

Butte-Silver Bow County Fair Board Meeting Minutes

Location: Butte Vigilante Saddle Club

Date: February 21, 2022

Attendees: Jason Speer, Lisa Bracco, Stanette Hall, Wayne Chiamulera, Kellie Kahtani, Beth Parini, Shane Reilly

Non-Board Members:

Kristy Bailey, Andy Larson, Gary and Nicole Swoboda, Soraya Dell, Lisa Tregidga

Time: 6:30 p.m.

1) Call to order

The meeting was called to order at 6:36 p.m. by President Lisa Bracco.

2) Approval of minutes from last meeting

Minutes were provided from the previous meeting, Stanette made the motion to accept the minutes as presented. Beth Parini seconded the motion, motion passed.

3) Finance Report

A finance report was given by Treasurer Jason Speer.

4) Old Business

Concerts offers were made to 1 performer, waiting to see if offer will be accepted.

5) New Business

- a) There was discussion about vendors to include prices, setup, and contracts. Prices set at \$50 for non-food vendors and \$100 for food vendors.
- b) At the March meetings, all committees will meet to start making final arrangements for the Fair.
- c) Grounds entertainment was discussed to help draw the crowd during non-peak hours.
- d) The Vendor Committee will meet on February 25, 2022 to discuss what vendors are signed up and how to solicit more.
- e) The Saddle Club will not put on a rodeo.
- f) The contract with the Saddle Club will be reviewed with the BSB County Attorney.

6) Adjournment

Meeting was adjourned at 7:40 p.m.

Minutes submitted by Jason Speer