406.266.9242 May 4th, 2023 @ 7:00 pm

BROADWATER COUNTY FAIR



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)
- 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 April 13th, 2023 -discussion and decision
- b. Budget Update

VI. OLD BUSINESS

- a. 4-H Building Bathroom Addition and Livestock Pavilion Projects- Update
- b. Concert
 - i. Ticket Sales
 - ii. Volunteers- Ticket Sales and Gate
 - iii. Budget update
- c. Graymont Grant- Update
- d. Sponsors
 - i. Summary of sponsors
 - ii. Signs

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
 - 2. Volunteers Needed- Open Class check in and judging, setting up the tent,

VIII. ADJOURN

Next Meeting date and time: June $8^{th}\!\!\!, 2023\;7{:}00pm$

NOTE: This agenda is subject to change.

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