

**Butte Silver Bow Fair Board**

Perkins Meeting Room

Meeting Minutes

February 22, 2016

**Opening: 7:35 pm**

The meeting was called to order by Brian Holm, Chairman.

**Present:**

Brian Holm, Lisa Pedersen, Diana Widhalm, Don Berryman, Joe Kelly, Heather Kelly, Linda Rosin, Brian Garret, Bill Melvin, Kellee Anderson, Justine Dallaserra, Pat Cuneen .

**A. Approval of Minutes**

Minutes were read and approved.

**B. Treasurer Report**

Current Balance \$9,513.90. Spent \$71,719.17 in 2015. Still no check from Tech – Diana and John Raymond will make a personal visit to check on it. Board reviewed and discussed budget for 2016.

**C. Old Business**

Pat Caneen came to the meeting to discuss the current plan for the Parrett Tailing Removal. Sounds like only a portion of the North Parking lot will be affected. They might not even be able to start until after the fair. He will make an effort to keep up informed.

Entertainment:

Joe will talk to Ken Rich about playing on Friday and Saturday night for \$2500.

Lisa will email Brett to find out about the carnival.

Bob Steel Bears is waiting for his contract. Diana sent it out.

Diana will contact Freddy Prez and the Hickmotist.

John Raymond still thinks Keith Sayers is still a possibility.

Diana will contact Trent Curnow to see if he will do a couple of garbage cans at the fair.

Bill and John suggested to the Chamber of Commerce about having a Brew Fest on Saturday during the fair.

Joe and Heather will check into the Montana Little Buckers.

Sponsorship and Funds:

Joe will check into raising money – Pass the Bucket.

**D. New Business**

Checking account: after a brief discussion, it was decided to remove Jed Hoopes and Matt Matich from the checking account. The Board Members that will be able to sign check will be Brian Holm, Don Berryman, Diana Widhalm and Justine Dallaserra.

There was discussion regarding Brian Holm remaining as Chairman. Don Berryman volunteered to step up and do more for the Chairman as a Vice Chairman. Brian will remain as Chairman.

Lisa asked for a member to replace her as Secretary. Justine Dallaserra will be the new Secretary.

Next meeting March 14<sup>th</sup>, 2016 – Monday – 6:00pm at Headframes.

Adjournment: The meeting concluded at 9:05pm.

Minutes submitted by: *Lisa Pedersen*