

Wednesday, May 4, 2022

Butte-Silver Bow County Fair Board Meeting Minutes

Emergency Meeting: Saddle club

Time: 6:30

Attendees: *Lisa Bracco, Beth Parini, Jason Spear, Stanette Hall, Wayne Chiamulera, Roberta Pickett, Dan McGee, Andy Larson, Kellie Kahtani, Soraya Dell*

1) Call to order

The meeting was called to order at 6:35 p.m. by President Lisa Bracco.

2) Agenda

Lisa Bracco why we joined the Fair Board, Ethics while sitting on the Boards/ if there is a conflict of interest. And the need for communication..

3) Budget, Contracts and other

There was a discussion on the concert cost, tickets sales, and advertising.

The contract was received and to be given to county attorney to look at as well as the members.

A letter was sent to JP Gallagher Chief Executive requesting this years funding, and the covid year.

A Butte Silver Bow Fair Board Budget 2022-2023 and expenses to date.

A Beer-Wine-Liquor Sponsorship for the Butte Silver Bow County Fair

August 4-6 2022 war given to review.

Officers need to go to bank and give signatures for signing checks to pay bills

4) New Business

_May 9th at 6:30 will be our next Fair Board Meeting.

Pat will be there to help with concert questions.

Discussion on vendors

Andy's entertainment

Ranch rodeo sponsored by the cowboy church

Security that will be need for the fair

5) Adjournment

Meeting was adjourned at 8:36

Minutes submitted by Stanette Hall

-