



(Attachment #1)

Western Montana Fair Board Meeting  
July 19, 2005  
Location: Missoula Chamber of Commerce  
1:00 p.m.

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

**(7/18/2005)**

1. **Meeting Called To Order** by Chairperson Buck Smith
2. **Guest Introductions**
  - Laura Bakker
3. **Public Comment**
4. **Marketing Report (Attachment #9)**
5. **Buildings and Grounds**
  - Running Split Shifts
6. **Minutes** – Action Needed; Approve/Disapprove/Amend Board Minutes  
(May, Attachment #7; June, Attachment #8)
7. **Financials**
  - A. Fair Trust Balance Breakdown (Attachment #3)
  - B. Fairgrounds Revenue (Attachment #4)
  - C. Fairgrounds Expense (Attachment #5)
  - D. Outside Account Balances (Attachment #6)
8. **Policies and Procedures**
9. **Contracts/Rentals**
  - U.S. Forest Service (60 days after the Fair)
10. **Reports**
  - Chairperson Report:** Buck Smith
  - Manager's Report:** Scot Meader (Attachment #2)

**Committee Reports**

- Rodeo/PBR
- Entertainment
- Long Range Plan
- Subcommittees

**11. Unfinished Business**

**12. New Business**

- Next Meeting Date

**13. Board Comments**

**14. Meeting Adjourned**

**15. Executive Session**