



## FAIR BOARD MEETING

DATE: Tuesday, February 18, 2020  
 TIME: 5:30 pm  
 LOCATION: BLG 4

- ATTENDEES:
- Michael Everts
  - Ann Marie Moran
  - 
  - Brenda York, Vice Chair
  - K.C. McLaughlin
  - Tawnya Dykstra
  - Scott MacFarlane (Commission Liaison)

AGENDA: *(subject to change at the discretion of the Board)*

| Time   | Topic   | Presenter        |
|--|---|------------------|
| 5:30 pm  | <b>1.0 Welcome</b>  | Brenda York      |
|  | 1.1 Pledge of Allegiance  |                  |
|  | 1.2 Call for Attendance   |                  |
|  | 1.3 Review & Approval of Minutes for October 15, 2019, November 17, 2019, November 25, 2019, January 21 2020. |                  |
|  | <b>2.0 Call for Public Comment</b>  | Brenda York      |
|  | <b>3.0 Presentation</b>   |                  |
|  | 3.1 Andy Holloran, Homebase Partners re: renting a portion of fairgrounds for valet service                   |                  |
|  | 3.2 Dave Luebbe re: renting a portion of fairgrounds for a tennis/swim/fitness center                         |                  |
|  | <b>4.0 Gallatin County Commission Report</b>  | Scott MacFarlane |
|  | <b>5.0 4H Report</b>  | Ja’Nae Veca      |
|  | <b>6.0 Financial Report</b>   | Rachel May       |
|  | <b>7.0 Marketing/Sponsorship Report</b>   | Amanda Hartman   |
|  | <b>8.0 Competitive/Office Report</b>  |                  |
| <b>9.0 Operations Report</b>                             | Kole Kuntz  |                  |
| <b>10.0 Manager Report</b>                               | Dennis Voeller  |                  |
| 10.1 Board Meeting Schedule/By Law Change Recommendation |   |                  |
| 10.2 Fair Update   |   |                  |
| 10.3 Animals in shows                                    |   |                  |
| <b>11.0 Business Items</b>                               | Brenda York   |                  |
| 11.1 Election of Chair, Vice-Chair, Secretary            |   |                  |
| 11.2 Review of Board Objectives                          |   |                  |
| 11.3 Board Meeting Schedule and/or By Law Recommendation |   |                  |
| 11.4 Other   |   |                  |
| 11.5 Confirm next board meeting – March 17 2020          |   |                  |
| <b>12.0 Adjournment</b>                                  | Brenda York   |                  |