



Moffat County Fair Board Meeting Minutes

May 14, 2019

Meeting Date


Mission Statement

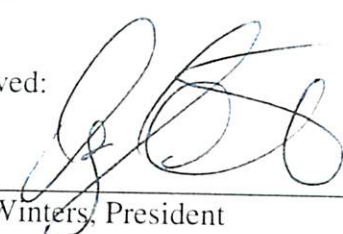
The goal of the Moffat County Fair is to show off not only our youth but our entire community and provide the chance for them to exhibit, promote, and encourage their achievements.

It provides the opportunity to show case their skills and accomplishments in not only the livestock industries but the mechanical, industrial, horticulture, and home economics industries as well.

Respectfully Submitted:

Approved:


Rhonda Counts, Secretary


Doug Winters, President

Fair Board

Officers

Doug Winters, *President*
Chuck Grobe, *President Elect*
Rhonda Counts, *Secretary*
Karl Huntsman, *Treasurer*

Members

Mark Anderson
Mardi Anson
Shane Baker
Bryanne Cossey
Ian Duzik
Chuck Grobe
Kelly Hepworth
Megan Kozey
Kyler Scott

Ex Officio

Don Cook, Commissioner
Rick Murr, FFA Advisor
Bill Sixkiller, Fairgrounds

Moffat County Fair Board Meeting Minutes

May 14, 2019

President: Doug Winters, President-Elect: Chuck Grobe

Secretary: Rhonda Counts, Treasurer: Karl Huntsman

1. The Meeting was called to order by President, Doug Winters at 7:06 PM
2. Roll Call –
Present: Mark, Shane, Mardi, Ian, Karl, Megan, Jackie, Doug
Excused: Rhonda Counts, Kyler Scott, Bryanne Cossey, Chuck Grobe, Kelly Hepworth
Unexcused:
3. Approval of Meeting Minutes- There was a motion made to approve the minutes by Karl Huntsman motion second by Shane Baker. Motion passed.
4. Treasurer's Report – Karl Huntsman- There was a motion made to approve the Treasurer report by Shane Baker, second by Mark. Motion passed.
5. Visitor Comments: Jr. Queen Adyson Pankey and Shelley Pankey came to tell us about what the queens have been up to. They spent Sunday out at the Maybell Horse Drive and helped give wagon rides & Gave Photo's with the queens. They are getting their photos this Friday @ Lutrell Barn. They have another event/ Fundraiser on June 1st and a Retreat planned for June 29th.
6. Old Business:
 - a. Security, we are good to go Under the Grandstands, Livestock, and Pavilion. Doug is going to check with Thunder Run to see if they can provide security for the back gate at the Rodeo & Concert.
 - b. Finalizing Schedule – Please review and let Jackie know if you have any additions/corrections.
7. New Business:
 - a. Campers: Can come in on Friday, August 2nd. \$50 with 2 Rodeo Tickets
 - b. Fair Board Shirts: Anyone without a shirt, go to the Embroidery shop. They are \$30
8. Committee Reports:
 - a. **4-H Completion Day** – Working on Superintendants and Judges
 - b. **Advertisement** – Advertise Rodeo & Concert on the Radio Ads. Tickets go on Sale June 17th.
 - c. **By law** -
 - d. **Crafts/booths-**
 - e. **Dog** –
 - f. **Entertainment** - Kelly found motor cycle act called “Octane Addictions” that will do an act before the Rodeo on the Track. Motorcycles, 4 wheelers & ATV's doing tricks and flips. Preshow 5:30 – 6:30 PM. Motion made by Shane to bring the show, second by Karl. Motion approved. We are going to open the gates at 5 PM. We are also going to do Tickets thru Event Bright for the Rodeo and Concert. Hoping that the extra event will bring in more people and more beer sales.
 - g. **Fair Book / Trophy Picture** –
 - h. **Finance** –

- i. **Horse** –
 - j. **ITT** – Will add the queen photo's to their Bio's.
 - k. **Livestock/Barn** – Weigh in's of Sheep Pigs and goats. Numbers about the same as last year. Had a meeting with Foundation and the Extension office about low line Cattle show. Breeding; will do hip height with a 48" height max. Market Cattle; will need registration papers with animal at check in. 600 – 900lbs. No Minimum number for sale. Born no earlier than Jan 1st of the previous year and no later than Aug of previous year. This matter has been approved, it will go on to Foundation to pass before we move on to a market show in 2020.
 - l. **Pavilion** – Looking for Superintendants and Judges.
 - m. **Queens** – Visit above.
 - n. **Security** – Will talk to Jauneth Madsen about doing back gate at concert and Rodeo.
 - o. **Sponsorship** – Hampton inn is donating \$4,000 worth of rooms. Giving \$2000 to Fair & Giving \$2,000 to Rodeo.
9. Other Business:
- a. Livestock Jackpot this Sunday put on by Elkhead Wranglers. Requested to use Fair Board's pig boards. Board approved, Mardi will come get them on Thursday.
10. Next Foundation Meeting May 21st.
11. Next Fair Board Meeting: June 11th, 7 PM
12. Adjournment: Karl made a motion to adjourn, Shane seconded. Meeting was adjourned at 8:08pm.