

# **-BUTTE SILVERBOW COUNTY FAIR BOARD MEETING MINUTES-**

**Date:** September 12, 2023

**Time:** 11:02 AM

**Attendees:** Josh O'Neill, Lisa Bracco, Jenica Held, Jason Speer, & Kellie Kahtani.  
Levi Renz also attended this meeting.

---

## **1) Call to Order:**

The meeting was called to order by President Josh O'Neill.

## **2) Budget & Financials:**

Treasurer's Report: Roughly \$30,779.84 in account.

- Premium points & trophies for 4H need to be paid for.
- Refund of \$100.00 issued to vendor, Spudnick's, for inability to attend due to death in family.
  - Check was issued and signed by Josh.
- A motion was made & a second to accept the report. Motion carried.

## **3) Board Members:**

Exiting Members

- Jason Speer – Treasurer
- Roberta Pickett – Member
- Stanette Hall – Member

Remaining Members

- Josh O'Neill – President
- Lisa Bracco – Vice President
- Jenica Held – Secretary
  - Motion made and carried electing Jenica Held as new Treasurer. Willing to also remain Secretary due to lack of board members.
- Kelly Kahtani – 4-H Member
  - Volunteered to sit in as Secretary as well until additional board members can be recruited.

## **4) 2024 Fair Plan:**

Potential Dates: 7/29 – 8/3 **or** 8/5 – 8/10: Dependent upon venue.

Potential Venue: Butte Civic Center: Growth and money saving opportunities.

- **Josh** – Attempted to contact Bill Melvin w Civic Center. He will have an update at the next meeting held on 9/26/23.
- **Ed Heard** – TENTATIVELY penciled us in on the Original Mine calendar for 7/29 – 8/3, 2024.

Potential Events: Levi Renz, BuckN' Huff's Mechanical Bull, 90's country concert, Jeff Martin the Magician/Hypnotist, & more to come!

Potential additional board members: In the process of recruiting but having issues with people wanting to commit to being on board. Finding that we may have to be flexible with what time people have to offer.

- **Josh** – Attempting to recruit some BSB & Butte Auto staff.
- **Lisa** – Attempting to recruit 2-3.
- **Jenica** – Attempting to recruit 3-4.

**5) Adjournment:** Board meeting was adjourned at 12:15PM

\*Next meeting: Sponsorship Meeting - 9/26 @ The Back 9 @  
**11AM**

\*\*Future meeting TBD