



(Attachment #1)

Western Montana Fair Board Meeting  
October 18, 2005  
1:00 p.m. – Missoula Chamber of Commerce

## AGENDA (10/14/2005)

1. Meeting Called To Order by Chairperson Buck Smith
2. Guest Introductions
3. Public Comment
  - Members of the public may address the Board at this time with prepared comments (2 minute maximum please). **Important: Please state your name prior to providing your comments.**
4. 4-H Comments
5. Marketing Report by Madeline Heitzman (Attachment #7)
6. Buildings and Grounds – Calendars in Board Packets
7. Minutes - Action Needed; Approve/Disapprove/Amend Board Minutes (Attachment #6)
8. Financials
  - A. Fair Trust Balance Breakdown (Attachment #3)
  - B. Fairgrounds Revenue/Expense (Attachment #4)
  - C. Outside Account Balances (Attachment #5)
9. Contracts/Rentals
10. 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
- Long Range Plan - Update

**11. Unfinished Business**

- IAFE
- RMAF
- Rodeo Committee Meeting – Thursday, October 27<sup>th</sup>

**12. New Business**

- MBOHR 2006 Race Date Application – Action Needed  
(11/1/05 deadline)
- Budget Meeting – three possible dates  
October 26<sup>th</sup>, 1:00 p.m.  
October 31<sup>st</sup>, 1:00 p.m.  
November 2<sup>nd</sup>, 1:00 p.m.

**13. Board Comments**

**14. Further Public Comment**

- Members of the public may address the Board at this time with comments they would like to share following discussion during the meeting (2 minute maximum please). ***Important: Please state your name prior to providing your comments.***

**15. Meeting Adjourned**

**Next Meeting Date**

**November 15, 2005 1:00 p.m.**