

FLATHEAD COUNTY FAIR COMMISSION

Meeting minutes from February 10, 2011

The February 10, 2011 meeting called to order by Vice Chair Clark at 6:04 pm in the 4-H Building at the Flathead County Fairgrounds

Roll call of members in attendance with Wes McAlpin, Joy Struble, Mike Mower, and Butch CM Clark. Butch Woolard had left word that he was out of town and absent from this meeting.

Vice Chair Clark asked if there were any other items for the agenda. Joy moved to approve, Wes seconded. All in favor.

Previous Minutes: Vice Chair Clark asked if everybody had an opportunity to review the minutes from January meeting. A discussion of selecting the same chair for consecutive years was held, is this acceptable with County Board procedures? This needs to be verified.

Wes moved to approve the minutes from the January meeting as submitted. Mike seconded the motion. Question called, all in favor.

Public Comment: No public was present for comment: Vice Chair Clark closed the public comment period.

Guests No guests were present.

Manager's report: Mark provided an overview of current activities and projects along with the current financial information. Discussion items included; the contract for services with Bruce Boody Landscape Architect has been completed. An overview meeting is set for February 22nd at 3 pm. Joy Struble would like to attend. A proposal has been finalized and verbally accepted with the Clerk and Records Office for use of the Country Fair Kitchen during periods of 2012. Upcoming events were covered including an Enduro Cross in the Grandstands where the fair would be actively involved in exhibit space and food/drink sales.

Fair auditing of concessions was discussed. Joy has information about other means to audit that will not be as disruptive. West One Bank offered volunteer assistance last year. Mark will follow-up with them about help for 2011.

Committee reports:

Draft By-Laws – Wes asked if everyone has had a chance to read through them and offer any comments. Mike stated that the 2nd paragraph doesn't read clearly. Not sure what the word "exceeding" NWMT Fair means. This area needs an explanation rather than structure change. Joy recommends a workshop where our legal representative is present so that the format is streamlined before presenting to Commissioners. Discussion followed. Mike noted paragraph 3.1.A needs a timetable for updates of strategic vision and plan be reviewed, such as annually or bi-annually. Also how the formation of Committees is established. Paragraph 4.2 has an extra word. Define who's responsible for staffing, such as superintendents, and how this, could be added as 3.1.E. Wes moved to conduct a workshop on the By-Laws following the March 10th meeting. The motion was seconded by Joy. No further discussion. All in favor. It was encouraged that all members review and bring their changes to the workshop.

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Old Business: there was no old business to be brought forward.

New Business: no new business was presented.

Motion to adjourn the meeting at 6:55 pm by Wes, seconded by Joy, question called with all in favor.

Submitted by: mc

Approved as submitted:

Beth Woolard
Chair

3-10-11
Date