

BROADWATER COUNTY FAIR BOARD- REGULAR MEETING

The Flynn Building
416 Broadway, Townsend MT 59644
406.266.9242
September 26th, 2022 @ 7:00 pm

**BROADWATER
COUNTY FAIR**



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 – July 14th, 2022 -discussion and decision
 - b. Open Board Member Position- discussion and decision
 - c. Budget
 - i. Forest Service \$ Split- discussion and decision
- VI. OLD BUSINESS**
 - a. 4-H Building Bathroom Addition Update
 - b. Concert Entertainment
 - i. Concert budget and promoting company- discussion and decision
- VII. NEW BUSINESS**
 - a. Rentals
 - b. RMAF- approve registration and travel- discussion and decision
 - c. Graymont Grant- discussion and decision
 - i. Submit for new furnaces in 4-H building and possible lighting in 4-H, Commercial and Roping Barn.
 - ii. Additional funds if grant doesn't fully cover the costs
 - d. 2022 Fair Recap
 - e. Other
- VIII. ADJOURN**

Next Meeting date and time:

NOTE: This agenda is subject to change.

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