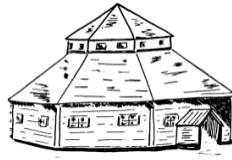


Fair Board
L.J Pancost, Chairperson
Twin Bridges, MT

Jake Barnosky, Vice Chairperson
Sheridan, MT

Mark Hoyt
Silver Star, MT

Madison County Fair & Rodeo



Fair Board
Chief Croy
Cameron, MT

Todd Nelson
Silver Star, MT

Amy Robbins
Fairgrounds Manager
Phone/Fax: 406-684-5824
arobbins@madisoncountymt.gov

PO Box 414
2 Fairgrounds Loop
Twin Bridges, MT 59754

Board of Trustees Meeting Agenda
Regular Board Meeting
Madison County Fairgrounds
January 15, 2026 6:00 pm

I. Call to Order

Meeting came to order at 6:00 PM. Those present were: Chief Croy, Todd Nelson, Mark Hoyt and Amy Robbins,

II. Review and Approval of Agenda

The agenda was reviewed by the board. Mark made a motion to approve the agenda, seconded by Chief, all approved, motion carried.

IV. Fair Foundation Update/Discussion and/or action items

No update

IV. Public Comment

No public comment was made.

V. Reports/Trainings

A. 4-H Report

- No update

B. Livestock Sales committee

- Kyle Nelson emailed in the report. Steer weigh-in was held on January 4rd and the SRI Ranch. We have a total of 22 kids that are planning to bring a market steer to the MCF this year. LSSC is still planning a meeting for February. More details on the meeting time and date will be out soon.

C. Fair Ground Manager Report

- Amy provided the Manager report. Jeff has been busy with the rodeo office, installing the new slide, office updates and cleaning stalls. Future projects include painting the picnic tables/benches and the roof on the playhouse in the playground needs redone. Amy mentioned with the pavilion project underway we would like to look at hosting a couple of events this spring, ideas include a craft/vendor show or community garage sale. The Madison County Weed District will be holding an event in April. Arena sign renewals and special award letters have been sent out and are being returned. Chute sign renewals were discussed now that the ten-year initial contract is up. Chute signs will be an annual renewal at \$500 per year. Dillon Jr. Fiddlers have agreed to perform on Friday during the day. The beer garden stage was discussed with Chief presenting ideas for possible upgrades/rebuilding. Buckles need to be ordered and it was suggested to order from Corriente Buckle Company. We also discussed changing the open class entry times for

livestock to match 4-H times. Jeremiah from Great West Engineers said the Core of Engineers accepted the alternative analysis for the event center. The 401 process has already been submitted. They will move on to the next step in the permitting process and continue to support the county and respond to the Core.

D. Fair Report

- Discussion regarding setting up the fair camping online. It was decided to stay with the way camping was for 2025.
- The online ticketing will be through Afton ticketing.

VI. Unfinished Business

- Pavilion plumbers are finishing up the under-floor plumbing and they will get in and back fill and get the concrete poured.
- BTI Log Homes submitted two bids to redo the interior of the pavilion.
- Naming Rights Policy was tabled.

VII. New Business

- Amy presented an update on the current budget. There is money in the grounds and improvements, building maintenance and inventory items over \$250 line items for projects on the grounds and building updates.
- Office updates have been completed including a new covering on the work space and Amy will be ordering new blinds.

VIII. Consent Agenda

Consider Approval of Fair Board Minutes

- December Board Minutes were reviewed. Chief moved to approve the December minutes. Mark seconded the motion. All approved. Motion carried.

Consider Approval of Claims and Warrants

- December Bills were viewed. Mark moved to approve the bills. Chief seconded the motion. All approved. Motion carried.

Next Regular Meeting of the Board- TBD. Meeting adjourned at 8:15 PM.