



# GALLATIN COUNTY FAIR BOARD MINUTES

Bozeman, MT

Meeting held: Tuesday, February 23, 2016

5:30 pm, Conference Room, Fairgrounds

## APPROVED AT THE MARCH 22, 2016 FAIR BOARD MEETING

Notes: These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting. Section 2-3-212, MCA. The audio recording is available upon request.

### AGENDA (subject to change at the discretion of the Board)

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
<a href="#">05:32:17 PM (00:00:16)</a>		
1.0	Welcome	Brenda York
1.1	Pledge of Allegiance	
1.2	Call for Attendance	
	Present were Fair Board Members: Vice-Chair Brenda York, Ann Marie Moran, Tim Stefan, Conrad Anker & Michael Everts; Fairgrounds Staff: General Manager Lori Cox, Finance Manager Rachel May, Office Manager Linda Blomback; Public: Sonja Berg. Absent were Fair Board members: Jeff Wade, Craig Woolard; Commissioner Joe Skinner; Fairgrounds Staff: Operations Manager Dennis Voeller.	
1.3	Review & Approval of Minutes 1-19-16	
	Conrad Anker made a motion to approve minutes Ann Marie Moran seconded Unanimous for, motion carries	
<a href="#">05:33:51 PM (00:01:50)</a>		
2.0	Public Comment - None	
<a href="#">05:34:00 PM (00:01:59)</a>		
3.0	Financials	
3.1	Revenue & Expense Reports	Rachel May
3.2	Aging Report	Rachel May
3.3	Annual Report: Published	Lori Cox
<a href="#">05:53:37 PM (00:21:36)</a>		
4.0	Interim Events & Fair Business	Lori Cox
4.1	Gallatin County Fair Preliminary Budget	
4.2	Signage: Final for Weapons Ordinance	
4.3	Update on Verizon Wireless Tower	
	<ul style="list-style-type: none"> <li>Covered all changes we requested.</li> <li>They agreed to \$15,000/year; 10 year lease.</li> </ul>	
<a href="#">06:35:27 PM (01:03:26)</a>		
5.0	Fair Foundation Discussion	Lori Cox
5.1	Draft MOU	
5.2	Fundraising Plan	
	<ul style="list-style-type: none"> <li>Hiring Bannack Group for fundraising</li> </ul>	

### 5.3 Incoming Fundraising Activities

- Fundraiser during Fair

[06:41:42 PM \(01:09:41\)](#)

### 6.0 Business Items

Brenda York

#### 6.1 Bylaws Review: No Vote Planned

-- *Recommendations on total board members, board openings*

Discussion:

- Pros and cons of 7 or 9 board members
- Possibility of adding proxy language

#### 6.2 Review of Organizational Objectives - Tabled

#### 6.3 Approval of Naming Rights Policy

- Ressler Ice Rink is not the name of the building but the rink
  - Would existing building names come under the new policy? (i.e. Haynes Pavilion)
  - Tim suggested adding #4 to cover revoking naming rights
  - Lori also added that anyone requesting naming rights needs to present it before the board.
- Tim moved to approve the naming rights policy with the amendment.

Conrad seconded

Unanimous for, motions carries

Michael Everts asked about the safety of the corner entrance to the BAHA parking lot. Lori suggested that it needs to be added to a CIP committee agenda.

[06:58:41 PM \(01:26:40\)](#)

### 7.0 Adjournment

Brenda York