. TRA Livestock Fundraiser update / contribution - \$7500 raised - motion of donation from fair board of \$2,000 for team - Dawn / Micah - motion passed

- b. Additional rule changes - continued to January
- c. Discussion of additional rule change suggestions - continued to January working group
- d. 2026 fair -
- e. Daily barn closing / opening times included in schedule - continued to January
- f. Working group scheduled for January - Scheduled for January 6th, 6pm, Friendship Hall

16.Items for January meeting

- a. Fair Board shirts
- b. Working Group
- c. Rule Changes
- d. PR / Marketing
- e. Swag / retail
- f. Increase to sponsorship budget
- g. Increase prizes for rodeo
- h. Increase sponsorship levels

17.Adjournment - Jen/ Whitney - motion passes