

Moffat County Fair Board Meeting Agenda

March 13, 2018

President: Doug Winters, President-Elect: Toni Raftopoulos

Secretary: Rhonda Counts, Treasurer: Karl Huntsman

Meeting was called to order by Doug Winters at 7:00 p.m.

Roll Call – Present: Toni Raftopoulos, Doug Winters, Jackie Goodnow, Karl Huntsman, Mardi Anson, Kyler Scott, Shane Baker, Natasha Nielson, Don Cook, Kelly Hepworth, Jamie Ellis, Rhonda Counts

Excused: Chuck Grobe, Annette Norton, Kaycee Stagner, Tiffany Schulze

Unexcused: none

Approval of Meeting Minutes Mardi Anson moved to approve the minutes, Karl Huntsman seconded the motion, motion passed.

Treasurer's Report – Kelly Hepworth moved to approve the treasurers report, Shane Baker seconded the motion, motion passed.

Visitor Comments: (10 minutes maximum/visitor/group) Connie Sue Ellis wanted to petition new classes for the fair for disabled riders.

Brianna Burkett Junior high school would like to be supported in her national DECA competition in Atlanta. Having an Italian Dinner fundraiser.

Kacey Green update, may be short on recipes so submit if you have any.

a. Freedom Hooves – Connie Sue Ellis

6. Old Business:

a. Beer Garden- Shane Baker, Parrot Heads 20% profit return to Fair Board, 80% to Parrot Heads. 100% stays to support youth. Kyler Scott moved to approve Parrot Heads with the Parrot Heads covering all of the liability and insurance for the concert and the rodeo. Karl Huntsman seconded the motion, motion passed.

b. Queen-Update interviewed and had 9 girls interview. Natasha asked if we could add an intermediate group back. Would be the added class of the intermediate group. \$250 for the additional 2 girls. Kyler Scott moved to add \$250 to provide for an intermediate queen and attendant. Shane Baker seconded it. Motion passed.

New Business:

a. Raffle License - Kyler Scott learned they needed a raffle license for the turtle races. Kyler called the Jungle shop in town and they would sell them to us for \$10 if we will hang up a banner during the turtle race. Don Cook will talk to the lawyer. Discussed the problem of being inequalities to sponsors with hanging the banner.

Kyler moved to talk to Becky Tyree about getting a raffle license. Toni Raftopoulos seconded, motion passed.

a. **100 Year** – Mardi -Sewing projects will get to Jackie for the Date Your Pattern. Jenny will go to the schools to promote 100 year fair. Need to advertise to bring pictures and memorabilia to the museum. Renee Campbell would like Mardi to talk to Rotary Club about fair and fair board.

b. **4-H Completion Day** – Rhonda -nothing

c. **Advertisement** –

Karl Huntsman

Daily Press- Facebook boost, \$600, webskin 50,000 impressions, \$200 local news free targeting, 5 print ads, results (half with 4H foundation) \$2800 total cost.

Mardi Anson moved to approve this as the committee recommended. Shane seconded. Motion passed.

KRAI \$1150 + \$200 Same package as last year. Mardi Anson moved to approve the same package as last year as the committee recommended. Kyler Scott seconded. Motion passed.

Turned in application to LMD and Tourism board, the special event committee will be tomorrow at 3pm at the Bank of Colorado.

d. **By-Law** -nothing

e. **Crafts & Booths / Hall of Ed** - Rhonda -nothing

f. **Dog** - Annette -nothing

g. **Entertainment** - Annette -nothing -we won't know a definite answer until the next meeting. Kaycee Stagner is working on the stage, signed a contract, with a W-9. Will schedule an emergency meeting if necessary.

h. **Fair Book / Trophy Picture** - Doug -

Natasha asked if the fair queens could do a write up, couple of paragraphs to put in the fair book. They will get it in the next week.

Photo Bids- \$2500 in the bid, \$720 higher than last year, Carrie M. , due to travel, quality, etc. Karl moved to accept the bid, Kyler Scott seconded. Motion passed.

i. **Finance** - Karl/Jackie -nothing, see Treasurers report

j. **Horse** - Toni -have judges. Gal out of Wyoming, AQHA sanctioned, judge out of CSU. Will have a meeting to discuss Freedom hooves request.

k. **ITT** - Kaycee -She is uploading minutes and will work with the foundation on what they would like on their link.

l. **Livestock/Barn** - Doug -new light contract and county is putting new lights in the barn.

m. **Pavilion** - Rhonda - judges contracts out.

n. **Queens** - Natasha - will bring them next meeting.

o. **Rodeo** - Kelly

p. **Security** -

q. **Sponsorship** - Mardi has a packet for Jamie Ellis, pig boards will be \$250.

r. **Volunteer** - Mardi -meeting to train volunteers in Denver in April.

9. Other Business: Jarod Smith resigned. We now have an opening that is posted on the website.

10. Foundation: asked if we can close the parking area between the bathrooms and the picnic area on Saturday for safety during the BBQ. Karl Huntsman made a motion to close that parking area on Saturday, Shane Baker seconded. Motion passed.

Next Meeting: April 10, 2018

11. Next Fair Board Meeting: April 10, 2018

Natasha and Jamie will work on Marie Kettle for a write up. They are having trouble getting together.

12. Adjournment

Karl Huntsman moved to adjourn, Toni Raftopoulos seconded, motion passed. Meeting adjourned at 8:21 pm.