

**Moffat County Fair Board Meeting Agenda**  
**January 14, 2020**  
**President: Shane Baker, President-Elect: Kyler Scott**  
**Secretary: Megan Kozey, Treasurer:**

1. Call meeting to order – Shane, Megan, Kyler, Lonnie, Call, Jackie, Kelly, Meagan,
2. Roll Call – Excused: Mike, Bryanne Unexcused: Ian
3. Approval of Meeting Minutes – Kyler motioned, Kelly 2<sup>nd</sup>, motion passed
4. Treasurer’s Report – 2019 is done, 2020 skeleton budget is created, \$58,640 in revenue
5. Visitor Comments: (10 minutes maximum/visitor/group) Foundation is inquiring if we should get the board and/or FFA to help more with the Carcass Contest, - Jess, Call, Shane and some Foundation members to meet to discuss and decide whose responsibility this is
6. Old Business:
7. New Business:
  - a. New Treasurer – motioned by Shane, Call 2<sup>nd</sup>, motion passed
  - b. Dedication and Honorary Volunteer(s) – think of people to nominate for Fair Dedication
  - c. Memorial Dedication – Karl Huntsman and get stories from locals, Doug to maybe write memorial, Kyler motioned, Kelly 2<sup>nd</sup>, motioned passed,
8. Committee Reports:
  - a. **Exhibit Day** – Bryanne - NA
  - b. **Advertisement** – Megan - NA
  - c. **By-Law** – Shane - NA
  - d. **Crafts & Booths / Hall of Ed** – Bryanne - NA
  - e. **Dog** – Kelly – Kelly to get judge
  - f. **Entertainment** - Megan K. – 6 room 2 nights for rodeo, Kyler motioned, Call 2<sup>nd</sup>, motion passed; One Armed Bandit (1 room, hay, and 10 min act) Kyler motioned, Megan 2<sup>nd</sup>, motioned passed
  - g. **Fair Book / Trophy Picture** – Shane - NA
  - h. **Finance** – Kelly/Jackie – NA
  - i. **Horse** – Shane/Kyler – 3 judges narrowed down, judged here in the past, \$250/day avg for judges, Sandy Thurston to be horse judge Kyler motioned, Lonnie 2<sup>nd</sup>, motion passed
  - j. **ITT** – Megan K. – update minutes, more stuff on social media,
  - k. **Livestock/Barn** – Shane – market beef weigh in is Feb 2<sup>nd</sup> 9am-12pm, Tyler Gratert for judge
  - l. **Pavilion** – Megan K. – Lora, Kim Thompson part of Senior Group want to help with Pavillion stuff
  - m. **Queens** – Kelly - NA
  - n. **Security** – Shane - NA
  - o. **Sponsorship** – Kelly/Kyler – change Plat and Gold Sponsorship to have Rodeo tickets instead of Concert, 20 Mile Dave Long...?, Tri State...?, Megan to touch base with Cook Ford, Kyler with Victory, packets out next meeting so we can hit the ground running
  - p. **Volunteer** – Ian - NA
9. Other Business: 4-H Open House Feb 12 5:30 to 7:30 pm
10. Foundation: Next Meeting: January 21, 6:30 PM, Mountain West
11. Next Fair Board Meeting: February 11, 2020 7 pm
12. Adjournment – Kyler motioned, Kelly 2<sup>nd</sup>, motion passed

*Please note that the board may discuss any topic relevant to county fair business,  
whether or not the topic has been specifically noted on this agenda*