

Moffat County Fair Board Meeting Minutes

January 8, 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 7pm.

2. Roll Call –

Present: Megan Kozey, Kelly Hepworth, Shane Baker, Mardi Anson, Karl Huntsman, Chuck Grobe, Jackie Goodnow, Doug Winters, Rhonda Counts, Kyler Scott, Bryanne Cossey

Excused: Mark Anderson, Jessica Counts, Don Cook, Ian Duzik

Unexcused:

3. Approval of Meeting Minutes- There was a motion made to approve the minutes by Mardi Anson, second by Kelly Hepworth. Motion passed.

4. Treasurer's Report – Karl Huntsman- Presented the Treasurer sheet with the balances. Jackie presented the skeleton budget. The other budget sheet reflects 94% used from 2018.

There was a motion made to approve the Treasurer report by Chuck Grobe, second by Shane Baker. Motion passed.

5. Visitor Comments: Visitor Comments:

2019 Queen Introductions Jessica Snowden, Natasha Nielson

McKenzie Snyder, Addison Pankey, Sophie Huff, and McKylie Ott

6. Old Business:

1. Fairs and Shows report – Mardi Anson presented from the fairs and Shows in Colorado Springs.
2. Sound System - Chuck Grobe- got the sound system and was going to rebuild the cables etc. Researched it online, and it is a good quality system. Went online and can find a 50 ft speaker cables for \$59 each, and microphone cable for \$39. Not sure that it works, but needs authorization for \$200 . Kelly Hepworth moved to buy the cords, Karl Huntsman seconded, Motion passed. Chuck will see if it will work after it is replaced.

7. New Business:

3. Dedication and Honorary Volunteer(s) Think about it and come with a suggestion in February.

8. Old business-

9. Committee Reports:

1. **4-H Completion Day** – Rhonda- nothing
2. **Advertisement** – Mardi- she will talk to Renee at the paper and call an advertisement meeting. Megan Cozey, Mardi Anson and Mardi- she will talk to Renee at the paper and call an advertisement meeting. Megan Cozey, Mardi Anson and Bryanne Cossey will work on Social media advertising, and Mardi will go talk to the paper.
3. **By law** -Chuck will work to get the queens back in the bylaws.
4. **Crafts/booths**- Rhonda - nothing
5. **Dog** –Kelly will work on the dog judges.
6. **Entertainment** - Megan Cozey
Pig quotes, Rick Murr and Legacy Genetics, went with Legacy Genetics.
Recommend Donna for the stock contractor.
Concert stage- 24x 20 feet \$2500 out of Palisade, Mountain Site productions. Kyler Scott made a motion to go with the stage from Mountain Site. Shane Baker seconded, motion passed.
Kyle \$1200 and Kenny \$1200-1500 to open acts. Bryanne Cossey made a motion. Karl Huntsman seconded, motion passed.
The committee recommended the Dirty River Boys \$5-6000. Chuck Grobe made a motion. Karl Huntsman seconded, motion passed.
7. **Fair Book / Trophy Picture** – Doug
8. **Finance** – See report above.

9. **Horse** – Shane/Kyler had a meeting, Freedom Hooves presented to have the equestrians with disabilities classes. Mardi Anson made a motion to add the disabilities class. Karl seconded, motion passed.

The Moffat County Fair Open Horse Show offers Equestrians with Disabilities the thrill of showing a horse. These specialty classes are open only to people with diagnosed physical, cognitive, or developmental disabilities who love competing with a horse. The Equestrian with Disabilities classes provide an arena for everyone to enjoy the rewards of hard work, determination and perseverance. Equestrians choosing to register for a specialty class may not also register for a standard class without prior approval.

Showmanship at Halter for Equestrians with Disabilities – Walk, Jog/Trot; judged on handler’s ability to show a horse in hand. Usually involves a pattern.

Supported Walk-Trot Pleasure Class for Riders with Disabilities— Open discipline using English, Western, or Adaptive Tack at a Walk and Jog/Trot with Horse leader and/or side-walkers; judged on horse’s way of going, form, trueness of gaits, and quality of movement.

Independent Walk, Jog/Trot Pleasure Classes for Riders with Disabilities—Open discipline using English, Western, or Adaptive Tack at a Walk and Jog/Trot; judged on horse’s way of going, form, trueness of gaits, and quality of movement.

Working on the judges, going to keep the awards the same, halters for open show high point. Upping the late fee entry to \$5. Chuck made a motion to increase the late fee to \$5. Bryanne Cossey seconded, motion passed.

10. **III** –Megan Cozey - had a meeting with Melody, she went over the website, and she will be ready to work on the website.

11. **Livestock/Barn** – Doug- Shane presented the judge choice, P.D. Miller, OSU judging team member. Karl Huntsman made a motion to use him for all 4 species. Bryanne Cossey seconded the motion, motion passed

Scale dates for open scales, Wednesdays, June 26 July 17, and July 31. 4-6pm.

12. **Pavilion** – Rhonda

13. **Queens** – met them earlier, the sponsors have taken a lead with them. They will have a line item on the budget, they will have funds from the fundraisers from last year. Meet and greet next Monday.

14. **Security** – Doug nothing

15. **Sponsorship** – Mardi will have a meeting, January 30 at 6pm.

16. Other Business:

Livestock- all the State Fair market weights stayed the same.

17. Foundation: January 17th

18. Next Fair Board Meeting: February 12, 2019

19. Adjournment

Mardi Anson made a motion to adjourn, Shane Baker seconded. Meeting was adjourned at 8:10pm.