

Montana Expo Park
Advisory Board Meeting
Wednesday, July 28, 2021
Minutes

Members Present: Leanne Hall, Dan Miller, Ken Thompson, Cory Thompson, Lynn Oatman, Les Bruner

Members Absent: Shane Neuman

Commissioners Present: Don Ryan

Guests Present: None

Chair Leanne Hall called the meeting to order at 1:30 pm in the Gold Buckle Room – MT Expo Park

Quorum: Six Advisory Board Members present which constitutes a quorum.

Review and Approval of June 23, 2021 Minutes. A motion was made by Les Bruner and seconded by Dan Miller. Motion carried.

Discussion Items:

- Committee Reports
 - Entertainment – No report
 - Events and Promotion – Dan reported on Cascade 4-H Sale
 - Livestock/Ag – Ken reported on Horse Racing
 - Long Range Planning – No report
- Expo Park Financials – No report
- Expo Park Rental and Events Report – No report

- Commissioners Report – Don Ryan issued to board members the schedule of events for the 2021 MSF, ID Badges and admission passes/tickets. Also, invited Advisory Board to attend the Art Viewing to select an art piece that will be placed in the permanent MSF collection, and attend the Awards Presentation.
- Public Comment: Non-Agenda Items – None

Public Comments: None

Announcements: None

Next Meeting: Aug 25, 2021 – Expo Park Gold Buckle Room – 1:30 pm

Adjournment: A motion was made by Les Bruner and seconded by Lynn Oatman to adjourn the meeting at 2:32

Minutes Approved:

Board Chair: Leanne Hall Date: 8-25-21

Vice-Board Chair: Grylley Date: 8-25-21