



FAIR BOARD MEETING

DATE: Tuesday, November 15, 2016
 TIME: 5:30 pm
 LOCATION: Fairgrounds Office – Conference Room

- ATTENDEES:
- | | |
|---|--|
| <input type="checkbox"/> Jeff Wade, Chair | <input type="checkbox"/> Brenda York, Vice Chair |
| <input type="checkbox"/> Conrad Anker | <input type="checkbox"/> Ann Marie Moran |
| <input type="checkbox"/> Michael Everts | <input type="checkbox"/> Joe Skinner |
| <input type="checkbox"/> K.C. McLaughlin | <input type="checkbox"/> Tim Stefan |

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	Jeff Wade
	1.1 Pledge of Allegiance	
	1.2 Call for Attendance	
	1.3 Review & Approval of Minutes 4-19-16, 9-20-16 and 10-18-16	
5:35	2.0 Public Comment	Jeff Wade
5:40	3.0 Presentations	
	3.1 Gallatin County Commission Report	Joe Skinner
5:45	4.0 Financials	Lori Cox
	4.1 Aging Report	
	4.2 Revenues & Expenses	
5:55	5.0 Interim Activities	
	5.1 Foundation Discussion	Lori Cox
6:15	6.0 Big Sky Country State Fair	Lori Cox, Dennis Voeller
	6.1 Rocky Mountain Fairs Assn. Convention Recap – Classes, etc.	
	6.1.1 Grounds Acts: Animal Act (Aussie Kingdom); Animal Action (DockDogs); 6-12 Focus (Tammie Ryan); Pepsi Stage (Tyzen; country/rock 9:30pm; local youth showcases); East Haynes Lawn (mom pamper area, kids relax)	
	6.1.2 Night Shows: Thursday Brothers Osborne (now likely \$40K, plus offering activities); Friday possibly Joe Diffie (routing from Cheyenne) or other very new baby artists	
	6.1.3 Bozeman Roundup: Championship Series	
	6.1.4 Motor Sports	
	6.2 Livestock Show Ring	
	6.3 Sponsorship Update	
	6.4 Admissions Discussion – Comments from Board	
6:45	7.0 Business Items	Jeff Wade
	7.1 General Policies and Rental Policy Updates	
	7.2 Adult Beverage RFP	
	7.3 Bylaws Prep for January	
7:15	8.0 Adjournment	Jeff Wade