



FAIR BOARD MEETING

DATE: Tuesday, January 21, 2020
 TIME: 5:30 pm
 LOCATION: BLG 4

- ATTENDEES:**
- Michael Everts
 - Ann Marie Moran
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 - 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	Brenda York
	1.1 Pledge of Allegiance	
	1.2 Call for Attendance	
	1.3 Review & Approval of Minutes for November 17, 2019 and November 25, 2019	
	2.0 Call for Public Comment	Brenda York
	3.0 Presentation	Andy Holloran, Homebase Partners
	3.1 Interest in renting a portion of the fairgrounds for valet hotel parking	
	4.0 Gallatin County Commission Report	Scott MacFarlane
	5.0 4H Report	Ja’Nae Veca
	6.0 Financial Report	Rachel May
	7.0 Marketing/Sponsorship Report	Amanda Hartman
	8.0 Competitive/Office Report	
	8.1 Superintendent for Creative	
9.0 Operations Report	Kole Kuntz	
10.0 Manager Report	Dennis Voeller	
10.1 Board Meeting Schedule		
10.2 By Law Change Recommendation		
10.3 Fair Update		
11.0 Business Items	Brenda York	
11.1 Election of Chair, Vice-Chair, Secretary		
11.2 Review of Board Objectives		
11.3 Other		
11.4 Confirm next board meeting – February 18 2020		
12.0 Adjournment	Brenda York	