



(Attachment #1)

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

AGENDA (12/5/2005)

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 19th 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.