



FAIR BOARD MEETING

DATE: Tuesday, January 15, 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 1.1 Pledge of Allegiance 1.2 Call for Attendance Members reappointed for additional two-year-term: Ann Marie Moran, Captain Jeff Wade, K.C. McLaughlin, and Michael Everts. 1.3 Review & Approval of Minutes of December 11, 2018 meeting	Jeff Wade
5:40	2.0 Call for Public Comment	Jeff Wade
5:50	3.0 Presentation	
6:10	4.0 Gallatin County Commission Report	Scott MacFarlane
6:20	5.0 4H Report	Kelton Jensen
6:30	6.0 Financial Report	Rachel May
6:40	7.0 Marketing/Sponsorship Report	Carrie Gilman
6:50	8.0 Competitive/Office Report	Linda Blomback
7:00	9.0 Operations Report	Kole Kuntz
7:10	10.0 Manager Report 10.1 Fair Admission & RV Pricing Recommendation 10.2 Rental Rate Recommendation 10.3 Fair Programming	Dennis Voeller
7:30	11.0 Business Items 11.1 Board Reorganization 11.2 Policy Changes 11.3 Confirm next board meeting – February 19 2019 11.4 Multipurpose Building 11.5 Other	Jeff Wade
8:30	12.0 Adjournment	Jeff Wade