



## FAIR BOARD MEETING

DATE: Tuesday, June 16, 2020  
 TIME: 5:30 pm  
 LOCATION: **Building 3**

- ATTENDEES:**
- Ann Marie Moran
  - Tawnya Dykstra
  - Michael Everts
  - Jackie Foote, Chair
  - K.C. McLaughlin
  - Molly Taylor, Vice Chair
  - Scott MacFarlane (Commission Liaison)

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

Time	Topic	Presenter
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**In Attendance:** Ann Marie Moran, Michael Everts, K.C. McLaughlin, Tawnya Dykstra, Jackie Foote, Molly Taylor, Commissioner Scott MacFarlane

**Note:** Chair Foote asked K.C. McLaughlin to run the meeting.

**5:30 pm 1.0 Welcome** - K.C. called the meeting to order at 5:32pm  
 1.1 Pledge of Allegiance  
 1.2 Review & Approval of Minutes for 5.19.2020 K.C. called for a motion to approve the minutes. Molly motioned, Michael seconded. Motion approved.

**2.0 Call for Public Comment** K.C. called for Public Comment. No Public Comment.

**3.0 Presentation** No Presentations

**4.0 Gallatin County Commission Report** Scott MacFarlane

Most of the month has been budget. Commission had a lengthy discussion about the fair cancellation. Commission had discussion about not accepting the board's recommendations to rent land to Homebase. Reason given was that it didn't meet the criteria of being of community benefit – too specific to one business. The Commission would consider a long lease agreement for parking with Bridger Bowl due to recreational benefit to the general public. Commissioner advised the board that there would be no raises for any staff – merit or otherwise. This held in negotiations with the unions for Road & Bridge, Sheriff and nurses for Restroom. Budget for the fair has been submitted and approved for rollover moneys, continuation of capital funding, snow moving equipment, turnstiles.

**5.0 4H Report** Ja'Nae Veca

Thanked the Fair Board for their support. They have 293 exhibitors going to fair. The public probably will not be allowed to the event. They have submitted a plan to the health department. The market sale will be open to both in person public and virtual bidding. Molly asked about the highlights of the proposal to the health department. Restricting class size, one way traffic, sanitizing, rental of an additional tent to minimize contact in barn. Dennis asked if 4H had planned for tables in that tent – JaNae responded that they had not because they knew there was an issue with sanitizing.

**6.0 Manager Report** Dennis Voeller

6.1 Update

Dennis provided handout reflecting the Loss of Revenue Due to Cancellation and Aging Details. Michael asked when what the time frame of the Loss of Revenue report was – Dennis responded from when the shutdown started the third week of March. Jackie asked when the report ended – Dennis responded the end of the fiscal year. K.C. asked what Court Services do on the fairgrounds – Dennis responded that due to the distancing requirements they had to relocate to a larger space – in this case Blg 4. They were renting at \$140/day instead of the normal \$553/day. K.C. asked if Court Services would get a larger space – Commissioner MacFarlane indicated that it was under review. Dennis indicated that the carnival had

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The Fair Board acts under the authority granted by the County Commission in Resolution 2011-072 Reforming the Gallatin County Fair Commission Pursuant to SB57 (2009) dated August 23, 2011.

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inquired about renting Denecke if they could operate – also interest from ranch rodeo and mud bog promoter. Dennis reported that interim events have begun on a reduced scale – this weekend is the first farmers market at about 42% of previous size. Dennis presented budget handouts which reflect the anticipated FY21 budget. Dennis presented the itemized operations budget. Dennis went through the Department Budget Request for FY21. Dennis reported a correction in the Department Budget Request Form – it does not reflect the total amount needed to do the Exhibit Building Lot. Jackie asked if rv'ers can come and go 24 hours a day and do we provide security. Dennis responded no and gave an overview of the rv policy. Commissioner MacFarlane asked what the rv capacity was – Dennis responded that we had 18 full service and 26 electric only for interim and fair, 44 dry spot for fair. Dennis suggested that it be a board agenda item that staff provide recommendations on operating policies.

## **7.0 Business Items**

7.1 Confirm next board meeting July 21 2020 K.C. asked for board confirmation for the next meeting. Date confirmed.

7.2 Other Michael asked about the billboards – Amanda responded that the boards our vendor couldn't resell after our cancellation were repurposed to interim marketing. Amanda presented drafts – board approved. Dennis asked to be advised if there were other items the board would like to consider to advise the chair who would share with staff.

## **8.0 Adjournment Meeting adjourned 6:04pm**