

Section I: Approval of January 20,2020 Minutes

Motion- Lisa

Second- Dan

Section II: New Business

a. Fair Dates

July 30-August 1

b. Entertainment TBA

Pat and Lisa have been talking to have rodeo time moved a few hours up

Have the stage set up south of grub shack already

Fisher has rodeo beer sales the Fair has concert beer sales

Music under \$10k

Perhaps a petting zoo, bouncy house, tractor pull etc.

Brianna Rene about \$7500 for two nights

Motion- Brianna Rene` for Friday and Saturday Night Concert

Motion-Lisa

Second-Wayne

Concert/Rodeo ticket in one(i.e \$5 goes to the fair) needs to be ok'd by the saddle club

*Ask Dan Palmer and Danette Gleason to a meeting to ask the following questions

-Funding for Fair

-More county support-funding, labor etc

-Equipment-removal of chips

-Civic Center vs Saddle Club labor

-Can we roll over funds if we don't use it, use it or lose it?

c. 2020 Fair Vendors

Same as last year food

New retail hopefully

Talk to Rocky Mountain RV about a loaner trailer for band

Ask Butte Auto for vehicles down at fair

c. Fundraising

Lisa has a presentation for fundraising committee next month

Kevin check prices on billboard by PSI

Section III: Old Business

a. Montana Pole Buildings

Nothing new

b. Rodeo

Dan will bring a contract in with numbers and

c. Theme

Kelly K. will have one this meeting

d. Saddle Club Discussion

Nothing new

e. Financials

Nothing new

Section IV: Public Comment

Nothing new

Section V: Other Business

Nothing new

Section VI: New Items

Nothing new

Section VII: Adjournment

Motion Kevin

Second Steve

8pm

Next meeting March 9,2020