

Minutes Montrose County Fair Board

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

Tuesday November 18th, 2025 @ 7:00pm

1. Pledge of Allegiance
2. Roll Call – Whitney, Micah, Jen, Dawn & Molli
3. Agenda Review
4. Public Comment
 - a. Emma & Marianne Fassett: TRA Judging fundraiser
 - b. Kali Fassett: podcast suggestion
5. Review/Approval of Secretaries' Minutes from October 21st, 2025, meeting
 - a. Approval of minutes Jen / Dawn, motion passed.
6. Review/Approval of Treasurer's Report, outstanding invoices, and updated budget presented by Jen.
 - a) Approval of Treasurer's Report – Micah / Whitney - motion passed
7. Commissioners Report – Sue Hansen: Courthouse completed
8. Fairgrounds Report – CJ
9. Extension Report – Jaime:
 - a. Events update / awards dinner / new officers
10. Royalty Report - Event update
11. FFA Report
12. Committee Actions / updates
 - i. Sponsorship (Micah): update on discussions with Flower Motors
13. New Business
 - a. Royalty saddle budget discussion
14. 2026 Fair Schedule Update
15. Continuing Business
 - a. Budget discussion and approval - As proposed Whitney / Micah
motion passes

- b. Parent Rule Change
- c. Discussion of additional rule changes - Molli preparing details
- d. Buyers Dinner Discussion - idea tabled to September 2026
- e. 2026 Fair
- f. Daily barn closing / opening times included in schedule
 - i. Moved to December
- g. Working groups
 - i. December 9th at 6pm

16. Items for December meeting

- a. TRA Livestock fundraiser contribution
- b. Working Groups
- c. Discussion of fair merchandise and creation of new committee to oversee

17. Adjournment - Jen/ Micah - motion passes