



FAIR BOARD MEETING

DATE: Tuesday, April 16, 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>
5:30 pm	1.0 Welcome	Jeff Wade
	1.1 Pledge of Allegiance	
	1.2 Call for Attendance	
	1.3 Review & Approval of Minutes of January 15, 2019 meeting	
5:40	2.0 Call for Public Comment	Jeff Wade
5:50	3.0 Presentation	
6:10	4.0 Gallatin County Commission Report	Scott MacFarlane
6:20	5.0 4H Report	Kelton Jensen
6:30	6.0 Financial Report	Rachel May
	6.1 Aging	
	6.2 FY19 Year End Projection	
6:40	7.0 Marketing/Sponsorship Report	Carrie Gilman
6:50	8.0 Competitive/Office Report	Linda Blomback
7:00	9.0 Operations Report	Kole Kuntz
7:10	10.0 Manager Report	Dennis Voeller
	10.1 Fairgrounds Foundation	
	10.2 FY20 Project Proposals for board review	
	10.3 Board Fair Project	
7:30	11.0 Business Items	Jeff Wade
	11.1 Policy Changes – Secretary Appointment	
	11.2 Other	
	11.2 Confirm next board meeting – May 21 2019	
8:30	12.0 Adjournment	Jeff Wade