



## FAIR BOARD MEETING

DATE: Tuesday, October 15, 2019  
 TIME: 5:30 pm  
 LOCATION: BLG 4

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

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

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
<b>5:30 pm</b>	<b>1.0 Welcome</b>	Jeff Wade
	1.1 Pledge of Allegiance	
	1.2 Call for Attendance	
	1.3 Review & Approval of Minutes for 8/20/19 and 9/17/19 meetings	
	<b>2.0 Call for Public Comment</b>	Jeff Wade
	<b>3.0 Presentation</b>	
	<b>4.0 Gallatin County Commission Report</b>	Scott MacFarlane
	<b>5.0 4H Report</b>	Kelton Jensen
	<b>6.0 Financial Report</b>	Rachel May
	<b>7.0 Marketing/Sponsorship Report</b>	
	<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 Fair		
	<ul style="list-style-type: none"> <li>• open gates daily at 11am, close Sunday at 6pm</li> <li>• rate structure for concerts</li> <li>• Bronze Bonanza</li> </ul>	
10.2 Interim		
	<ul style="list-style-type: none"> <li>• Baseball wants to sign the back of the scoreboard at Heroes Field. They will research compliance with City of Bozeman for future presentation.</li> </ul>	
<b>11.0 Business Items</b>		Jeff Wade
11.1 Other		
11.2 Confirm next board meeting – November 19 2019		
<b>12.0 Adjournment</b>		Jeff Wade