

**Moffat County Fair Board Meeting Minutes—February 9, 2021**

**President: Kyler Scott, President-Elect: Call Camblin**

**Secretary: Megan Kozey, Treasurer: Kelly Hepworth**

1. Call meeting to order – Kyler
2. Roll Call –Kyler, Megan K, Call, Mike, Taylor, Tammy, Mardi, Ian, Meagan C, Kelly, Jessica, Jackie  
Excused: Lonnie    Unexcused:
3. Approval of Meeting Minutes- Call motioned, Mardi 2<sup>nd</sup>, passed
4. Treasurer's Report – no revenue in yet, a few expenditures out for entertainment deposits
5. Visitor Comments- (10 minutes maximum/visitor/group) Chad Green - Homer Wilson Memorial Award are taking nominations due May 1st
6. Old Business:
  - Rabbit/Poultry rules -Jess and Jackie revised new rules. Ian motioned, Call 2<sup>nd</sup>, passed
7. New Business:
  - Photographer bids to-Carrie Magnuson, Lifetime, Mark Parchman, John Bells, Sara Linascum, Michele Cox, Amanda McDermott, Amber Drew,
  - Derby Days money-some winnings have been given back to board, the board decided it should be used to go towards a scholarship, the committee will be Ian, Call, Mardi
  - Carcass Contest-Mardi motioned to change rule book to allow packers to start killing animals as early as Sun, Kyler 2<sup>nd</sup>, passed
8. Committee Reports:
  - a. **4-H Exhibit Day** – Megan K. -na
  - b. **Advertisement** – Mardi -Fence Post \$1600, KRAI between \$2000, Megan K waiting to hear back from the PRCA on a quote, Mardi will get Craig Press to talk to us at our next advertising meeting
  - c. **By-Law** – Megan K. – edited and updated for this year
  - d. **Crafts & Booths / Hall of Ed** – Call – looking at a food vendor for the horse show, still talking with vendors about setting up during fair
  - e. **Dog** – Kelly -na
  - f. **Entertainment** - Megan K. – beer garden bids are out, need to decide on price for tickets for Rodeo
  - g. **Fair Book / Trophy Picture** – Kyler - na
  - h. **Finance** – Kelly/Jackie - na
  - i. **Horse** – Meagan C. – looking for judges,
  - j. **Livestock/Barn** – Call – have to get a new lamb and goat judge Scott Sutton from KS, Kelly moved to pay judge up to \$600 for travel, Kyler 2<sup>nd</sup>, passed
    - Beef weigh-in report- weigh ins went smooth, 40 ish animals,
    - Sheep/goat weigh-ins, May 5th, 4-6 PM
    - Swine tag-in, May 6th, 4-6 PM
  - k. **Pavilion** – Megan K. - na
  - l. **Queens** – Mardi -na

- m. **Security** – Mike -Thunder Run is good to go, in kind donations, Thurs 3-4 people \$40/person, 6-10pm, Fri max 2 people 6/7 to midnight,
  - n. **Social Media** - Megan K. – advertise sponsorship and vendor on website and on social media,
  - o. **Sponsorship** – Mardi / Kelly - Packets are ready!
  - p. **Volunteer** – Ian -Chuck and Julie Grobe are good for the pavilion,
9. Other Business: Megan K to reach out to Shelby with FFA about FFA week towards end of Feb  
Chad Green said that the Jr. Livestock Sale Foundation is looking at maybe not doing the BBQ this year and asked for Fair Board's thoughts. They will make a decision at their March 30<sup>th</sup> meeting.
  10. Foundation: Next Meeting: March 30<sup>th</sup>
  11. Next Fair Board Meeting: March 9, 7 PM  
Entertainment meeting Tues Feb 23 at 6 pm
  12. Adjournment-Megan K motion, Kelly 2<sup>nd</sup>, 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*