## **BROADWATER COUNTY FAIR BOARD-REGULAR MEETING**

The Flynn Building 416 Broadway, Townsend MT 59644 406.266.9242 June 9<sup>th</sup>, 2022 @ 7:00 pm



## **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
  - b. Vendors (Val Hornsveld)
  - c. Rodeo/Social Media (Lisa Larson)
  - d. 4-H (Karen Noyes)
- V. FAIR BOARD BUSINESS
  - a. Minutes Approval May 12<sup>th</sup>, 2022 -discussion and decision
  - b. Financial/Budget Update
    - i. Forest Service Payment
    - ii. Flynn Building utilities
  - c. Open Board Member Position
- VI. OLD BUSINESS
  - a. 4-H Building Bathroom Addition Update
  - b. Concert Entertainment
    - i. 2023 Headliner? (60th anniversary)
  - c. Under the Tent Entertainment
    - i. Cowboy Larry for Saturday quoted \$200/1 hr discussion and decision
  - d. Sponsor Update
    - i. Order signs discussion and decision

## VII. NEW BUSINESS

- a. Rentals
- b. Other
- VIII. ADIOURN

Next Meeting date and time: July 14th, 2022

NOTE: This agenda is subject to change.

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