

BROADWATER COUNTY FAIR BOARD- REGULAR MEETING

The Flynn Building
416 Broadway, Townsend MT 59644
406.266.9242
fair@co.broadwater.mt.us

**BROADWATER
COUNTY FAIR**



Agendas and Official Meeting Minutes and videos of Broadwater County Fair Board meetings are available at <https://www.broadwatercountymt.com>. For meeting documents, please contact the Fair Office at the above address.

Per Montana Code Annotated (MCA) 2-3-202, agenda must include an item allowing public comment on any public matter that is not on the agenda of the meeting and that is within the jurisdiction of the agency conducting the meeting. Public comments will be taken either in writing before the meeting or in person at the beginning of the meeting. Mail and items for discussion and/or signature may occur as time allows during the meeting. Issues and times are subject to change. Working meetings will be posted on the agenda and will not be recorded.

Official agendas are posted in the Courthouse (1st Floor Bulletin Board)
and in the window of the Flynn Building 48 hours prior to the scheduled meeting start time.

AGENDA MAY 9th, 2024 5:30 pm

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES- April 11th, 2024 minutes**
- III. PUBLIC COMMENT/GUESTS**
- IV. CORRESPONDENCE**
- V. REPORTS AND DISCUSSIONS**
 - a. Open Class (Tayla Snapp) – *open positions, fair book, decorations, newspaper articles, open class needs, dates*
 - b. Vendors (Val Hornsveld) – *vendor packets sent out,*
 - c. Rodeo (Lauren Reiser) – *update on latest rodeo board meeting*
 - d. 4-H (Karen Noyes) – *judges, fair entries, decorations, pavilion update*
 - e. Public Relations (Sheila Stenzel) – *interviews for press releases of fairgrounds news and summer fair*
- VI. FAIR BOARD BUSINESS**
 - a. Budget Review
- VII. OLD BUSINESS**
 - a. 2024 Fair
 - i. Concert update and logistics discussion
 - ii. Entertainment update
 - iii. Fair Book update
 - b. Sponsors- overview of our 2024 sponsors
 - i. Signs - need to order for new sponsors
 - c. Drain Field Fence-
 - i. Thank you sign
- VIII. NEW BUSINESS**
 - a. Rentals Update
 - b. Fair Board Members expiring 12/31/2024- Val, Karen, Tayla
- IX. ADJOURN**

Next Meeting date and time: JUNE 6th, 2024 5:30pm
NOTE: This agenda is subject to change.
Fair Board Members: Karen Noyes, Tayla Snapp, Val Hornsveld, Sheila Stenzel, Lauren Reiser