

BROADWATER COUNTY FAIR BOARD- REGULAR MEETING

The Flynn Building
416 Broadway, Townsend MT 59644
406.266.9242
February 2nd, 2023 @ 7:00 pm

**BROADWATER
COUNTY FAIR**



AGENDA

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

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**
 - a. Open Class (Tayla Snapp)
 - b. Vendors (Val Hornsveld)
 - c. Rodeo/Social Media (Lisa Larson)
 - d. 4-H (Karen Noyes)
- V. FAIR BOARD BUSINESS**
 - a. Minutes Approval – January 5th, 2023 -discussion and decision
 - b. Budget Update
 - c. Member Term Renewals
- VI. OLD BUSINESS**
 - a. 4-H Building Bathroom Addition and Livestock Pavilion Projects- Update
 - b. Concert Entertainment
 - i. Entertainer- discussion and decision
 - ii. Ticket Prices- discussion and decision
 - c. Graymont Grant- Update
- VII. NEW BUSINESS**
 - a. Rentals
 - i. Rental Rate Increase-- discussion and decision
 - ii. MACO Rental contract
 - b. By Laws Revisions
 - c. 2023 Fair planning
 - i. 'Celebrating 60 Years of Tradition'
 1. Logo
- VIII. ADJOURN**

Next Meeting date and time: March 9th, 2023 7:00pm

NOTE: This agenda is subject to change.

Board Members: John Rauser- Chairman, Karen Noyes, Lisa Larson, Val Hornsveld, Tayla Snapp