

FLATHEAD COUNTY FAIR COMMISSION
Meeting minutes from July 11, 2013

The July 11, 2013 meeting called to order by Wes McAlpin at 6:30 pm in the 4H Building at the Flathead County Fairgrounds

Roll call of members: Wes McAlpin, Sam Nunnally and Butch Woolard were present. Michael Moffitt was excused.

Guest present: Sharon Askelson, Heidi Roedel and Rebecca with Upmost Graphics

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

Previous Meeting Minutes: Sam moved to approve the minutes from June 13th. Wes seconded the motion. No further discussion, changes, or additions were presented. All members were in favor.

Public Comment: Sharon noted the flower boxes outside the Floriculture building. Mark assured her there were flowers planned for those. She asked if a new Fair Board member had been appointed as of yet. No further comments.

Manager's Report:

Commissioner's report – the bleacher and grandstand painting is moving along but time is short. Repair of North and East bleachers has been awarded to Hammerquist Casalegno and is on budget. Completion date is by August 2nd. The upcoming grandstand roof project was briefly discussed. An overview of several different Fair items was reviewed. The carnival contract has been completed and signed. Their recent visit included a walk-through of the fairgrounds and plans including kids land.

Committee reports:

No committee or director reports were heard.

A brief break was called for at 7:05 pm

The meeting was brought back into session at 7:10 pm

Old Business:

Heidi has been working with the Fairgrounds the past 12 months to develop or revise the logo so it is more reflective of current directions and times. The discussion began with what has happened and a review of the concepts developed so far. The question was asked as to what is important for the fair/fairgrounds with the following responses: simple, catch the eye, reflects the region, the destination is Kalispell – something unique in our history that would help form the identity. Heidi stated the meaning of Flathead is translated to “meeting place above the waters” which could be very appropriate for the fairgrounds. The fairgrounds are missing its unique iconic feature so a centerpiece of the logo must be found. Discussion about rodeo being our center was held without a final direction. One of the previous concepts depicting a western theme was centered towards. Heidi will work on the font and minor changes reporting back.

Page 2

Fair Commission meeting minutes

July 11, 2013

New Business:

The regularly scheduled Fair Commission meeting of August 8th was cancelled by consensus agreement. The daily briefing schedule during fair is beneficial and those will occur August 14 – 18th at 7:00 am.

No further business was discussed. A motion to adjourn the meeting at 8:14 pm was made by Butch, seconded by Sam; question was called with all in favor.

Submitted by: mc

Approved as submitted:

W. Mcap
Chair

9/12/13
Date