



FAIR BOARD MEETING

DATE: Tuesday, Feb 16, 2021
 TIME: 5:30 pm
 LOCATION: **Building 1**

- ATTENDEES:
- Jackie Foote, Chair
 - K.C. McLaughlin
 - Molly Taylor, Vice Chair
 - Tawnya Dykstra
 - JaNae Godin
 - Sue Shockley
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 - Scott MacFarlane (Commission Liaison)

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

Time	Topic	Presenter
5:30 pm	<p>1.0 Welcome – Attendees are reminded that the meeting is being recorded for public record. Meeting called to order 5:35pm</p> <p>1.1 Attendance for the record – Quorum or No Quorum Jackie Foote, Molly Taylor, KC McLaughlin, Tawnya Dykstra, Sue Shockley in attendance</p> <p>1.2 Pledge of Allegiance</p> <p>1.3 Review & Approval of Minutes for 11.17.20 and 1.19.21 Tawnya motioned to approve, KC second. Motion passed unanimously</p> <p>2.0 Call for Public Comment None</p> <p>3.0 Presentation – None</p> <p>4.0 Gallatin County Commission Report</p> <p>4.1 Fairgrounds Master Plan No Report</p> <p>5.0 4H Report No Report</p> <p>6.0 Manager Report</p> <p>6.1 Comments on staff reports A/R comments- 1 to 30 days shows a lot but that’s due to receivables to sponsorship, Verizon – we are setting ok. Fair: sales are slow, have contacted Farmers Market for interest. Interim: larger shows are rescheduling in the hopes of lessening of restrictions Marketing: developing a multi-year plan, sponsorships are coming good Operations: nothing specific to report except for an update on bleacher, bench order</p> <p>6.2 Comments on Fair programming</p> <p>a. History Area – looking for character players, fur traders rendezvous type event. Jackie will look via social media. KC asked about a draft horse demonstration-Dennis thought it would be good. Farrier might be another possibility. Sue said she would do some research.</p> <p>b. Motor Sport – Warrior Run/Wife Carry is gone. Looking for another event – Mountaineers and Touch-A-Truck have declined.</p> <p>c. Barnyard Brawl – Molly’s rodeo team is looking to fundraise and will take on the production of the Barnyard Brawl.</p> <p>Interim Programming – have been working with Health Dept to obtain approval for tradeshow events to take place. Have a meeting with Matt Kelly and Commission on Monday. KC asked about the walk through mister device being developed by an entrepreneur. KC reported she used it and it was good for 8 hours.</p>	<p>Scott MacFarlane</p> <p>Ja’Nae Godin</p> <p>Dennis Voeller</p>

Dennis advised that staff is researching availability and cost while determining what protocols will be required.

Dennis commented that 50% capacity would allow a full program – less than that would require adjustments to the program – concerts, rodeo and carnival would likely be impacted.

Discussion on anticipated public response with vaccinations and willingness to participate in public events. KC asked that management share the board's appreciation to Matt Kelly for his efforts to keep the public safe by helping us put on a safe fair.

6.3 General Comments

Bozeman Baseball has indicated that they have submitted a conceptual plan to the City of Bozeman and have agreed to maintain the use of the facility as the current contract stipulates. Any changes would be addressed in the contract renegotiation in 2023. Management would recommend approval of the project based upon that criteria.

Molly commented that she had thought about it and the construction of the building without restrooms being addressed is a concern. Discussion about the restroom requirement being addressed by the existing restrooms at the concession building or portable restrooms.

KC motioned that the board would recommend to the Commission that the American Legion batting facility be approved with the stipulation that restrooms be provided by some means. Tawyna seconded. Motion passed unanimously.

7.0 Business Items

7.1 Election of Chair **Call for nominations – none. Jackie volunteered. Board approved unanimously.**

7.2 Election of Vice-Chair **Call for nominations – none. Molly volunteered. Board approved unanimously.**

7.3 Appointment of Secretary

7.4 Approval of Bylaws **Chair asked for changes. None noted. Tawyna moved to approve. KC second.**

Motion passed unanimously.

7.5 Review and Policy discussion

7.4 Confirm board meeting on March 16 2021

7.2 Other

Dennis advised the board that if a decision was required to change the fair program due to the pandemic that decision would be made in May to give appropriate notice to the public and partners.

8.0 Adjournment **Meeting adjourned 6:19pm**