



FAIR BOARD MEETING

DATE: Tuesday, August 20, 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 May 21, 2019 and June 18, 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 Income/Expense Summary	
	6.2 Attendance Summary	
	6.3 'A' Grade Program Summary	
6:40	7.0 Marketing/Sponsorship Report	Carrie Gilman
	7.1 Sponsorship Fullfillment Report	
6:50	8.0 Competitive/Office Report	
	8.1 Open Class Exhibitor/Entry Summary	
7:00	9.0 Operations Report	Kole Kuntz
7:10	10.0 Manager Report	Dennis Voeller
	10.1 Post Fair Report	
	10.2 Complaints – camera policy, carnival, flag,	
	10.3 2020 Fair Tentative Schedule	
7:30	11.0 Business Items	Jeff Wade
	11.1 Other	
	11.2 Confirm next board meeting – September 17 2019	
8:30	12.0 Adjournment	Jeff Wade