



(Attachment #1)

Western Montana Fair Board Meeting
August 30, 2005
Location: Missoula Chamber of Commerce
1:00 p.m.

A G E N D A

(8/26/05)

1. **Meeting Called To Order** by Chairperson Buck Smith
2. **Guest Introductions**
 - Steve Ross
 - Dave Fowlkes
3. **Public Comment**
4. **Marketing Report** by Madeline Heitzman (**Attachment #7**)
5. **Buildings and Grounds**
 - Montana OSHA
6. **Minutes**
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
 - High School Rodeo
 - Sunday Market
 - Glacier Ice Rink/MAYHA
10. **Reports**

Chairperson Report: Buck Smith

Manager's Report: Scot Meader (Attachment #2)

- Privacy and the Right to Know Seminar – August 31, 2005
- Preliminary Fair Expense/Revenue Reports

Committee Reports

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

11. Unfinished Business

12. New Business

- Next Meeting Date and Time
- RMAF Convention
- IAFE Convention
- Board Retreat
- Proposed 2006 Grandstand Event Schedule
- Chamber Banquet

13. Board Comments

14. Meeting Adjourned