



## FAIR BOARD MEETING

DATE: Tuesday, March 20 2018  
 TIME: 5:30 pm  
 LOCATION: BLG 4

- ATTENDEES:
- Jeff Wade, Chair
  - Conrad Anker
  - Michael Everts
  - Brenda York, Vice Chair
  - K.C. McLaughlin
  - Ann Marie Moran
  - Joe Skinner (Commission Liaison)

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

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:30 pm	<b>1.0 Welcome</b> 1.1 Pledge of Allegiance 1.2 Call for Attendance 1.3 Review & Approval of Minutes of February 20 2018 meeting	Brenda York
5:40	<b>2.0 Call for Public Comment</b> 2.1 Intro of potential board member 2.2 Gallatin Saddle Stars	Brenda York Rachel May Heidi Donnelly
5:50	<b>3.0 Gallatin County Commission Report</b>	Joe Skinner
5:55	<b>4.0 Financial Report</b> 4.1 Aging 4.2 Ticket Packages	Rachel May
6:05	<b>5.0 Marketing/Sponsorship Report</b> 5.1 Overall theme and strategy of market plan 5.2 Status of proposal response	Carrie Gilman
6:10	<b>6.0 Manager Report</b> 5.1 Big Sky Country State Fair update – master schedule, Haynes use, 4H BBQ, 5.2 Request from BAHA for permanent ice facility signage on grounds 5.3 Request from Logan Landfill to expand recycle drop off center in Oak Lot	Dennis Voeller
6:40	<b>7.0 Business Items</b> 7.1 Approval of American Legion Locker/Storage Project 7.2 Board Approvals By Commission: Two year terms each 7.3 Election of Officers 7.4 Master Plan Review 7.5 Multi-Purpose Building Project Review 7.6 Reduction in Board Letter Review	Brenda York
1	<b>8.0 Adjournment</b>	Brenda York

