BROADWATER COUNTY FAIR BOARD-REGULAR MEETING

The Flynn Building 416 Broadway, Townsend MT 59644 406.266.9242 July 14th, 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 June 9th, 2022 -discussion and decision
 - b. Financial/Budget Update
 - c. Open Board Member Position
- VI. OLD BUSINESS
 - a. 4-H Building Bathroom Addition Update
 - b. Concert Entertainment
 - i. 2023 Headliner? (60th anniversary)
 - 1. Concert budget and promoting company- discussion and decision
 - ii. 2022 Concert
 - 1. Parking-Lions Club?
 - 2. Ticket Booths and workers
 - a. West, South and Back gates
 - 3. Garbage pickup?
 - 4. Sponsor Signs- t-posts and rope
 - c. Under the Tent Entertainment

VII. NEW BUSINESS

- a. Rentals
 - i. New MaCo Event Insurance Contract
- b. Handwashing Stations
- c. 4-H Livestock Pavilion update- Allison
- d. Other

VIII. ADJOURN

Next Meeting date and time: August 11th, 2022

NOTE: This agenda is subject to change.

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