



## Moffat County Fair Board Meeting Minutes

April 9, 2019

Meeting Date

### Mission Statement

The goal of the Moffat County Fair is to show off not only our youth but our entire community and provide the chance for them to exhibit, promote, and encourage their achievements.

It provides the opportunity to show case their skills and accomplishments in not only the livestock industries but the mechanical, industrial, horticulture, and home economics industries as well.

Respectfully Submitted:

\_\_\_\_\_  
Rhonda Counts, Secretary

Approved:

  
\_\_\_\_\_  
Doug Winters, President

### *Fair Board*

#### Officers

Doug Winters, *President*  
Chuck Grobe, *President Elect*  
Rhonda Counts, *Secretary*  
Karl Huntsman, *Treasurer*

#### Members

Mark Anderson  
Mardi Anson  
Shane Baker  
Bryanne Cossey  
Ian Duzik  
Chuck Grobe  
Kelly Hepworth  
Megan Kozey  
Kyler Scott

#### Ex Officio

Don Cook, Commissioner  
Rick Murr, FFA Advisor  
Bill Sixkiller, Fairgrounds

## **Moffat County Fair Board Meeting Minutes**

**April 9, 2019**

**President: Doug Winters, President-Elect: Chuck Grobe**

**Secretary: Rhonda Counts, Treasurer: Karl Huntsman**

1. The Meeting was called to order by President, Doug Winters at 7pm.
2. Roll Call –  
Present: Megan Kozey, Shane Baker, Mardi Anson, Karl Huntsman, Chuck Grobe, Mark Anderson, Jackie Goodnow, Doug Winters, Rhonda Counts, Bryanne Cossey, Jessica Counts, Kyler Scott, Kelly Hepworth  
Excused: Don Cook  
Unexcused: Ian Duzik,
3. Approval of Meeting Minutes- There was a motion made to approve the minutes by Chuck Grobe a second by Mardi Anson. Motion passed.
4. Treasurer's Report – Karl Huntsman- Expenditures status report. Budget was presented, there was a motion made to approve the Treasurer report by Chuck Grobe, second by Shane Baker Motion passed.
5. Visitors: Natasha Nielson, Jason Bacon, Jade Schneider, Makylee Ott, Mackenzie Ott
  - a. Queens Makylee Ott, Mackenzie Ott. Discussed what they are doing and where they will be.
  - b. Tom Kleinschnitz- shared the promotion of the attractions in the county that are being promoted by the Moffat County Tourism Association. Have social media as well as print and TV. Will promote MC Fair at no cost to us. Board Meetings are the second Wednesday of each month at 3pm, Bank of Colorado.
  - c. Jason Bacon asked if we had set any rules around the lowline cattle. We are using the breeding beef rules but make a special class. Foundation is waiting on us to set the parameters.
  - d. Moffat County Jackpot is asking if they can use the show panels and the pump for the swine barn water. Fair Board agreed to let them use the panels and pump. Fair Board asked that the panels, etc. be sanitized after the swine show. They will get with Bill to get pump.
6. Old Business:
  - a. Photo bids- Carrie sent the exact price as last year. \$2500 and no one else sent in a bid. Karl moved that we use Carrie Magnuson as the fair photographer. Chuck seconded. Motion passed.
7. New Business:
  - a. 4-H Council Update: Autumn Hilley - propose to make the cat show an open show to promote awareness for the first time. Tuesday after the dog show but will hold it in the end of the hog barn. Kelly Hepworth visited with the Humane Society and they would like to help sponsor the cat show. Kelly has a superintendent. Chuck moved to hold an open show, Karl Huntsman seconded it.
  - b. 4-H council would like to have a booth space, 20 x 20 space behind the Greek trailer. There will be no charge since it is 4-H. Council will also do the Old Geezer Show again this year after the sheep show.
  - c. Jessica added that she has handed out a round robin update with timing. We will go down to 3rd place and the round will be vacant if no one steps up.

- d. Jessica is working on fans with Roy Tipton and Masterworks. 3- 16ft fans instead of 20ft. They are still short \$10,000. Chuck made a motion to donate \$5000 to the fans for the barn. Bryanne Cossey seconded the motion, motion passed.

8. Committee Reports:

- a. **4-H Completion Day** – Rhonda- nothing
- b. **Advertisement** – Mardi Anson- MCTA will do the digital marketing, fence post \$1600; \$1400 Rodeo News, \$2500, \$1500 for Identity graphics for printed material. Total of \$7000. Chuck Grobe made a motion to approve, Karl Huntsman seconded, motion passed.  
  
KRAI ads will start this month.
- c. **By law** -nothing
- d. **Crafts/booths**- Rhonda - Chuck Grobe visited with Brannan's and Greek Ladies to discuss inconsistencies in charges in the booths. Both were fine with paying for the feet used, so we will watch closer.
- e. **Dog** –Kelly Hepworth judge has a contract in the mail.
- f. **Entertainment** - Megan Kozey
  - 1. Beer Garden - Parrot heads were the only bid received. Proposal came in to donate 25% of alcohol sales (excluding tips) to the Fair. Mardi Anson moved to approve the parrot heads for the beer garden. Bryanne Cossey seconded, motion passed.
  - 2. Goat roping Wed-Saturday, \$2000. Insurance is provided by him. Chuck Grobe moved to have the goat roping and Bryanne Cossey seconded the motion. Motion approved.  
  
Kelly Hepworth tried to find an act for the fair. Motorcycle jumper will be in this area \$6500. Kelly will check with the one arm bandit and see whether he is available.
- g. **Fair Book / Trophy Picture** – Doug Winters- working on the bios for the fair book
- h. **Finance** – see above
- i. **Horse** –Needs to get halters still.
- j. **ITT** –Megan Kozey - Need to do updating, will put queen bios on, scheduling etc.
- k. **Livestock/Barn** – Oklahoma Youth Expo had PED virus breakout, so we will not be doing the weigh in portion of the swine check in. Recommend to check in pigs on the trailers. Families will tag their own pigs on the trailers. Check in May 1 Goat Sheep, May 2 Swine.
- l. **Pavilion** – Rhonda - nothing
- m. **Queens** – Kelly Hepworth is so proud.
- n. **Security** – Doug- Gary Brannan asked about it. It will go through Flint.
- o. **Sponsorship** – need to get packets and sponsorship. Dan at Identity Graphics will do 25% off and then in kind, for the pig board, as in previous years. Identity also interested in our digital marketing.

9. Other Business:

10. Next Fair Board Meeting: May 14, 2019

11. Adjournment

Karl Huntsman made a motion to adjourn, Chuck Grobe seconded. Meeting was adjourned at 8:25 pm.