



(Attachment #1)

Western Montana Fair Board Meeting
September 20, 2005
1:00 p.m. – Missoula Chamber of Commerce

AGENDA (9/16/2005)

1. **Meeting Called To Order** by Chairperson Buck Smith
2. **Guest Introductions**
3. **Public Comment**
4. **Marketing Report** by Madeline Heitzman (**Attachment #8**)
5. **Buildings and Grounds** – Calendars in Board Packets
6. **Minutes** - Action Needed; Approve/Disapprove/Amend Board Minutes (**Attachment #7**)
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. **Contracts/Rentals**
 - Building Rental Hourly Rate for Meeting Rentals
9. **Reports**
 - A. **Chairperson Report:** Buck Smith
 - B. **Manager's Report:** Scot Meader (**Attachment #2**)
 - C. **Committee Reports**
 - Rodeo/PBR
 - Entertainment – Action Needed, 2006 Fair Tuesday Night Show
 - Fair Stage – Action Needed, Michael Mezmer
 - Long Range Plan - Update
 - Subcommittees

10. **Unfinished Business**

- IAFE – Cost, Attendees, What Fair Will Pay
- RMAF
- Rodeo Committee Meeting

11. **New Business**

- Board Makeup, Adding Board Members
- FY06 3% Pay Increase to Manager Effective 6/19/05 – Action Needed
- Manager's Contract Negotiations Subcommittee
- Caretaker Housing on the Grounds – Action Needed

12. **Board Comments**

13. **Meeting Adjourned**

Next Meeting Date

October 18, 2005 1:00 p.m.