

Moffat County Fair Board Meeting Agenda—June 8, 2021
President: Kyler Scott, President-Elect: Call Camblin
Secretary: Megan Kozey, Treasurer: Kelly Hepworth

1. Call meeting to order – Kyler

2. Roll Call – Kyler, Ian, Mardi, Tammy, Taylor, Megan C, Kelly

Excused: Lonnie, Mike, Call

Unexcused:

Donald Broom from the County Commissioners

3. Approval of Meeting Minutes – Mardi motioned to approve, Megan K 2nd, passed

4. Treasurer's Report – county appropriated dollars, revenue at \$25,900, budget will change a bit as we get closer to Fair

5. Visitor Comments: (10 minutes maximum/visitor/group) – Cattlewomen's Smoke Out BBQ – selling 100 tickets, BBQ Competition, 10 ish cookers bring in, Mardi will help advertise, contact Loy for applications,

Donald Broom and the commissioners are behind the fair board and allowing us to move forward,

6. Old Business:

- Permanent Barn Signs - \$850 for 5 signs Nini Shroyer is working on them
- Scholarships – application is done and Call was getting application to the school and Cattlemen's

7. New Business:

- Campers - \$50 per camper, fair board is free, Mike is the strong arm; Mardi motioned, Ian 2nd, passed
- Fire Department – Taylor will drop off the schedule

8. Committee Reports:

a. **4-H Exhibit Day** – Megan K. – will have a meeting in July

b. **Advertisement** – Mardi – Craig Press will advertise the Pavilion, Cattlewomen's BBQ, Fence Post ad to Mardi, Megan to touch base with Pro Rodeo ad guy, need to have a meeting soon

c. **By-Law** – Megan K. – good to go

d. **Crafts & Booths / Hall of Ed** – Call -have some booths, reaching out to some more vendors,

e. **Dog** – Kelly— Need judge Arleen Estes

f. **Entertainment** - Megan K. – Mardi motioned to donate \$300 for the after sale dance for DJ, Tammy 2nd, have Mike reach out to Thunder Run about running security

g. **Fair Book / Trophy Picture** – Kyler - Kyler and Ian approved the fair book

h. **Finance** – Kelly/Jackie - nothing at moment

i. **Horse** – Meagan C.— Meg and Mardi to get together to advertise, Meg to reach out

to Superintendents, need to arrange a horse meeting for end of July, Meg to reach out to High School Rodeo team to help on the horse show day, and advertise with the Social Media

- j. **Livestock/Barn** – Call -
 - Round Robin Judges – call is organizing judges
 - Open scale dates: June 23, July 14, July 28 from 5:30—7 PM
- k. **Pavilion** – Megan K. - need to meet to figure out meals, need volunteers, need judges, Megan to contact the committee to get a meeting going
- l. **Queens** – Mardi – got new shirts and sasses,
- m. **Security** – Mike – check on the dance situation
- n. **Social Media** - Megan K. – facebook and website
- o. **Sponsorship** – Mardi / Kelly - nothing at moment
- p. **Volunteer** – Ian – will get some lists made

9. Other Business:

- Services for Karl—June 26th, 1 PM, Pavilion

10. Foundation: Next Meeting:

11. Next Fair Board Meeting: July 13 & July 27, 7 PM

-entertainment at 6pm

12. Adjournment – Mardi motioned, Tammy 2nd

Entertainment Committee Meeting at 6:30 PM, before the Board meeting.

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