



FAIR BOARD MEETING – ANNUAL BUSINESS MEETING

DATE: Tuesday, January 19, 2016
 TIME: 5:30 pm
 LOCATION: Ag Center

- ATTENDEES:
- | | |
|---|--|
| <input type="checkbox"/> Jeff Wade, Chair | <input type="checkbox"/> Brenda York, Vice Chair |
| <input type="checkbox"/> Conrad Anker | <input type="checkbox"/> Joe Skinner |
| <input type="checkbox"/> Michael Everts | <input type="checkbox"/> Tim Stefan |
| <input type="checkbox"/> Betsy Heckel | <input type="checkbox"/> Craig Woolard |
| <input type="checkbox"/> Ann Marie Moran | |

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

Time	Topic	Presenter
5:30 pm	1.0 Welcome	Jeff Wade
	1.1 Pledge of Allegiance	
	1.2 Call for Attendance	
	1.3 Review & Approval of Minutes 12-15-15	
5:35	2.0 Public Comment	
5:40	3.0 Business Items	Jeff Wade
	3.1 Bylaws Review	
	-- Recommendations on total board members, board openings	
	3.2 Officer Appointments	
	3.3 Gallatin County Fair Brand Change	
	3.4 Review of Organizational Objectives	
6:20	4.0 Financials	
	4.1 Revenue & Expense Reports	Rachel May
	4.2 Aging Report	Rachel May
	4.3 Annual Report Draft	Lori Cox
6:40	5.0 Presentations	
	5.1 Report: County Commission	Joe Skinner
6:45	6.0 Interim Events & Fair Business	
	6.1 Gallatin County Fair Preliminary Budget	Lori Cox
	6.2 Signage sample for Weapons Ordinance	Lori Cox
	6.3 Follow up to Farmers Market Vendor Discussion	Lori Cox
	6.4 Final CIP Submissions	Lori Cox
7:20	7.0 Fair Foundation Discussion	Brenda York
	7.1 Contract or MOU	
	7.2 Fundraising Plan	
	7.3 Incoming Fundraising Activities	
7:45	8.0 Adjournment	Brenda York