



FAIR BOARD MINUTES

DATE: Tuesday, August 23, 2016

TIME: 5:30 pm

LOCATION: Building 4

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

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:30 pm	1.0 Welcome	Brenda York
	1.1 Pledge of Allegiance	
	1.2 Call for Attendance: <i>Brenda York, Conrad Anker, Michael Everts, Ann Marie Moran, KC McLaughlin, Lori Cox, Dennis Voeller</i>	
	1.3 Review & Approval of Minutes 5-17-16 <i>Approved Ann Marie Moran; Seconded Michael Everts.</i>	
5:35	2.0 Public Comment <i>Guests: Tom Oechslin, Sonja Berg</i>	
5:40	3.0 Presentations	
	3.1 Welcome KC McLaughlin	Brenda York
5:50	4.0 Financials	
	4.1 Revenue & Expense Reports	Lori Cox
6:00	5.0 Early Review: Big Sky Country State Fair <i>Commentary on the following included revenues forecast at 10% increase over 2015; admissions 1% increase over 2015 with discussion of hot weather Thursday/Friday and conflict of beautiful weather on Saturday, driving customers out of town; contracts with regard to insurance language, no-show clause, discussed and policy discussion on dogs, bikes, skateboards, gates; entertainment reviewed with discussion on motor sports attendance; incident at junior livestock show reviewed with action committed to September meeting.</i>	Lori Cox
	5.1 Revenues Report	
	5.2 Admissions	
	5.3 Tightening Contracts, Policies	
	5.4 Entertainment	
	5.5 Bronze Bonanza Incident	
	5.6 Additional Comments from the Board	
6:40	6.0 Fall Workshop Planning – Attendees from the Board	Lori Cox
6:45	7.0 Adjournment <i>Adjourned Conrad Anker; Seconded Ann Marie Moran.</i>	Brenda York