



FAIR BOARD MEETING

DATE: Tuesday, January 23 2018
 TIME: 5:30 pm
 LOCATION: **Building 3 – Enter through west side**

- ATTENDEES:
- Jeff Wade, Chair
 - Conrad Anker
 - Michael Everts
 - Brenda York, Vice Chair
 - K.C. McLaughlin
 - Ann Marie Moran
 - Joe Skinner (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 9-19-17 & 10-17-17 (no meeting November)	
5:40	2.0 Introduction of Interim General Manager	Jeff Wade
5:45	3.0 Call for Public Comment	Jeff Wade
5:50	4.0 Presentations	
	4.1 Gallatin County Commission Report	Joe Skinner
5:55	5.0 Financials	Rachel May
	5.1 Aging	
6:00	6.0 Big Sky Country State Fair - Programming	
	6.1 Haynes Pavilion	Dennis Voeller
	6.2 Indoor Arena – Bronze Bonanza, rabbits, goats, sheep	Dennis Voeller
	6.3 Grounds Act – bears, turkey races, pedal pull, petting zoo, pony rides, Hypnotist, kids variety show,	Dennis Voeller
	6.4 Specialty - Ag Programming	Amanda Moore
	6.5 Commercial Vendors	Rachel May
	6.6 Competitive Exhibits	Linda Blomback
6:15	7.0 Interim Events	
	7.1 Staffing – marketing, sponsorship	Dennis Voeller
	7.2 New Sales	Rachel May
	7.3 Gun Show in July – Haynes Pavilion	Dennis Voeller
	7.4 Update on MP Building	Dennis Voeller
6:40	8.0 Capital Update	
	8.1 Rabbit Barn Removal	Dennis Voeller
	8.2 Pedestrian Pathways	Dennis Voeller
	8.3 Landscaping – fence, Denecke	
6:55	9.0 Business Items	Jeff Wade
7:00	10.0 Adjournment	Jeff Wade