



FAIR BOARD MEETING

DATE: Tuesday, March 17, 2020
 TIME: 5:30 pm
 LOCATION: BLG 4

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

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

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:30 pm	1.0 Welcome	
	1.1 Pledge of Allegiance	
	1.2 Call for Attendance – New Board Member Introduction	
	1.3 Review & Approval of Minutes for 10.15.19, 11.19.19, 11.25.19, 1.21.19.	
	2.0 Call for Public Comment	
	3.0 Presentation	
	3.1 Dave Luebbe re: renting a portion of fairgrounds for a tennis/swim/fitness center	
	3.2 Andy Holloran re: renting a portion of the fairgrounds for valet parking and other	
	4.0 Gallatin County Commission Report	Scott MacFarlane
	5.0 4H Report	Ja’Nae Veca
	6.0 Financial Report	Rachel May
	7.0 Marketing/Sponsorship Report	Amanda Hartman
	8.0 Competitive/Office Report	
	9.0 Operations Report	Kole Kuntz
10.0 Manager Report	Dennis Voeller	
10.1 Fair Update		
10.2 Board Meeting Schedule		
10.3 Projects		
11.0 Business Items		
11.1 Re-organization of the board		
11.2 Review of Board Objectives		
11.3 Other		
11.4 Confirm next board meeting – April 21 2020		
12.0 Adjournment		