

Butte-Silver Bow County Fair Board Meeting Minutes

Location: Butte Vigilante Saddle Club

Date: January 17, 2022

Attendees: Jason Speer, Lisa Bracco, Kevin Goroski, Stanette Hall, Wayne Chiamulera, Dan McGee, Kellie Kahtani, Beth Parini, Josh O'Neil

Time: 6:30 p.m.

1) Call to order

The meeting was called to order at 6:32 p.m. by President Lisa Bracco.

2) Approval of minutes from last meeting

Minutes were provided from the previous meeting, Jason Speer made the motion to accept the minutes as presented. Dan McGee seconded the motion, motion passed.

3) Finance Report

A finance report was given by Treasurer Jason Speer. A check was written to Murdock's for gift cards for the Fair Theme winners and a check was written to 4H for the Premium Points.

4) Old Business

A new list of concert artists is being considered. We are still waiting for the Saddle Club to pick a rodeo contractor and decide if they are going to have a rodeo.

5) New Business

- a) On January 25, 2022 all boards meeting to discuss all Fair functions and a contract will be signed with The Saddle Club.
- b) The final animal count is 10 steers, 3 beef-breeding projects, 28 hogs, 19 lambs, 4 breeding-lambs, 4 goats. There will also be 29 indoor projects. A panel count will be done to determine how many more will be needed.
- c) The line dancing group would like to come to the Fair for free and give lessons.
- d) Discussion was had on how to get local radio and TV involved.
- e) There was discussion about vendors to include prices, setup, and contracts.
- f) Discussion was had about the Butte-Silver Bow Police Department providing security and we are waiting on county approval.
- g) Trophies were discussed for Showmanship champions and Cloverbud participants. Trophies were picked, prices were determined, and a motion was made by Stanette to purchase the trophies, Josh seconded the motion. The purchase will be made as a donation from a local business who offered.

h) Grants were discussed, including Arco funds and TBID monies. Applications and information will be gathered and presented at the next meeting.

6) Adjournment

Meeting was adjourned at 7:29 p.m.

Minutes submitted by Jason Speer