

Moffat County Fair Board Meeting Minutes—January 12, 2021

President: Kyler Scott, President-Elect: Call Camblin

Secretary: Megan Kozey, Treasurer: Kelly Hepworth

1. Call meeting to order – Kyler
2. Roll Call – Taylor, Kelly, Mardi, Kyler, Ian, Megan K, Meagan C, Mike, Tammy, Call,
Excused: Unexcused: Lonnie
3. Approval of Meeting Minutes- Mardi motioned, Kelly 2nd, passed
4. Treasurer’s Report – skeleton of \$34,154
5. Visitor Comments: (10 minutes maximum/visitor/group) – Jess Counts informed us that State Fair is no longer doing retinal scans back to DNA tests
6. Old Business: swamp coolers are bought Kyler will pick up, Mike and platform still in the works can pull money from capital improvements being we lost improvement money end of 2020, tent we’ll revisit end of 2021
7. New Business:
 - Belt Buckle Contract- Lorraine Kawcak sent letter of intent for belt buckle contract for 2021
8. Committee Reports:
 - a. **4-H Exhibit Day** – Megan K. -na
 - b. **Advertisement** – Mardi -Rodeo News get quote, Fence Post get quote, Social Media free, CO Country Life Magazine free to advertise for their calendar
 - c. **By-Law** – Megan K. -approve changes Mardi moved, Megan K 2nd, passed
 - d. **Crafts & Booths / Hall of Ed** – Call -meeting on Tues Jan 26th 5:30pm, Ian, Tammy and Taylor
 - e. **Dog** – Kelly -talked with Diane working on getting judges
 - f. **Entertainment** - Megan K. - next meeting January 26, 6 PM
 - Rodeo Bid-Triple V \$14,000 specialty act for \$1,000, Mardi moved, Ian 2nd, passed
 - Pig Quotes – Rick Murr \$5,085, Ian moved, Mardi 2nd, passed
 - g. **Fair Book / Trophy Picture** – Kyler – Rabbits - edited weights on the fryer and broiler classes to match State Fair Rules and took out “member must own mother of market pen entries by May 1” Megan motioned, Kelly 2nd, passed

Market Hf rules changes that states health certificate must have a signature of vet who performed preg check, Megan motioned, Kelly 2nd, passed

Schedule Changes -Poultry change schedule will start immediately after the Rabbit Show and Dairy Goats change Best Uddered pull to a Champion Drive, Mardi motioned, Kelly 2nd, passed

Rule book in a spiral and update pictures, then info with Sponsorship and Schedule; 350 rule books printed and 200 for Sponsorship and Schedule

- h. **Finance** – Kelly/Jackie - na
- i. **Horse** – Meagan C. -list of judges at next meeting
- j. **Livestock/Barn** – Call -2 judges Zane Webster for steer/hogs Megan motioned, Ian 2nd, passed; and Brady Jensen for lamb/goats Mardi motioned, Kelly 2nd, passed
 - Beef weigh-ins, February 6th, 9-12
 - Sheep/goat weigh-ins, May 5th, 4-6
 - Swine tag-in, May 6th, 4-6
- k. **Pavilion** – Megan K. -na
- l. **Queens** – Mardi -still need a Sr Queen
- m. **Security** – Mike -na
- n. **Social Media**—Megan K. -start posting and get people’s dedication, Megan will add Taylor to our admin for Facebook
- o. **Sponsorship** – Mardi / Kelly – a few changes on the Vendor Application, combine the Booth Application with the Sponsorship packets; Kelly motioned, Ian 2nd, passed
Jackie mails out to everyone on the Chamber List
Will have sponsorship packets ready for the next meeting
- p. **Volunteer** – Ian -na

9. Other Business:

- a. 2021 Fair Dates: August 2-7, 2021
10. Foundation: Next Meeting: Tues the 19th at 6:30 at Mountain West Insurance
11. Next Fair Board Meeting: February 9, 7 PM
12. Adjournment-Mardi moved, Kelly 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