

Butte Silver Bow Fair Board

Perkins Meeting Room

Meeting Minutes

June 20, 2016

Opening: 6:30 pm

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

Present:

Brian Holm, Lisa Pedersen, Diana Widhalm, Linda Rosin, Don Berryman, Bill Melvin, Jason Ueland.

A. Approval of Minutes

May 9th Minutes were read. Revisions were approved. June 6th minutes were read and approved.

B. Treasurer Report

Balance : \$5,241.45.

C. New Business

Entertainment Schedule – Lisa passed out last year’s schedule. She agreed to put new entertainers into this year’s schedule and present it at the next meeting.

Brew Fest – Saturday from 2 – 10pm. Bill will send Lisa some PR advertising.

Mini Bucker contract is signed and a deposit will be sent. Board approved.

Review Tentative 4-H Schedule – Brain passed out the Tentative Schedule from 4-H. Lisa will include it in the schedule.

Vendors – a brief discussion was held regarding the vendors. Dian will send an article to the Montana Standard letting people know there is still room for vendors.

D. Old Business

Vendor and Entertainment Requirements: Diana passed out contracts from Entertainers with their required needs.

Need to Rent Grade all and tents

Need to rent skidster – August 1st thru 7th.

Jason will check to see if his tract is available to till arena.

Diana will make arrangements for Porta Potties up by the arena.

Metal’s will do Beer garden Friday and Saturday nights.

Sponsor Update – Diana and Linda went to see sponsors. They have collected items for the silent auctions as well as asked for sponsor donations.

John contacted Sletten Construction they agree to \$1750. Need to send out invoice to Eric Sletten.

Need to invoice Montana Tech for \$1500.

Opportunity Bank is going to make donation – amount not determined.

Staaks not interested.

Head Frames – Diana and Linda need to go back.

Civic Center Layout:

-Exterior – try to stay as close to last's years. Carnival will be around the exterior.

Arena set up the week prior.

Need layout from Mini Buckers.

-Civic Center Interior – Pretty close to last years. Move 4-H in the back to make room for stage. Move vendor to the front of arena for more visibility. Open class in the foyer.

Entertainment:

- Montana Mini Buckers – Having a time finding judges. Lacey is looking for kids for the wild horse teams.
- Garden Club – Have not heard from them.
- Brew Fest – they are still looking for a band. Lisa will email a few link to Bill regarding entertainers.
- Diana will check with the quilters. Need information for the website.

There was discuss that followed that talked about the new kids group – regarding the sale of animals, county, 4-H – invite the new group to participate in the fair.

No Public comment.

Next Meeting July 5, 2016, 6:30 pm, HOPS.

Adjournment:

The meeting concluded at 7:40pm.

Minutes submitted by: *Lisa Pedersen*