

Agenda

Fair Board February 21, 2012 5:30pm TO 8:26pm Fairgrounds Office

Type of Meeting:	Regular Monthly Meeting
Chairperson:	Bob Brekke
Minute Taker:	Linda Blomback, Admin. Assistant
Attendees:	Board Members: Bob Brekke, Kurt Bushnell, Betsy Heckel, Vickie Johnson, John Shellenberger, Tim Stefan, Kwinci Tatarka, Jeff Wade, Brenda York Staff: Linda Blomback, Sue Shockley
Resource People:	Commissioner Joe Skinner, Foundation– Kathy Brekke, 4-H Agent – Danica Jamison
Please Read:	Minutes – Jan. 17 and Financial Reports for the month of November. Manager’s Report for January

# of Minutes Allotted	Agenda Topics	
1	CALL TO ORDER	Chairman
3	PUBLIC COMMENT - Limited to 3 minutes per person	
2	APPROVAL OF MINUTES Dec. 21, 2011	
5	FINANCIAL REPORT – Dec. Expenditures	
5	COUNTY COMMISSION UPDATE	Joe Skinner
5	FOUNDATION UPDATE -	Kathy Brekke
5	4-H UPDATE –	Danica
0	GUEST PRESENTATIONS	
10	Three Pines Production –regarding security cameras on grounds	Kwinci
0	DECISION ITEMS	
10	Committee Assignments	Chair
10	By Law – amend/approve	Chair
0	COMMITTEE & LESSEE REPORTS	
10	2012 Fair & Bozeman Roundup	Sue
10	2012 WinterFest Committee Report Wrap Up Report	Sue
10	BAHA Update	Rob Pertzborn
5	Baseball Update	Ron Edwards
10	Capital Improvements Committee – Letters of support for the CTEP Trail Project , Submittals to the County CIPC	Tim & Sue
5	Contract Committee –	Tim
5	Greenway Range Update	???
5	Outdoor Event Center/Ice Tower	?

6	Marketing and Sponsorship Committee –	Sue
0	Parking /Pay for Parking Committee - no report	
0	Policy/By Laws Committee – See decision item	
2	Pricing Committee - need to set up meeting	Chair
5	SAR/EOC Update	Patrick Lonergan
0	Volunteers Committee – No Report	Sue
1	CORRESPONDENCE	Sue
10	MANAGER'S REPORT –	Sue
0	DISCUSSION ITEMS	
5	Model Railroad building	John
2	Winter Projects for Outdoor Arena – update	Sue
3	Gallatin Ice Foundation – would like a representative from the Fair Board to be on the GIF Board – any volunteers?	Sue
5	Hail Damage repairs update	Sue
3	Warming Center Update	Heather
3	Online payments/credit card use for face to face transactions	Sue
0	Board Training –	Sue
1	Changes to Fairgrounds General Lease Agreement – staff is working on new format. When draft is complete it will go to the County Attorney’s office for review – this will happen after WinterFest.	Sue
10	Personnel discussion	Sue
1	ANNOUNCEMENTS	
2	AGENDA ITEMS FOR NEXT MONTH'S MEETING	
1	ADJOURNMENT	
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