



GALLATIN COUNTY FAIR BOARD

MEETING MINUTES

DATE: Tuesday, May 17, 2016
TIME: 5:30 pm
LOCATION: Ag Center

APPROVED AT THE AUGUST 23, 2016 MEETING

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
<u>05:32:08 PM (00:00:11)</u>		
1.0	Welcome	Brenda York
1.1	Pledge of Allegiance	
1.2	Call for Attendance	
	Present were Fair Board Members: Vice-Chair Brenda York, Ann Marie Moran, Tim Stefan; Commissioner Joe Skinner; Fairgrounds Staff: General Manager Lori Cox, Operations Manager Dennis Voeller, Finance Manager Rachel May, Office Manager Linda Blomback, Intern Allie Nelson; Public: Sonja Berg.	
	Absent were Fair Board Members: Jeff Wade, Conrad Anker, Craig Woolard & Mike Everts.	
1.3	Review & Approval of Minutes 4-19-16	
	No vote due to no quorum	
2.0	Public Comment – None	
<u>05:33:22 PM (00:01:25)</u>		
3.0	Presentations	
3.1	County Commission Report	Joe Skinner
3.2	Introduction of Intern Allie Nelson	Lori Cox
	<i>Also announced that Craig Woolard has resigned his position from the Board.</i>	
<u>05:35:29 PM (00:03:32)</u>		
4.0	Financials	
4.1	Revenue & Expense Reports	Rachel May
4.2	Aging Report	Rachel May
<u>05:38:27 PM (00:06:30)</u>		
5.0	Breakout Committees Discussion	Lori Cox
	<i>Calendar Dates for CIP, Budget: FY17 – agreed to hold CIP meeting prior to June Board meeting, 4:30 pm</i>	
<u>05:42:52 PM (00:10:56)</u>		
6.0	Long-term Leases (included handouts)	Lori Cox
6.1	Gun Range	
	<i>Lease expires June 30, 2016; intend to write one year extension to allow time for negotiation with Bozeman Rifle and Pistol Club this fall. Disparity between square footage charge of recreational space, and other recreational space leases on grounds.</i>	
6.2	Ag Center	
	<i>New lease or MOA needed with Gallatin County Weed District and MSU Extension for Ag Center leasing. Disparity between square footage charges, needs to be reviewed.</i>	

- 6.3 Haynes Complex
In final stages of signature for umbrella lease.
- 6.4 Search & Rescue
Needs review prior to new lease, similar to Weed/Extension.

06:26:58 PM (00:55:02) - Postponed

- 7.0 A Look at Other Fairgrounds Lori Cox, Dennis Voeller
- 7.1 San Antonio Stock Show, TX
- 7.2 Erie County Fairgrounds, Buffalo, NY
- 7.3 Expo Square, Tulsa, OK

06:32:08 PM (01:00:11)

- 8.0 Official Business
- 8.1 Truck Pull – Anderson Arena – August 27 Dennis Voeller
Permission requested from Board to move forward with this motor sports booking in Anderson Arena; permission granted.
- 8.2 Fair Volunteer Roles Lori Cox
Volunteers needed for drivers, secret shopper program and more; Lori to email signup list.

06:45:51 PM (01:13:55)

- 9.0 Adjournment Brenda York