BROADWATER COUNTY FAIR – REGULAR MEETING The Flynn Building 416 Broadway, Townsend, MT 59644 406.266.9242 April 14<sup>th</sup>, 2022 @ 7:00 pm



# Townsen

#### 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 (1<sup>st</sup> 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
- b. Vendors (Val Hornsveld)
- c. Rodeo/Social Media (Lisa Larson)
- d. 4-H (Karen Noyes)

#### V. FAIR BOARD BUSINESS

- a. Minutes Approval March 21st 2022
- b. Financial/Budget
- c. Open Board Member Position

## VI. OLD BUSINESS

- a. 4-H Building Bathroom Addition Update
- b. Concert Entertainment
  - i. 2023 Headliner? (60<sup>th</sup> anniversary)
- c. Under the Tent Entertainment update
- d. Sponsor Update

## VII. NEW BUSINESS

- a. Rentals
- b. MOU for Roping Barn and Dixon Grizzly Lawn Mower
- c. Other

#### VIII. ADJOURN

Next Meeting date and time: May 12<sup>th</sup>, 2022 NOTE: This agenda is subject to change.

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