

Lewis and Clark County Fairgrounds – Foundation Meeting Minutes
January 26, 2022 – 12:30 pm
98 W. Custer Ave., Helena MT 59602

Attendees:

Board members: Phil Porrini, Greg Pace, Jay Sherley, Jo Young, Mike Murray, Mark Menke, and Dave Duffy

Staff: Kevin Tenney, Logan Gustafson

Public: Judy Rolfe, and Bill Entwistle

Commissionaire: Tom Rolfe

Mark Menke, called the meeting to order at 12:35 pm.

Approval of Minutes:

There were no corrections or additions to the November 17, 2021 minutes. Greg Pace motioned to approve the November 17, 2021 minutes, Mike Murray seconded the motion. Motion passed unanimously.

Update on Flagpole

- The window for application for the Grant on the Flagpole has passed.
- DOR has held a silent auction to raise money for the Flag Pole, will be holding another in March.
- Jay Sherley, said he will reach out to Shirley Herrin's children to see if they would like to donate money towards a plaque in her name.

Fair Foundation Elections:

- **Mike Murray motioned to elect Mark Menke as Fairgrounds Foundation President, Phil Porrini Seconded. The motion passed unanimously. Mark Menke was elected to Fair Foundation President.**
- **Phil Porrini motioned to elect Mike Murray as Fairgrounds Foundation Vice-President, Greg Pace Seconded. The motion passed unanimously. Mike Murray was elected to Fair Foundation Vice-President.**

Signage/Future Projects:

- Mark Menke says the directional signs are a great and helpful addition to the Fairgrounds.
- Phil requested that another copy of the future projects listing sheet be sent out, and will go over the findings in the next meeting.

Adjournment:

- Mike Murray made a motion to adjourn the meeting. Phil Porrini seconded the motion. Motion passed unanimously and the meeting adjourned at 12:50pm.