



(Attachment #1)

Western Montana Fair Board Meeting  
May 17, 2005  
Location: Chamber of Commerce  
1:00 p.m.

## **A G E N D A**

(5/17/2005)

1. **Meeting Called To Order** by Chairperson Buck Smith
2. **Guest Introductions**
  - Patty Baumgart, Human Resources
3. **Public Comment**
4. **Minutes** - Action Needed; Approve/Disapprove/Amend Board Minutes  
(Attachment #7)
5. **Financials**
  - A. Fair Trust Balance Breakdown (Attachment #3)
  - B. Fairgrounds Revenue – 4/05 (Attachment #4)
  - C. Fairgrounds Expense – 4/05 (Attachment #5)
  - D. Outside Account Balances – 4/05 (Attachment #6)
6. **Reports**
  - A. **Chairperson Report:** Buck Smith
  - B. **Manager's Report:** Scot Meader (Attachment #2)
    - Contracts/Rentals
  - C. **Committee Reports**
    - Rodeo/PBR
    - Entertainment
    - Long Range Plan
    - Subcommittees
7. **Unfinished Business**
8. **New Business**

9. Board Comments
10. Meeting Adjourned

**Next Meeting Date**

**June 21, 2005 1:00 p.m.**