



(Attachment #1)

Western Montana Fair Board Meeting  
June 21, 2005  
Location: Chamber of Commerce  
1:15 p.m.

## A G E N D A

1. **Meeting Called To Order** by Chairperson Buck Smith
2. **Guest Introductions**
  - Lisa Mills, 4-H Extension Agent
3. **Public Comment**
4. **Marketing Report**
5. **Buildings and Grounds**
6. **Minutes** - May Minutes Tabled Until July 19<sup>th</sup> Meeting
7. **Financials**
  - A. Race Trust Balance Breakdown (Attachment #3)
  - B. Fairgrounds Revenue and Expense – 11/04 (Attachment #4)
  - C. Outside Account Balances – 11/04 (Attachment #5)
8. **Policies and Procedures**
9. **Contracts/Rentals**
  - Monster Trucks
  - Five Valley Kennel Club Dog Show
10. **Reports**
  - A. **Chairperson Report:** Buck Smith
  - B. **Manager's Report:** Scot Meader
  - C. **Committee Reports**
    - Rodeo/PBR
    - Entertainment
    - Long Range Plan

➤ Subcommittees

11. **Unfinished Business**

➤ Wash Rack

12. **New Business**

➤ Grounds Layout for 4-H and FFA

13. **Board Comments**

14. **Meeting Adjourned**

15. **Executive Session**

**Next Meeting Date**

**July 19, 2005 1:00 p.m.**