**FAIR BOARD MEETING**

**DATE: Tuesday, December 17, 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)*

***Time Topic Presenter***

**5:30 pm 1.0 Welcome** Brenda York

1.1 Pledge of Allegiance

 1.2 Call for Attendance

 1.3 Review & Approval of Minutes for November 25, 2019

 **2.0 Call for Public Comment** Brenda York

 **3.0 Presentation**

 **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 Board Meeting Schedule

 10.2 Reorganization of Board in January

 **11.0 Business Items** Brenda York

 11.1 Other

11.2 Confirm next board meeting – January 21 2020

 **12.0 Adjournment** Brenda York