



FAIR BOARD MEETING

DATE: Tuesday, Sep 15, 2020
 TIME: 5:30 pm
 LOCATION: **Building 2**

- ATTENDEES:**
- Jackie Foote, Chair
 - Molly Taylor, Vice Chair
 - Ann Marie Moran
 - Michael Everts
 - 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 | <p>1.0 Welcome – Attendees are reminded that the meeting is being recorded for public record.</p> <p>1.1 Attendance for the record – Quorum or No Quorum Jackie Foote, Michael Everts, KC McLaughlin, Tawnya Dykstra, Scott MacFarlane in attendance. No Quorum</p> <p>1.2 Pledge of Allegiance</p> <p>1.3 Review & Approval of Minutes for 6.16.2020 KC asked that the minutes submitted for the July 2020 meeting be amended to reflect that “she received multiple comments from 4H membership indicating how much participants enjoyed the event and how they liked being the only activity taking place”. Approval of amendment and minutes deferred to October meeting.</p> <p>2.0 Call for Public Comment No Public Comment</p> <p>3.0 Presentation No Presentations</p> <p>4.0 Gallatin County Commission Report Scott MacFarlane
 Commission has been finalizing budget and working with emergency services regarding the Bridger Foothills wildfire. Community support has been great and the use of the fairgrounds is appreciated. The Commission is working on resolving the Court Services use of Blg 4 conflict by working with a realtor – length of lease is an issue. Planning Department is seeing record breaking numbers of filings due to influx of people.</p> <p>5.0 4H Report Ja’Nae Godin
 Ja’Nae Godin not present but board was forwarded an email containing her report. KC McLaughlin inquired about the possibility of the 4H Expo continuing as a stand-alone event and not part of the fair. Discussion and questions. No action taken.</p> <p>6.0 Manager Report Dennis Voeller</p> <p>6.1 Comments on staff reports
 Rachel May, Finance, provided handouts for Aging, FY21 Interim & Fair Budgets, FY/Running P&L, BSCSF P&L
 Kole Kuntz, Operations, pre-submitted current activity and FY21 budget handout
 Amanda Hartman, Marketing/Sponsorship provided activity and social media results handout. Requested board assistance with sponsor event in November and sponsor contact network. Discussion by board and staff on message, roles and program content.</p> <p>6.2 No Shows with Wild Animal Policy</p> | |
|---------|---|--|

Dennis reported that staff had received requests to not allow shows with wild animals to take place on-grounds. Commission had indicated that as long as organizers were properly permitted, licensed and insured they had no reason to not allow shows of this type. Board concurred.

6.3 Discussion on accepting of Bridger Bowl offer to participate in Oak Lot Improvement. Dennis advised the board that Bridger Bowl had offered financial support to develop Oak Lot, that he had visited with the county engineer who indicated that addressing storm water should be the first priority and that he would confirm with Bridger Bowl that they would support that use of their funds.

6.4 Fairgrounds Support of Bridger Bowl Fire

Dennis advised the board that the fairgrounds had supported the fire efforts with the availability of the Haynes, Building 2 and 3, Tamarack Lot.

6.5 FY20 Budget Final.

Dennis asked if there was any questions or comments from board regarding year end. Reported that that FY21 budget should allow them to obtain portable seating, exit turnstiles, snow handling equipment and facility vehicle.

OTHER: Dennis advised the board that American Legion Baseball was moving ahead with their year round training facility, previously approved by the board, with the completion date anticipated to be fall of 2021. Board member Everts requested that American Legion Baseball submit a site plan of the new location.

7.0 Business Items

7.1 Confirm next board meeting Oct 20 2020 - **Confirmed**

7.2 Other - **Discussion from board on involvement and how to maximize their time, expertise and experience.**

8.0 Adjournment