

Butte Silver Bow Fair Board
HOPS
Meeting Minutes
March 28, 2016

Opening: 6:07 pm

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

Present:

Brian Holm, Don Berryman, John Sorich, Brian Garrett, Joe Kelly, Heather Kelly, Lisa Pedersen, Diana Widhalm, Donna Heikkinen, Chateau Guild: Gayle Brooks, Deb Zimmerman

A. Approval of Minutes

No Minutes were available to approve. Board tabled approval of March 14th minutes until the next meeting.

B. Treasurer Report

Beginning balance – \$9,513.90. Received a check from the Montana Tech Foundation - \$1500.

Expenses – Check to Andy Larson for \$500 deposit for sound.

Proposed budget can be found at the end of minutes. After a couple of changes the Budget was approved.

C. Old Business

Entertainment:

Carnival – Lisa brought contract. Board decided to have it reviewed by Sam Cox – if everything is in good order the contract will be signed and sent.

Hypnotist – Diana had the Hypnohick's contract. Board reviewed the contract and it will signed and sent.

Lazer tag and Kid Zone – contract signed and returned.

Ken Rich is only available on Friday night for \$500. Lisa asked if 4-H Livestock would be willing to split the bill for this. Diana will take it to them and ask.

Freddy Prez is not available for our dates.

Steel Bears – Contract has been signed and returned.

Montana Mini Buckers – Cost \$2500. 2 days. Need arena with 4 shutes and holding pens. Board discussed Mini Wild Horse Race - \$250 - \$500 per team up to 4 teams. Board approved to go with the Mini Buckers. Joe and Heather will be the coordinators. Board discussed Murdocks sponsoring this event.

Dog Agility – wants to do 3 shows. Board discussed the Agility – where, when, how, etc. Times will have to be set that will not interfere with 4-H events. Board decided that dog agility is a great addition to the fair but it will be in charge of itself – judges, prizes, etc.

Brew Fest – Fair Board and Chamber of Commerce will work together to have a Brew Fest. We can share tents and advertising.

Bluffet – Lisa was in contact with a Jimmy Buffet tribute band. They are \$7500. Board approved asking for a contract on moving forward with hiring them to play on Saturday night to close the fair.

Brian brought up making up an insert that could be sent out with the Northwestern and water bills. He will look into this further.

DSS Ponies – Board decided not this year. Lisa will contact Matt Buckley and see if he is interested in bringing ponies to the fair.

By-Laws – Board discussed this and feels it is a better plan to wait until after the fair to start this process.

Pass the Bucket – Do it next month. Fire Department with help and set up on Harrison Ave.

Diana will make arrangements to be on Party line. She will contact the Chateau Guild to also participate.

D. New Business

Chateau Guild – Gayle Brooks, Deb Zimmerman – Would like to have a quilt show at the fair. They will use part of the gym floor in the annex and use a few spaces for some retail booths. Fair Board will help set up. Guild will do a presentation at the mall sometime before the fair. Fair Board will make copies for flyers for the Guild. They will set up on Wednesday. The display will be manned by the Guild and will be open from 11:00am to 9:00pm Thurs, Fri. Saturday – 11:00am til 5:00pm – then check out of quilts. They will need ribbons for a People's choice award. They will remove their standards from the annex on Monday.

Board discussed having donation buckets out during fair.

Board approved the decision to raise vendors fees. – Non Food - \$50.00, Food Vendors - \$130.

Adjournment: The meeting concluded at 7:56

Minutes submitted by: Lisa Pedersen