

BROADWATER COUNTY FAIR – REGULAR MEETING

The Flynn Building
416 Broadway, Townsend, MT 59644
406.266.9242
February 10th, 2022 @ 7:00 pm

**BROADWATER
COUNTY FAIR**



AGENDA

Agenda, documents, Official Meetings Minutes and videos of Fair Board meetings are available and at <https://www.broadwatercountymt.com>

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/GUESTS**
- III. CORRESPONDENCE**
- IV. REPORTS**
 - a. Open Class/Superintendents
 - i. Superintendent Meeting
 - b. Vendors
 - c. Rodeo/Social Media (Lisa Larson)
 - d. 4-H (Karen Noyes)
- V. FAIR BOARD BUSINESS**
 - a. Minutes Approval – January 13th, 2022
 - i. Re-Vote on approval of November 18th, 2021 minutes
 - b. Financial/Budget
 - c. Open Board Member Positions
- VI. OLD BUSINESS**
 - a. 4-H Building Bathroom Addition Update
 - b. Concert Entertainment
 - i. Re-Vote on entertainer and ticket sales
 - 1. Price of pre-sale ticket vs. gate admission
 - ii. 2023 Headliner? (60th anniversary)
 - c. Under the Tent Entertainment update
- VII. NEW BUSINESS**
 - a. Rentals
 - b. Sponsors Letters
 - c. Other
- VIII. ADJOURN**

Next Meeting date and time: March 10th 7:00 pm

NOTE: This agenda is subject to change.