Moffat County Fair Board Meeting Agenda July 7, 2020

President: Kyler Scott, President-Elect: Ian Duzik Secretary: Megan Kozey, Treasurer: Kelly Hepworth

- 1. Call meeting to order Ian, Megan K, Mardi, Shane, Jackie, Lonnie, Kelly, Meagan C, Call, Mike
- 2. Roll Call Excused: Kyler
- Unexcused Bryanne
- 3. Approval of Meeting Minutes Mardi motioned June minutes, Shane 2nd, passed
- 4. Treasurer's Report county appropriated is updated to include judges, awards and some entertainment
- 5. Visitor Comments: (10 minutes maximum/visitor/group)-Foundation and Donald Broom where present to listen and help; no update from the Governor as of July 1, head count is still 175 outside and 100 inside, Donald Broom confirmed that the Livestock Barn is deemed outside
- 6. Old Business:
 - A. Decision Day for Fair events- Rodeo: Shane motioned to cancel Rodeo, Call 2nd, passed, focus on our Family Rodeo for Friday night; Pavilion is good to move forward; camping is good to go at Fairgrounds \$50 per spot
 - B. Hotel Rooms- need 10 rooms for Fair week, Shane will contact Candlewood and Craig Hotel to see if can donate OR get a discount; the board approves to pay for rooms if can't get donated
 - C. Dance- Kelly talked with JoBeth and its been agreed upon to skip the dance this year
 - D. Catch A Pig-Board decided to do Ribbon Race Fri night during <u>Family Rodeo committee to</u> <u>meet Mon July 13th 5pm</u> to organize and plan events
- 7. New Business: Hand washing stations-Megan K motioned, Mardi 2nd, passed to rent 3 Hand Washing stations from Roto Rooter for fair week, they charge \$30/station to clean every few days, so avg of 4 cleanings at \$90 is \$360 max
- 8. Committee Reports:
 - A. **4-H Exhibit Day** Bryanne na
 - B. Advertisement Kyler committee meeting Monday July 13th 6pm is after Family Rodeo Meeting
 - C. **By-Law** Shane -na
 - D. Crafts & Booths / Hall of Ed Bryanne -na
 - E. **Dog** Kelly -na
 - F. <u>Entertainment</u> Megan K. Cattlewomen's still planning on hosting their events, No turtle races, Megan K will touch base with Annette about helping with Weenie dog races, No helicopter or National Night out, no Bingo, no Sr Social Center to do Root Beer Floats, No community BBQ on Sat, got sponsor to have Jordan Wilson open up for Blk Mnt Riot on Fri, Kyler will work out time schedule with Jordan and BMR
 - G. <u>Fair Book / Trophy Picture</u> Shane waiting on 250 printed copies, have pdf version on website and social media
 - H. **Finance** Kelly/Jackie see treasurer report above
 - I. <u>Horse</u> Meagan stay close to the award budget Jackie will email details, finding lots of different award ideas, decorate the English jumps; <u>Horse Committee Meeting Monday July 20th 6pm</u> to organize entries; Meagan to send patterns to Judge so she can decide on which ones to use
 - J. <u>ITT</u> Megan K. update as I get stuff, everyone on board to help promote and let Megan K know if anything

looks wrong

- K. <u>Livestock/Barn</u> Shane/Kyler Round Robin will rotate every year between Jess Counts and the the FFA crew led by Shelby Massey; limit shows to 5-7 people per class, schematics of barn will stay the same, in and out signage and flow of traffic, Call motioned to have 2 calls to entrants (after last call they have 2 minutes to get to show ring), Meagan C 2nd, passed
- L. **Pavilion** Megan K. **committee meeting Tues July 14**th **5pm**
- M. **Queens** Kelly will hold interviews soon, 4 kids applied, they will be queens for 2020 and 2021years
- N. **Security** Shane Brannan's will do the livestock barn, pavilion is Robin Schiffbauer, Grandstands is the .22 4H group
- 0. **Sponsorship** Kelly/Kyler na
- P. **Volunteer** Ian good to go
- 9. Other Business: Need to get list of signage ideas to Jackie so we can get sings printed
- 10. Foundation: Next Meeting: July 8, 7 PM, Mountain West (upstairs)
- 11. Next Fair Board Meeting: July 21, 2020 7pm
- 12. Adjournment Shane motioned, Mardi 2nd, 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