

## Moffat County Fair Board Meeting Minutes

October 8, 2019

President: Doug Winters, President-Elect: Chuck Grobe

Secretary: Rhonda Counts, Treasurer: Karl Huntsman

1. The meeting was called to order by Doug Winters.
2. Roll Call –
3. Present - Kelly Hepworth, Shane Baker, Ian Duzik, Kyler Scott, Megan Cozey, Karl Huntsman, Bryanne Cossey, Jessica Counts, Jackie Goodenow, Doug Winters, Rhonda Counts
4. Excused: Chuck Grobe, Mark Anderson and Mardi Anson.
5. Karl Huntsman moved to approve the last meeting minutes. Shane Baker seconded. Motion passed.
6. Treasurer's Report – Karl- expenditures and revenues, waiting on some sponsors. Down on sponsors from last year. Will roll over \$34,423
7. Bryanne Cossey moved to approve the treasurer's report. Shane seconded. Motion passed.
8. Old Business:
  1. Fair Board Terms: Expiring in 2019: Mardi Anson, Rhonda Counts, Doug Winters. Letters of intent to Erin by October 18<sup>th</sup>. New members, board members have been recruiting.
  2. Fairs and Shows November 7-9, 2019 – Colorado Springs. Early registration must be in by October 15<sup>th</sup>. Megan and Bryanne will let Jackie know.
  - 3.
9. New Business:
10. Horse races on Sunday possibly move to Friday night. Kyler and Shane will investigate.
11. Committee Reports:
  1. **4-H Completion Day** – Rhonda - nothing
  2. **Advertisement** – Mardi – Results came out in the Daily Press with a Thank You ad, our part will be around \$250
  3. **By-Law** – Chuck - nothing
  4. **Crafts & Booths / Hall of Ed** – Rhonda -nothing
  5. **Dog** – Kelly-show went well
  6. **Entertainment** - Megan- Thinking about next year. Should the rodeo should be a go for next year, to start working on next year. Kyler Scott made a motion to send RFP to Honeycutt and Donna Bold for stock contracting for the rodeo for 2020, keeping the same purse. Ian Duzik seconded the motion. Motion passed. Jackie will add that we need a list of requirements from the sound man by July 1 to avoid problems we had this year. Jackie will get the catch a pig bids out.
  7. **Fair Book / Trophy Picture** – Doug – nothing
  8. **Finance** – Karl/Jackie – supplemental will be pulled in for next year,
  9. **Horse** – Shane/Kyler – Move the freedom hooves to Friday night possibly to avoid the exhaustion of the exhibitors.
  10. **ITT** – Megan -got a logo from Craig Motel, website is updated.
  11. **Livestock/Barn** – Doug – need to finalize the minis, Livestock must have a meeting ASAP. Mentioned that we need an electrical pedestal in the centers of the barn.
  12. **Pavilion** – Rhonda –nothing
  13. **Queens** – Kelly -nothing
  14. **Security** – Doug –nothing
  15. **Sponsorship** – Doug -need to have a meeting by mid July to track down banners.
12. Other Business:
  1. Slate of officers for 2020 Nominations of the nominating committee.

2. President Shane Baker, President Elect Kyler Scott, Secretary, Megan Cozey, and Treasurer Karl Huntsman. Bryanne Cossey moved to make a motion of affirmation to approve the officers. to Kelly Hepworth seconded. Motion passed.
3. 2020 Fair Dates: August 3-8, 2020
4. Bill from D N T electrical for the fans, etc. Has a bill for \$250 Shane Baker moved to approve the bill. Bryanne Cossey seconded, motion passed.
5. Achievement night is November 12. Next fairboard meeting is the same date. Next fairboard meeting will be November 19, 2019.
13. Foundation: Next Meeting: October 30, 2019, 6:30 PM, Mountain West Insurance Jessica Counts was in attendance at the last meeting and the foundation has removed the 4H from their name.
14. Next Fair Board Meeting: November 19, 2019
15. Adjournment
16. Meeting was adjourned at 7:40 pm.