**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