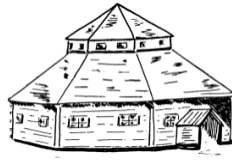


Fair Board
L.J. Pancost, Chairperson
Twin Bridges, MT

Jake Barnosky, Vice Chairperson
Sheridan, MT

Mark Hoyt
Silver Star, MT

Madison County Fair & Rodeo



PO Box 414
2 Fairgrounds Loop
Twin Bridges, MT 59754

Fair Board
Christy Todd
Cameron, MT

Harrison/Cardwell, MT

Dana J. Escott
Fairgrounds Manager
Phone/Fax: 406-684-5824
Email: descott@madisoncountymt.gov

AGENDA
Madison County Fair Board Special Meeting
Fair Office
Twin Bridges, Montana
7:00 PM, Thursday, April 28, 2022

(Please Note: Start Times on Fair Boards' Agendas are Approximate)
Public Discussion is Encouraged for Each Item Listed

Call Meeting to Order

7:00 pm: Pledge of Allegiance
7:00 pm: Welcome Mark Hoyt
7:05 pm: Fair Foundation Update

DISCUSSION and/or ACTION ITEMS

1. Public Discussion and/or Comments on Items Not Listed on the Agenda but Within the Board's Jurisdiction
2. Communications
3. Approval of Minutes: March 2, 2022
4. Budget/Bills
5. Fair Board Member
6. Bylaws
7. Nonfair Rental Fees
8. Indoor Event Center
9. 4H exhibitor member fee (\$1.00 per member)
10. Sheep Panels (LSSC)
11. Wheeled Toys during fair
12. Reports:
 - Board
 - Fair Manager
 - 4H
 - Livestock Sales Committee
13. Fair
 - Open Class animal exhibits
 - Exhibit Fees Cloverbuds (open)
 - Camping
 - Miscellaneous

Adjourn

Next Meeting: May19, 2022, at 7:00 pm.