**FAIR BOARD MEETING**

**DATE: Tuesday, August 21, 2018**

**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  🞏 Joe Skinner (Commission Liaison) |

**AGENDA:** *(subject to change at the discretion of the Board)*

***Time Topic Presenter***

**5:30 pm 1.0 Welcome** Jeff Wade

1.1 Pledge of Allegiance

1.2 Call for Attendance

1.3 Review & Approval of Minutes of June 19, 2018 meeting

**5:40 2.0 Call for Public Comment** Jeff Wade

**6:00 3.0** **Gallatin County Commission Report** Joe Skinner

**6:15 4.0 4H Report** Kelton Jensen

**6:30 5.0 Financial** Rachel May

5.1 Preliminary Revenue/Expense Summary

**6:45 6.0 Marketing/Sponsorship** Carrie Gilman

6.1 Marketing Presentation

**7:00 7.0 Competitive** Linda Blomback

7.1 Competitive Exhibits Presentation

**7:15 8.0 Operations** Kole Kuntz

8.1 Fair Summary Presentation

**7:30** **9.0 Manager Report** Dennis Voeller

9.1 Proposed Programming for 2019

9.2 Admission Summary

**8:00 10.0 Business Items** Jeff Wade

10.1 Motion to adopt new bylaw adopting resolution reducing number of board seats to seven (7).

**8:30 11.0 Adjournment** Jeff Wade