

Moffat County Fair Board Meeting Agenda—October 13, 2020

President: Kyler Scott, President-Elect: Ian Duzik Secretary: Megan Kozey, Treasurer: Kelly Hepworth

1. Call meeting to order – Call called the meeting to order
2. Roll Call – Excused: Lonnie, Kyler
Unexcused: no one
3. Approval of Meeting Minutes: Meagan C moved, Kelly 2nd, passed
4. Treasurer's Report – Rollover to this coming fair year is \$106,000, Revenue is at \$18,400, still have a few bills coming in from this past fair, Mardi moved, Kelly 2nd, passed
5. Visitor Comments: (10 minutes maximum/visitor/group) -Jade from Foundation stopped by to thank us and bring a treat. Thanks Jr Livestock Sale Foundation!
6. Old Business:
 - A. Fair Board Terms: Expiring in 2020: Shane Baker & Kyler Scott. If you are planning on reapplying for a board position, please send a letter of intent to Erin or Jackie by mid-October. Erin will advertise for open positions 10/1 through 10/19. Commissioners will appoint at October 27th meeting.
-Currently have 2 new letters of intent and 1 reapplying.
 - B. Improvement items:
 - i. Platform off of fair office for videoing shows & sale. ~\$1,000
 - ii. Coolers (2) for swine barn: ~\$1,300
 - iii. Tent ~\$5,000-Megan K moved for platform, coolers and tent for \$7300, \$5000 to come from county appropriated, \$2300 to come out of revenue, Kelly 2nd, passed
 - iv. Sound system improvements-Kelly and Call to chat with local individuals and get quotes to improve sound system in livestock barn and outdoor arena
 - C. Fairs and Shows—November 11-14, 2020
-\$450 a person to attend. Kelly motioned to put \$900 towards having 2 board members attending, Ian 2nd, passed. Mardi is going on behalf of Moffat County Fair. Megan K has declined for this year to save the board \$450.
 - D. Stipend for Board Members
-Megan K moved to ask Commissioners for \$5500 to split between 11 board members. Kelly 2nd, 1 nay, 6 yays
 - E. Membership numbers
-Commissioners have approved our request to take the board from 15 members to 11. Ian moved, Megan C 2nd, passed
 - F. Slate of new officers for 2021:

President: Kyler Scott	Secretary: Megan Kozey
Vice President: Call Camblin	Treasurer: Kelly Hepworth
 - G. Update on IT equipment
-Mason has plenty of cellphones and hot spots the board members can use during fair week to stream shows. He advised the board buy a small tripod stand to hold up the phone. Will revisit this as fair gets closer.
7. New Business: Committee Reports will report after new committees have been assigned.
8. Committee Reports:
 - A. **4-H Exhibit Day** – Bryanne -

- B. **Advertisement** - Kyler -
- C. **By-Law** - Shane -
- D. **Crafts & Booths / Hall of Ed** - Bryanne -
- E. **Dog** - Kelly -
- F. **Entertainment** - Megan K. - Meet Wed October 28, 2020—5:30 PM
- G. **Fair Book / Trophy Picture** - Shane -
- H. **Finance** - Kelly/Jackie -
- I. **Horse** - Meagan C. -
- J. **ITT** - Megan K. -
- K. **Livestock/Barn** - Shane/Kyler -
- L. **Pavilion** - Megan K. -
- M. **Queens** - Kelly/Mardi-
- N. **Security** - Shane -
- O. **Sponsorship** - Kelly/Kyler -
- P. **Volunteer** - Ian -

9. Other Business:

- A. 2021 Fair Dates: August 2-7, 2021

A few concerns that our fair will overlap with Rio Blanco due to the way the days fall this year. Jess to check with Rio Blanco and Routt county to confirm their dates. Megan K mentioned she thought the commissioners and craig press had already announced when next years fair would be so not sure we could or should change it if there is overlap.

10. Foundation: Next Meeting: next meeting taking place in December

11. Next Fair Board Meeting: November 10th, 7 PM

12. Adjournment

Megan K moved, Mardi 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