BROADWATER COUNTY FAIR BOARD- REGULAR MEETING

The Flynn Building 416 Broadway, Townsend MT 59644 406.266.9242 November 16th, 2023 @ 5:30 pm

COUNTY FAIR

BROADWATE



AGENDA

Agendas, Documents, Official Meeting Minutes and videos of Broadwater County Fair Board meetings are available at <u>https://www.broadwatercountymt.com</u>

Official agendas are posted in the Courthouse (1st Floor Bulletin Board) and in the window of the Flynn Building

- I. CALL TO ORDER
- II. PUBLIC COMMENT/GUESTS
- III. CORRESPONDENCE

IV. REPORTS AND DISCUSSIONS

- a. Open Class (Tayla Snapp)
 - i. RMAF Convention Report and Update
- b. Vendors (Val Hornsveld)
- c. Rodeo (Lauren Reiser)
- d. 4-H (Karen Noyes)
- e. Public Relations (Sheila Stenzel)

V. FAIR BOARD BUSINESS

- a. Minutes Approval August 10th 2023 -discussion and decision
- b. Budget Review
 - i. 2023 Fair Expenses (split with rodeo)

VI. OLD BUSINESS

a.

VII. NEW BUSINESS

- a. 2023 Concert Review
 - i. 2024 Concert ideas? Entertainer, date, etc.
- b. 2024 Fair Theme
- c. Graymont Grant Thank You plaques- discussion and decision
- d. NorthWestern Energy Lighting Rebate
 - i. Ideas for use of funds?
 - ii. Other lighting/electrical upgrades
- e. Rental Contract updates
 - i. Pavilion rental rate
 - ii. New Restroom rental rate
 - iii. Hourly rental rate
 - 1. Long term hourly rental inquiry
- f. Lineman Rodeo- Tim Newman
- g. Rodeo Contract for Grounds
 - i. Review

VIII. ADJOURN

Next Meeting date and time: NOTE: This agenda is subject to change.

Fair Board Members: Karen Noyes, Tayla Snapp, Val Hornsveld, Sheila Stenzel, Lauren Reiser