

Lewis and Clark County Fairgrounds – Fair Board Meeting Minutes
September 23, 2020 – Upper Conference Room – 11:30 am
98 W. Custer Ave., Helena MT 59602

Attendees:

Board members: Phil Porrini, Mark Menke, Kelly Hanson, FayDee Hamilton, Dave Duffy, Allen Cormany, Mike Murray, Dirk Anderson, and Judy Rolfe.

Commissioner Andy Hunthausen

Staff: Logan Gustafson and Sandy McIntyre.

Phil Porrini called the meeting to order at 11:40 am.

Approval of Minutes:

There were no corrections or additions to the minutes. Dirk Anderson made the motion to approve the August minutes, seconded by Allen Cormany. Motion passed.

Operations Report:

- Logan Gustafson reported on operations:
 - Kevin Tenney is out of town this week on personal leave.
 - VIP Building-we are still cutting metal for the roof.
 - Maintenance will spend October winterizing the grounds, i.e. blowing out the sprinkler systems, setting up the Multi-Purpose Building.
 - Interviews for the full-time Maintenance position will be next week.

Financial Report:

- Logan reported that all expenses are being kept to a minimum.
- Phil asked if payment for the SACC (child care) Exhibit Hall rental is coming from County CARES act funds.
 - Commissioner Hunthausen said there are flat rental fees for the rental.

Events Report:

- The High School Rodeo was happy with their event and would like to use the Fairgrounds next year again.
- Support Our Girls event usually has their annual banquet here. They had a virtual event this year and distributed party packages from the Entry Hall. They said their virtual event was very successful.
- The SACC (child care) in the Exhibit Hall currently has about 40 kids, which is below the anticipated capacity.
- FayDee mentioned that the “Back The Blue” road rally assembled in Fairgrounds parking lot.

Other Items:

- Duck pond – Mike Murray asked about removing the downed trees. Kevin has told Maintenance to work on the downed trees.
- Recycling Area – Allen noted that the asphalt is breaking down in the recycling area and asked if Public Works would be able to fill in the asphalt.
- Phil reported that he had not heard back from Northwestern Energy.

Adjournment:

Mike Murray motioned to adjourn the meeting. Dave Duffy seconded. Motion passed and meeting adjourned at 11:52 am.