

Moffat County Fair Board Meeting Agenda—November 10, 2020

President: Kyler Scott, President-Elect: Call Camblin

Secretary: Megan Kozey, Treasurer: Kelly Hepworth

1. Call meeting to order – Kyler
2. Roll Call – Kyler, Megan, Call, Lonnie, Ian, Taylor, Tammy, Mardi, Meagan C., Mike, Kelly
 - Excused:
 - Unexcused:
 - a. Welcome and introduction of new members:
 - i. Tammy Villard and Taylor Peck
3. Approval of Meeting Minutes- Mardi moved, Call 2nd, passed
4. Treasurer's Report – \$18,436.62 in revenue from 2020 year, a few lingering small invoices to pay, roughly \$107,802 to roll to 2021 fair year
5. Visitor Comments: (10 minutes maximum/visitor/group) Jade with Foundation letting us know they support us in whatever directions the fair board takes
6. Old Business:
 - a. Follow-up on improvement items - platform \$1,000 Bill and Mike are working on, swamp coolers for pig barn \$1,300 Kyler will order, Tent \$5,000 Jackie can work with Jess in how to order (please let us know if you need help), some individuals are working on uping our sound systems, someone will look into pricing permanent signs above the Livestock and Hog Barns
 - b. Fairs and Shows update-canceled this year
 - c. Stipend for Board members-commissioners approved \$5500 all members get \$500, Kelly motioned, Megan K 2nd, 8 yay's, 2 no's, passed
7. New Business:
 - a. Committee Assignments – see attachments
 - b. Contact List – see attached
 - c. Parade of Lights – Call motioned, Megan K 2nd, passed, DP shop to build, Kyler truck and trailer, Nov 25 3:30pm to start putting it together,
8. Committee Reports:
 - a. **4-H Exhibit Day** – nothing at moment
 - b. **Advertisement** – nothing at moment
 - c. **By-Law** – plan on meeting beginning of Dec to go over and edit the By Laws
 - d. **Crafts & Booths / Hall of Ed** – nothing at moment
 - e. **Dog** – nothing at moment
 - f. **Entertainment** – PRCA Rodeo a go -Call motioned, Megan K 2nd, Thurs Aug 5th, passed, will put out bids Donna Vold, Southwick and Honeycut, will need to get LMD Grant started to submit by Feb 2021
 - g. **Fair Book / Trophy Picture** – nothing at moment
 - h. **Finance** – nothing at moment
 - i. **Horse** – nothing at moment
 - j. **ITT** – nothing at moment
 - k. **Livestock/Barn** –Dec 2nd meeting 6:30pm

- l. **Pavilion** – nothing at moment
- m. **Queens** – Mardi will see if the queens want to participate in the parade of lights and ride the Fair float
- n. **Security** – nothing at moment
- o. **Sponsorship** –meeting Dec 2nd 7pm
- p. **Volunteer** – nothing at moment

9. Other Business:

a. 2021 Fair Dates: August 2-7, 2021 – Routt county fair is later in the month, there is a possibility Rio Blanco may fall same week

10. Foundation: Next Meeting: ?

11. Next Fair Board Meeting: December 8, 2020, 7 PM

12. Adjournment

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