

Moffat County Fair Board Meeting

December 12, 2017

**President: Doug Winters, President-Elect: Toni Raftopoulos
Secretary: Rhonda Counts, Treasurer: Karl Huntsman/Jerod Smith**

1. Call meeting to order – Doug Winters 7:00 p.m.

2. Roll Call –

Present: Doug Winters, Toni Raftopoulos, Rhonda Counts, Karl Huntsman, Chuck Grobe, Jackie Goodnow, Natasha Nielson, Kyler Scott, Kelly Hepworth, Shane Baker, Kaycee Stagner, Tiffany Schulze, Ray Sanders, Jamie Ellis

Excused: Annette Norton and Mardi Anson, Jerod Smith, Don Cook

3. Approval of Meeting Minutes

Chuck made a motion, Karl Huntsman seconded the motion, motion passed.

4. Treasurer's Report – Karl Huntsman gave the treasurer report, \$61,571 will roll over into the next year operating budgets. Chuck made a motion to approve, Toni seconded, motion passed.

5. Visitor Comments: Chris Rhyne, Stacy Gray, invited to the Elkhead 4H club meeting.

a. Moffat County Cattlewomen, update on cookbook-Cattlewomens Group will be doing a 100 year cookbook and are starting to collect recipes. They will be available at the fair.

6. Old Business:

a. Rabbit Rustlers / Feathered Friends new floor update- Kyler Scott and Shane Baker- Kyler talked to Bill Sixkiller who had been discussing with Roy Tipton, and total replacement is not in the budget. Shane has a line on donated backhoe and trailers, but a donor will not want to donate to a temporary structure, but the asphalt seal would be doable.

Doug Winters called Earlita Ross, and as long as the surface is smooth, they would like to stay in that shed. Concerned about moving into the pig barn, have reservations about the scheduling. Doug talked to Don Cook and the asphalt is not off of the table, which would be funded by the county. We will continue pursue that paid for through the county funding.

7. New Business:

a. Goals and Objectives for our 100 year fair- Increase community involvement and awareness, while honoring the rich history of Moffat County. Karl Huntsman moved to accept this as a goal for 2018, Shane Baker seconded. Motion passed.

b. Queens- Natasha Nielson- Introduced the idea of reintroducing the fair queens, Shelly Pankey and Paula Duzik had expressed interest in involvement. Would require an application process, manning the 100 year booths at craft fair, passing out ribbons, etc. Suggestions for responsibilities. Discussed that 4-H council members would also possibly continue to participate.

Chuck Grobe asked about the legality of bylaws and insurance coverage of children under 18.

Historically, had \$187 left, they did fundraisers, fair board donated \$125 per girl up to \$ 750 total. Buckles donated by another entity. Girls responsible for clothes, hats, shirts.

Kelly Hepworth recommended Jr and Sr, queen and attendant.

Chuck suggested talking to the county attorney.

Kelly Hepworth moved to move forward to set up a queen program for 2018 with the understanding that we will have issues to resolve. Chuck Grobe seconded the motion. Motion passed.

Will establish the funding in the January meeting.

8. Committee Reports:

- a. **100 Year** – Mardi Anson not present-Report by Kyler Scott

All that is new is the ranch rodeo and horse races. Budgets are being gathered. They will get their budgets to the entertainment committee.

100 year committee suggested a parade, Friday August 3, needs to have insurance, must list City of Craig. Jerry Delong suggested that we contact Kristy Shepherd from the noon Lions club, Shane suggested the downtown business association. VFW is another possibility. We will investigate and move forward with it next month.

Meeting January 3, 2018.

- b. **4-H Completion Day** – Rhonda -nothing
- c. **Advertisement** – Kyler Scott- newspaper will submit a proposal to us.
- d. **By-Law** – Will add queen committee and the new goals and objectives.
- e. **Crafts & Booths / Hall of Ed** – Rhonda - nothing

- f. **Dog** – Annette -

g. **Entertainment** - Doug Winters talked to Frank Moe, he said to talk to Cindy Looper to talk to the Tourism Board. Application, get on the agenda. Kaycee Stagner is working on names and acts. She will give us names next meeting.

- h. **Fair Book / Trophy Picture** – Doug nothing

- i. **Finance** – see above

- j. **Horse** – Toni –has a list of judges. Asked Danita Hogue to be the superintendent.

- k. **ITT** – Kaycee -

l. **Livestock/Barn** – Doug – Swine weigh-in try to bring it back with the lack of disease. Shane would like to see it as an educational piece, would bring back a rate of gain award. Shane Baker moved to bring back the hog weigh in, Kyler Scott seconded. Motion passed. Jackie will need fair board to set up with the help of Bill and crew possibly.

Open scale dates, scheduled for June 27, July 18 and August 1 4-6

Check in and weigh in dates conflicted with rodeo dates, need to adjust.

New times for fair book

Pig weigh 11-1 Beef show 2 - ?? 5 ish. Kyler Scott made a motion to change the pig weigh in and beef show times, Karl Huntsman seconded. Motion passed.

Spring Weigh-in Schedule:

Beef - Feb 4, 9:00-12:00

Sheep and Goats - May 2, 4:00-6:30 pm

Swine - May 3, 3:30-6:30 pm

- m. **Pavilion** – Rhonda - nothing

n. **Rodeo** - Kelly- discussed need to change the sponsorship packets to be combined with the regular fair sponsorship. Jackie put a rough draft of the sponsorship packets.

Applications are all on board, Triple V will be presented to the commissioners.

Kyler ranch rodeo would possibly move over onto the rodeo committee. Dec 27 next meeting of committee.

o. **Security** – Jerod absent –nothing

p. **Sponsorship** – Mardi Anson absent–see above and combined bronze and copper. Will have another meeting in January. Meeting Jan 3, 2018.

q. **Volunteer** – Mardi Anson absent - will meet as needed. Volunteers from 2017 fair Monday, December 18 at 5pm to discuss the successes etc. of the past fair concerning volunteering.

9. Other Business:

a. Dedication and Honorary Volunteer(s) for January meeting. Jackie passed a list from 1994, we need to have a suggestion for next meeting. Richard Haslem is a suggestion, he passed away recently.

10. Foundation: Next Meeting: ??

11. Next Fair Board Meeting: January 9, 2018 7 pm.

12. Adjournment Toni Raftopoulos moved to adjourn, Kelly Hepworth seconded. Motion passed. Meeting adjourned 8:45 pm.