

Minutes Montrose County Fair Board

Friendship Hall, 1001 N. 2nd Street
Tuesday January 20th, 2026 @ 7:00pm

1. Pledge of Allegiance
2. Roll Call – Ally, Whitney, Kaleb, Micah, Jen & Molli
3. Agenda Review
4. Public Comment - Dennis Murphy with Montrose Woodworkers
5. Review/Approval of Secretaries' Minutes from December 16th, 2025, meeting
 - a. Approval of minutes Jen / Whitney, 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 - absent
8. Fairgrounds Report – Dave
9. Extension Report – Jaime - Beef ear tags; brand inspection confirmed for weigh-in; numbers
10. Royalty Report - Update on activities
11. FFA Report - Updates from both Montrose and Olathe FFA
12. Committee Actions / updates
13. New Business
 - a. Site and event security - ongoing
 - b. Buckit Fair Booth - Feb 21st
 - c. Swag / retail
 - d. Fair Board involvement in Agricultural Heritage Days March 21st - Faith's project
14. 2026 Fair Schedule Updates
15. Continuing Business
 - a. Site and event security plan and coordination with SO

- b. Fair Board shirts / name tags
- c. PR/Marketing - Adding \$20k to the budget
- d. Swag / Retail - Kaleb volentold he is in charge
- e. Increase to sponsorship budget - tabled pending detailed budget discussion - September meeting
- f. Increase to prizes for rodeo - ongoing discussion - tabled to February
- g. Discussion of additional rule change suggestions - February working group scheduled for 'Terminal' 2/10 6pm

16.Items for February 17th meeting

- a. Vote on 'Terminal Sale' update to rules
- b. Marketing budget increase discussion and decision
- c. Formal quote from Mountain States
- d. Faith's 'AG Day'

17.Adjournment - Whitney / Jen - motion passes