

FALLON COUNTY FAIR BOARD AGENDA

MEETING NOTICE

MARCH 20, 2017 6:30PM AT FAIR OFFICE

- 6:30 PM **CALL MEETING TO ORDER**
- 6:30 PM **PUBLIC COMMENT**
- 6:40 PM **APPROVAL OF AGENDA**
- APPROVAL OF FAIR BOARD** (February 20, 2017)
- FAIRGROUNDS MANAGER REPORT**/Lani DeBuhr
- COUNTY AGENT REPORT**/Elin Kittelmann
- **Hog Panels**
- 6:50 PM **BAKER CHAMBER OF COMMERCE DINNERWARE PROPOSAL**/Katie Brawley,
Chamber of Commerce Director
- 7:00 PM **NIGHT SHOW TICKET SALES ADVERTISING**/Devon Banister, KFLN
- 7:10PM **BAKER MAP DESIGN DISCUSSION**/Mona Madler, SMART Executive Director
- 7:20PM **USE OF BARN FOR DOG AGILITY PRACTICE**/Tammy Witcher, Member of Public
- 7:30PM **OLD BUSINESS:**
- **Arena User Scheduling**
 - **Facility Rental Fees**
 - **World Class Bucking Horse Association**
 - **2017 Fair**
 - Advertiser Advertising Proposal
 - Set Ticket Prices/SaffireTix
 - Set Merchandise Vendor Fee
 - PRCA Sponsorship Levels
 - **MHSFR**
 - Food Vendors (# of vendors & food vendor fee)
 - Buckle Invoice Review & Awarding
 - Sponsorships & Ads
 - **Review and Discuss Plans for Capital Improvement Funds in Budget**
- NEW BUSINESS:**
- **Lost & Found Policy**
 - **Lutheran Food Stand Use for MHSFR**
 - **Co-op events for Arena Users**
 - **Stage Canopy**