Section I: Approval of January 20, 2020 Minutes

Motion- Lisa
Second- Dan

Section II: New Business

a. Fair Dates
   July 30-August 1
b. Entertainment TBA
   Pat and Lisa have been talking to have rodeo time moved a few hours up
   Have the stage set up south of grub shack already
   Fisher has rodeo beer sales the Fair has concert beer sales
   Music under $10k
   Perhaps a petting zoo, bouncy house, tractor pull etc.
   Brianna Rene about $7500 for two nights
   Motion- Brianna Rene’ for Friday and Saturday Night Concert
   Motion- Lisa
   Second- Wayne
   Concert/Rodeo ticket in one (i.e $5 goes to the fair) needs to be ok’d by the saddle club
   *Ask Dan Palmer and Danette Gleason to a meeting to ask the following questions
   -Funding for Fair
   -More county support-funding, labor etc
   -Equipment-removal of chips
   -Civic Center vs Saddle Club labor
   -Can we roll over funds if we don’t use it, use it or lose it?
c. 2020 Fair Vendors
   Same as last year food
   New retail hopefully
   Talk to Rocky Mountain RV about a loaner trailer for band
   Ask Butte Auto for vehicles down at fair

c. Fundraising
   Lisa has a presentation for fundraising committee next month
   Kevin check prices on billboard by PSI

Section III: Old Business

a. Montana Pole Buildings
   Nothing new
b. Rodeo
   Dan will bring a contract in with numbers and
c. Theme
   Kelly K. will have one this meeting
d. Saddle Club Discussion
   Nothing new
e. Financials
Nothing new

Section IV: Public Comment
Nothing new

Section V: Other Business
Nothing new

Section VI: New Items
Nothing new

Section VII: Adjournment
Motion Kevin
Second Steve
8pm
Next meeting March 9, 2020