



FAIR BOARD MEETING

DATE: Tuesday, November 19, 2019
 TIME: 5:30 pm
 LOCATION: BLG 4

- ATTENDEES:**
- Jeff Wade, Chair
 - Michael Everts
 - Ann Marie Moran
 - Kelton Jensen
 - 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	Jeff Wade
	1.1 Pledge of Allegiance	
	1.2 Call for Attendance	
	1.3 Review & Approval of Minutes for October 15, 2019	
	2.0 Call for Public Comment	Jeff Wade
	3.0 Presentation	Heather Demorest, GCHD
	3.1 Tobacco Free Policy Draft	
	4.0 Gallatin County Commission Report	Scott MacFarlane
	5.0 4H Report	Kelton Jensen
	6.0 Financial Report	Rachel May
	7.0 Marketing/Sponsorship Report	Amanda Hartman
	8.0 Competitive/Office Report	
	9.0 Operations Report	Kole Kuntz
10.0 Manager Report	Dennis Voeller	
10.1 Fair – animals at Fair		
11.0 Business Items	Jeff Wade	
11.1 Vote on admission fee for concerts		
11.2 General Lease, Building Clean Up, General and Rental, Camping Reservation Policy Review and Approval		
11.2 Other		
11.3 Confirm next board meeting – December 17 2019		
12.0 Adjournment	Jeff Wade	