



GALLATIN COUNTY FAIR BOARD MINUTES

Bozeman, MT

Meeting held: Tuesday, April 19, 2016

5:30 pm, Conference Room

Notes: These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting. Section 2-3-212. The audio recording is available upon request.

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

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
<u>05:30:27 PM (00:00:06)</u>		
1.0	Welcome	Jeff Wade
1.1	Pledge of Allegiance	
1.2	Call for Attendance	
	Present were Fair Board Members: Chairman Jeff Wade, Vice Chair Brenda York, Michael Everts, Craig Woolard, Tim Stefan & Ann Marie Moran; Commissioner Joe Skinner; Fairgrounds Staff: General Manager Lori Cox, Operations Manager Dennis Voeller, Finance Manager Rachel May & Office Manager Linda Blomback; Public: Sonja Berg. Absent was Fair Board Member Conrad Anker.	
1.3	Review & Approval of Minutes 3-22-16 Craig Woolard made a motion to approve Tim Stefan seconded Unanimous for, motion carries	
2.0	Public Comment - None	
<u>05:32:05 PM (00:01:44)</u>		
3.0	Presentations	
3.1	Potential Board Member	Dan Reddick
	Introduction, however has opted to not join Fair Board for a few years	
3.2	County Commission Report	Joe Skinner
	Change in building plans-Building 4, Ag Center & Midway Bldg Discussion on construction plans	
<u>05:49:39 PM (00:19:18)</u>		
7.0	Business Items	Jeff Wade
	Update on Lions Club & Symphony stage & band shell & discussion	
7.1	Bylaws Approval	
	Number of board members & proxy language Craig Woolard moved to approve as written Tim Stefan seconded Unanimous for, motion carries Proxy language	
<u>05:53:28 PM (00:23:07)</u>		
4.0	Financials	
4.1	Revenue & Expense Reports	Rachel May

4.2 Aging Report
Discussion

Rachel May

[05:58:48 PM \(00:28:28\)](#)

5.0 Budget Presentation

Lori Cox

Year End Projections

5.1 Big Sky Country State Fair

5.2 Interim

Discussion

[06:55:57 PM \(01:25:37\)](#)

6.0 Additional Briefing

Lori Cox

6.1 New Logo: Big Sky Country State Fair

6.2 Rain Insurance Quotes & Weather History

Discussion on feasibility of buying rain insurance

6.3 Populous Visit May 4-5 – Tentative Schedule

Big Sky Country State Fair booth at Kidabaloo

[07:06:33 PM \(01:36:12\)](#)

8.0 Adjournment

Jeff Wade