

FLATHEAD COUNTY FAIR COMMISSION

Meeting minutes from October 18, 2012

The October 18, 2012 meeting called to order by Wes McAlpin at 6:30 pm in the 4H Building at the Flathead County Fairgrounds

Roll call of members; Sam Nunnally, Wes McAlpin, Joy Moytka were present. Butch Woolard and Mike Mower were excused.

Guests included: John Kestell.

Agenda approval: Joy moved to approve the agenda as presented. Seconded by Sam. All were in favor.

Previous Minutes: Joy moved to approve the minutes from September 20th. Sam seconded the motion. No further discussion. All members were in favor.

Public Comment: Wes asked if any members of the public wished to comment this evening. John Kestell introduced himself and his 20+ year participation with the Fair. He made comments regarding the Sheriff Posse, gate personnel being poorly informed, and positive experiences with line staff. Suggested the Board should also be exhibitors so they understand the programs and are involved. He is also concerned about the proposed building projects which must be completely transparent. No further comment was heard.

Committee reports: no reports.

Manager's Report: Mark provided an overview of the report provided to County Commissioners. Grounds winterization is almost complete with a few small areas needing attention. The final year of the carnival contract has been cancelled and a RFP has been reviewed by County Attorney which is scheduled to be sent by tomorrow to all who expressed interest. A quick overview of work on the main stage entertainment was provided.

A review of the September financial report was provided. Still working towards a format similar to a profit/loss sheet that reflects all transactions in an easy simple manner. Reductions of fair operation expenses for future years.

Old Business: Facility planning scheduling has two components; seeking professional assistance to finalize the documents and final steps, and working with Leadership Flathead and stakeholders to detail their needs. Received a draft proposal from Populous to complete the master planning which was shared with the board. Discussion about including local expertise into this process was held. Goal is to be done in February or March.

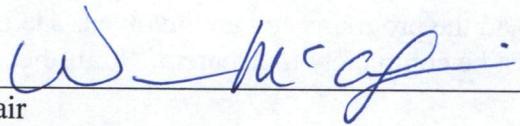
Agency on Aging building presentation is scheduled for Wednesday, 10/24th at 10:15 am. Wes and Butch were encouraged to attend. Additional comments were sought on the location or general concerns. Accessibility and surrounding workflow were discussed.

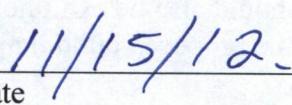
New Business: A carnival RFP evaluation committee was sought with Joy and Sam volunteering. Timing is flexible at the moment and can be worked out amongst the committee members. It is desired to have this review completed prior to Thanksgiving. No other new business was heard.

A motion to adjourn the meeting at 7:10 pm was made by Sam, seconded by Joy, question called with all in favor.

Submitted by: mc

Approved as submitted:


Chair


Date