



## FAIR BOARD MEETING

DATE: Tuesday, December 20, 2016  
 TIME: 5:30 pm  
 LOCATION: Fairgrounds Office – Conference Room

- ATTENDEES:**
- |   |  |
|---|--|
| <input type="checkbox"/> Jeff Wade, Chair | <input type="checkbox"/> Brenda York, Vice Chair |
| <input type="checkbox"/> Conrad Anker     | <input type="checkbox"/> Ann Marie Moran         |
| <input type="checkbox"/> Michael Everts   | <input type="checkbox"/> Joe Skinner             |
| <input type="checkbox"/> K.C. McLaughlin  | <input type="checkbox"/> Tim Stefan              |

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

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>
5:30 pm	1.0 Welcome	Jeff Wade
	1.1 Pledge of Allegiance	
	1.2 Call for Attendance	
	1.3 Review & Approval of Minutes 4-19-16, 9-20-16, 10-18-16 and 11-15-16	
5:35	2.0 Public Comment	Jeff Wade
5:40	3.0 Presentations	
	3.1 Gallatin County Commission Report	Don Seifert
	3.2 BAHA Update	TBD
5:45	4.0 Financials	Lori Cox
	4.1 Aging Report	
	4.2 Revenues & Expenses	
5:55	5.0 Interim Activities	
	5.1 Multipurpose Building	Lori Cox
	5.1.1 Presentation of Populous Report	
	5.1.2 Order of Plan: PAR, Feasibility Study (MSU), Renderings	
	5.1.3 Voter Approval for Loan	
	5.2 Update on Rifle Club Meeting	Lori Cox
	5.3 CIP Report	Dennis Voeller
6:30	6.0 Big Sky Country State Fair	Lori Cox, Dennis Voeller
	6.1 Final Programming Expectations (see addendum)	
	6.2 Early Expense Projections	
	6.3 Final Admissions Commentary – Vote During Business Items	
6:45	7.0 Business Items	Jeff Wade
	7.1 Admissions Vote -- \$10 adult; \$3 youth	
6:50	8.0 Adjournment for Holiday Gathering	Jeff Wade

**July 15-16:** A two-day open horse show, by MSHSA

**July 17-18:** 4-H Horse Show

**Entertainment beginning July 19:**

- Work has begun on a potential Ivan Doig Exhibit with MSU, lots of ideas
- Dueling pianos in the evenings on the Pepsi Stage
- Aussie Kingdom featuring all Australian animals
- Super Science area focused on kids 6-12 years
- Dirt Made My Lunch ag education – grant application submitted to Montana Wheat & Barley Committee
- Kids Pedal Tractor Pulls
- DockDogs competition jumping
- Hypnotist Tyzen
- Youth group performances from karate to dance teams to cheer squads on the Pepsi Stage

**Wednesday, July 19:** 4-H Livestock Show begins; MyKISS pass with Carnival extends to 6 p.m.; Barnyard Brawl in Anderson Arena; chasing a Cirque de Solei act (or other high elevation feature) for the motor sports area, would run through Friday

**Thursday, July 20:** 4-H Livestock Show second day; Canine competitions begin; looking into a Flycasting Competition; new contests in Competitive Exhibits begin, including a Bedazzle Your Bra competition ;) Night Show – offer in for Ned LeDoux with opening by Texas comedian Chad Prather (High Valley does not route)

**Friday, July 21:** 4-H Market Sale; researching a Brew Fest for Friday afternoon; Night Show: Eli Young Band, we'll announce publicly in January

**Saturday, July 22:** Bozeman Roundup Ranch Rodeo – 2 semi-final performances at 2 pm and 7 pm with Sankey Pro Rodeo; Mud Bog; exploring a 5K Run with your dog; stock dog trials

**Sunday, July 23:** Bronze Bonanza Jr Livestock Show (cattle, sheep and adding hogs); Car Show by Mountaineers; Bozeman Roundup Finals; potential Farmers Market; Carnival deals repeat

With electrical improvements to Food Row/Outdoor Vendors we can shift Food Row around corner to run north-south between the Ice Barn and the Indoor Arena; outdoor vendors will line the row from A Gate west, increasing their square footage. This should improve concessionaire sales as guests departing from Anderson Arena will see them just south of the area. This also increases potential outdoor vendor sales (more space) and gives shoppers a chance to purchase something on the way out the gate.

Our other operational gains include:

- New Livestock Show Ring south of Indoor Arena
- New large shaded area with new Pepsi Stage
- Narrowed to three prospective companies for ticketing
- Improving amenities for night shows including back stage, green room, catering
- Exploring VIP seating expansion for Anderson events, and working closely with Bozeman Stampede (which occurs 3 weeks after State Fair) on this very important effort
- Developing a shuttle system for elderly/disabled guests
- Additional parking lot lighting
- “Closing the Loop” from A Gate to B Gate