

Moffat County Fair Board Meeting Agenda

February 11, 2020

President: Shane Baker, President-Elect: Kyler Scott

Secretary: Megan Kozey, Treasurer: Kelly Hepworth

1. Call meeting to order – Kyler, Megan, Lonnie, Ian, Bryanne, Jackie, Meagan C, Mike
2. Roll Call – Excused: Call, Shane
3. Approval of Meeting Minutes – Megan motioned, Ian 2nd, passed
4. Treasurer's Report – some activity to pay for awards ribbons, entertainment, and operating supplies, Jackie and Kelly will update budget and roll last years revenue to this year in the near future, Ian motioned, Bryanne 2nd, passed
5. Visitor Comments: (10 minutes maximum/visitor/group)
 - a. Angela – Antique Tractor Club – interested in Sat and Sun Aug 1st and 2nd, have a blade to fix ground, takes 3 days to pack ground and need 200 feet, board is concerned with horse show going on at time of tractor pull, unless we do at another location
 - b. DeLaine Brown w/ Foundation - working on scholarships, not doing raffle this year, looking for someone to cater BBQ as Brothers might be a no this year
6. Old Business:
 - a. Dedication and Honorary Volunteer(s) – Karl for Memorial, Dedication to Kelly & Sara Hepworth, Honorary Volunteer 1 or 2 people, everyone to have at least 1 person in mind by next meeting
7. New Business:
 - a. Schedule on Sunday after fair - premium pay out 8-2 – change to 8-12 for pick up, motioned by Bryanne, Megan 2nd, passed
 - b. Sponsorship – seek outside help? Kelly chatted with Chuck about being contract labor to seek sponsorship, Chuck is thinking it over, would cost the board about \$15 an hour, budget of \$1000, Kelly motioned, Kyler 2nd, passed
 - c. Photographer bids – send out to regular list of bids
8. Committee Reports:
 - a. **4-H Exhibit Day** – Bryanne – nothing to report at moment
 - b. **Advertisement** – Kyler – nothing to report at moment
 - c. **By-Law** – Shane – nothing to report at moment
 - d. **Crafts & Booths / Hall of Ed** – Bryanne – will send email out with update
 - e. **Dog** – Kelly – has call out to Arlene and another gal for judge
 - f. **Entertainment** - Megan K. – Fri Aug 7th -Black Mnt Riot 8:30pm-12:30am for \$800 Bryanne motioned, Ian 2nd, passed, Mini Rodeo 6-9pm \$1,000 for prizes, will have different age groups, Mo Co Fair Family Rodeo as idea for name, Megan motioned, Bryanne 2nd, passed, Lonnie will look at Demolition Derby, Goat Roping for \$2,000 Lonnie motioned, Mike 2nd, passed, will have other ent ideas at next meeting
 - g. **Fair Book / Trophy Picture** – Shane – Jackie's working on book for Rules and Reg, kick out any ideas for photo covers
 - h. **Finance** – Kelly/Jackie – nothing at moment
 - i. **Horse** – Meagan C – judge good to go, contact back
 - j. **ITT** – Megan K. – scavenger hunt come fair time and get kids to take pics as they find stuff and tag the fair
 - k. **Livestock/Barn** – Shane – nothing at moment, meeting coming up soon, weigh ins were 44 head, up from last year

- l. **Pavilion** – Megan K. – contracts out for volunteer and superintendents, Megan will email out dates and theme ideas to board to get CNCC workshops organized
 - m. **Queens** – Kelly – apps are out
 - n. **Security** – Shane – nothing at moment
 - o. **Sponsorship** – Kelly/Kyler - packets are ready hit the ground running
 - p. **Volunteer** – Ian – working on lists
9. Other Business:
10. Foundation: Next Meeting: March 24, 6:30 PM, Mountain West upstairs
11. Next Fair Board Meeting: March 10, 2020 7pm, Ent Feb 26th 6:30
12. Adjournment – Kyler motioned, Mike 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