BROADWATER COUNTY FAIR BOARD-REGULAR MEETING

The Flynn Building 416 Broadway, Townsend MT 59644 406.266.9242 April 13th, 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 AND DISCUSSIONS
 - a. Open Class (Tayla Snapp)
 - 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 March 23rd, 2023 -discussion and decision
 - b. Budget Update
 - c. Elect Chairman and Vice Chairman for 2023 discussion and decision
 - d. MOU- discussion and decision and signature
 - i. Roping Barn
 - ii. Lawn Mower
- VI. OLD BUSINESS
 - a. 4-H Building Bathroom Addition and Livestock Pavilion Projects- Update
 - b. Concert
 - i. Ticket Sales
 - 1. Online via Hometown Ticketing
 - c. Graymont Grant- Update

VII. NEW BUSINESS

- a. Rentals
- b. By Laws Revisions discussion and decision
- c. 2023 Fair planning
 - i. 'Celebrating 60 Years of Tradition'
 - 1. Under the Tent Entertainment
- d. Sponsor Letters

VIII. ADJOURN

Next Meeting date and time: May 11th, 2023 7:00pm

NOTE: This agenda is subject to change.

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