

Moffat County Fair Board Meeting Agenda July 10, 2018

President: Doug Winters, President-Elect: Toni Raftopoulos

Secretary: Rhonda Counts, Treasurer: Karl Huntsman

Present

Megan Kozey, Kelly Hepworth, Don Cook, Mark Anderson, Shane Baker, Natasha Nielson, Mardi Anson, Annette Norton, Karl Huntsman, Chuck Grobe, Jackie Goodnow, Doug Winters, Rhonda Counts, Toni Raftopoulos, Kyler Scott

1. Call meeting to order – Doug
2. Roll Call – Excused: Kaycee Stagner
Unexcused Tiffany Schulze
3. Approval of Meeting Minutes- There was a motion made to approve the minutes by Mardi Anson, second by Karl Huntsman. Motion passed.
4. Treasurer's Report – Karl- making progress and will probably meet the goal, still work on sponsorships. There was a motion made to approve the Treasurer report by Mardi Anson, second by Kelly Hepworth. Motion passed.
5. Visitor Comments: Jauneth Madsen- providing the security for the rodeo and concert. Will touch base with us and the band manager on the day of the concert. Has all security planned to be in place.
6. Old Business:
 - a. Schedule of Events- Doug went through the schedule of events and persons responsible for each item on the schedule. Jackie will get a printed schedule for us after we approve the corrected draft.
 - b. Security for the Pavilion-Catholic ladies are on it.
7. New Business:
 - a. Concession stand at Open Horse Show- KS creations has done a stand- not sure if she will do stand again, but Jackie will check with her.
 - b. Hotel rooms for fair- 16 rooms short- Clarion has new managers, not willing to comp rooms. Hampton can do 16 rooms at \$94 and Candlewood have suites \$ 95.20. Total \$1500 cost. Best Western will comp some, Kelly will work on this.
Chuck Grobe made motion to approve \$1600 for hotel rooms that are not covered. Shane seconded. Motion passed.
8. Committee Reports:
 - a. **100 Year** – Mardi -meeting tomorrow.
 - b. **4-H Completion Day** – Rhonda - nothing
 - c. **Advertisement** – Annette - Craig Daily Press- Cory Kroese left CDP and replacement is Shannon- Annette feels like starting over, there is frustration that the advertising schedule is not solid. She will meet with Sheli on Thursday. Jackie will hold the invoice until we have clarification for the advertising.
Marci at KRAI has an ad that they will run.
Jackie has posters, table tents and tri-folds.
 - d. **By-Law** – Chuck- nothing
 - e. **Crafts & Booths / Hall of Ed** – Rhonda -will meet with Jackie. Doug will meet with city about the new tax.
 - f. **Dog** – Annette – has a judge.
 - g. **Entertainment** - Annette –

Roto Rooter 15 porta potties 1 hand washing station- \$1600

Shane Baker made a motion to use Roto Rooter Mark Anderson, Annette Norton second, motion passed.

Shuttles for the concert, locations for pickup, Junior Kawcak's lot and Loudy Simpson. Megan will talk to Lonnie at bus garage. Shane will check with city on signage for parking. Doyle Moon will donate hay for the rodeo stock. Annette is working on the iron horse show.

h. Fair Book / Trophy Picture – Doug – fairbook is at the printer.

i. Finance – Karl/Jackie - county gone to supplemental twice yearly. Will reflect in budget sheet as revenue from last year. ~\$63,000 to be distributed in the line items. \$52,571 will go into the entertainment committee. Annette moved to pull in \$10,000 from revenue to the supplemental. Shane Baker seconded. Motion passed.

Will pull in \$10,000 from revenue to the supplemental.

j. Horse – Toni – will get together and sort the classes. July 23, 530pm at the extension office Halters are ordered. Shane will get gift cards.

k. ITT – Kaycee -will update website.

l. Livestock/Barn – Doug –open scales in June 7 pigs and 2 steers. July 18 is the next week.

Shane Baker checked with Snyder Counts on sawdust, Counts donating one, we buy one, \$4.95/ bale \$198/pallet. **Murdochs donate one pallet buy one pallet at \$5.99 \$269.55 \$467.55 total. Was this murdochs? I didn't have it in my notes?**

Karl moved to buy both vendors, up to \$500. Chuck Grobe seconded. Motion passed.

Round robin judges have dropped out, we need 3 judges. Shane will work on it and Jackie will help..

m. Pavilion – Rhonda –nothing

n. Queens – Natasha -

o. Rodeo – Kelly -

p. Security – Doug –

q. Sponsorship – Mardi – Dash medallion-\$1.15 each/ want 600, \$700. Karl Huntsman moved to purchase 600,, Mark seconded, motion passed. Will be ready to take to sponsors at the next meeting to save on postage.

r. Volunteer – Mardi -

9. Other Business: Stamp for concert/ rodeo goers- Jackie ordered them.

10. Foundation: Next Meeting: was July 5

11. Next Fair Board Meeting: July 24

12. Adjournment at 9:05 . Chuck Grobe moved to adjourn, Shane Baker seconded the motion. Meeting adjourned.