

**DATE:** Tuesday, April 18, 2017  
**TIME:** 5:30 pm

**LOCATION:** **AG CENTER**

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

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
<u>05:28:31 PM (00:00:15)</u>		
1.0	Welcome	Jeff Wade
	1.1 Pledge of Allegiance	
	1.2 Call for Attendance	
	Present were Fair Board Members: Chairman Jeff Wade, Vice Chair Brenda York; Mike Everts, Conrad Anker, Ann Marie Moran, K.C. McLaughlin; Commissioner Joe Skinner; County CFO Ed Blackman; County Administrator Jim Doar; Fairgrounds Staff: General Manager Lori Cox; Facilities Director Dennis Voeller; Finance Manager Rachel May; Office Manager/Board Secretary Linda Blomback, Operations Foreman Kole Kuntz; Guests: Greenway Range President Eric Gillitzer & Vice President Dick DeBernadis; Public: Sonja Berg & Scott Francis. Absent were Fair Board Members: Tim Stefan	
	1.3 Review & Approval of Minutes 3-21-17 (held 4-4-17)	
	4-4-17: Ann Marie moved; Brenda seconded. Unanimous for, motion carries	
2.0	Public Comment – None	
	Jeff Wade	
<u>05:29:51 PM (00:01:34)</u>		
3.0	Presentations	
	3.1 Bozeman Rifle & Pistol Club	Eric Gillitzer
	<ul style="list-style-type: none"> <li>• Members</li> <li>• History</li> <li>• Current shooting</li> <li>• List of users</li> <li>• Training</li> <li>• Fees</li> <li>• 2016 Usage</li> <li>• Maintenance</li> <li>• Funding</li> <li>• Questions/Discussion</li> </ul>	
<u>06:14:50 PM (00:46:33)</u>		
	3.2 Gallatin County Commission Report	Joe Skinner
	<ul style="list-style-type: none"> <li>• Starting budget season</li> </ul>	
<u>06:15:08 PM (00:46:52)</u>		
4.0	Business Items	Jeff Wade
	4.1 Discussion of FY17 Revenues and Expenses	Rachel May
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	4.2 Budget Projections FY17 Year End	Lori Cox
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[06:49:14 PM \(01:20:57\)](#)

4.3 Interim Rates Increase Discussion FY18

Dennis Voeller

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4.4 Fairgrounds Budget Early Submission FY18

Lori Cox

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Motion made by K.C. for Lori to move forward with preliminary budget; Brenda second;  
Discussion

Unanimous for, motion carries.

[07:51:34 PM \(02:23:17\)](#)

5.0 Adjournment

Jeff Wade

Note: May 16 meeting content: Presentation by Bozeman Baseball; 2017 State Fair Marketing Presentation