



FAIR BOARD MEETING

DATE: Tuesday, September 18, 2018
 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
 - 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	1.0 Welcome 1.1 Pledge of Allegiance 1.2 Call for Attendance 1.3 Review & Approval of Minutes of August 21, 2018 meeting	Jeff Wade
5:40	2.0 Call for Public Comment	Jeff Wade
6:00	3.0 Gallatin County Commission Report	Joe Skinner
6:15	4.0 4H Report	Kelton Jensen
6:30	5.0 Financial Report 5.1 End of Year Financial 5.2 FY19 Budget Approved	Rachel May
6:45	6.0 Marketing/Sponsorship Report	Carrie Gilman
7:00	7.0 Competitive/Office Report	Linda Blomback
7:15	8.0 Operations Report 8.1 No report	Kole Kuntz
7:30	9.0 Manager Report 9.1 Reminder that Cannery District would like to present at October meeting 9.2 Budget items recap 9.3 Marketing/Sponsorship position	Dennis Voeller
8:00	10.0 Business Items 10.1 Motion to adopt new bylaw adopting resolution reducing number of board seats to seven (7). 10.2 Confirm next board meeting – October 16 2018	Jeff Wade
8:30	11.0 Adjournment	Jeff Wade