

Moffat County Fair Board Meeting Agenda November 13, 2018

President: Doug Winters, President-Elect: Toni Raftopoulos

Secretary: Rhonda Counts, Treasurer: Karl Huntsman

1. Call meeting to order – Doug

2. Roll Call –

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

Excused: Mark Anderson, Jessica Counts

Unexcused:

3. Approval of Meeting Minutes- There was a motion made to approve the minutes by Chuck Grobe, second by Karl Huntsman. Motion passed.

4. Treasurer's Report – Karl Huntsman- Presented the Treasurer sheet with the balances. Expenditures doesn't look too bad yet. Waiting on Victory Motors and Detail for support. It is still expected to come. There was a motion made to approve the Treasurer report by Chuck Grobe, second by Shane Baker. Motion passed.

5. Visitor Comments:

Jason Bacon, Chad Green, Melinda White regarding the lowline class at the fair. It is dependent on the foundation whether or not the lowlines are allowed in the sale and how this proceeds.

Jason Bacon spoke to the CSU sanctioned guidelines at the State Fair. At the last meeting we discussed the different counties and their guidelines.

Concern is that there will be loopholes and they will have standard size beef small in the lowline classes.

2019 Fair could have a lowline breeding class that follows all rules but the weight and hip height.

Old business-

New Business-

a. Slate of officers-

President Doug Winters

President Elect Chuck Grobe

Secretary Rhonda Counts

Treasurer Karl Huntsman

Floor was opened for nominations. Made a motion to approve the slate of officers. Kelly Hepworth moved to approve the officers, Shane Baker seconded the motion. Motion approved.

- b. Committee assignments- assignments were made for the committees.
- c. Belt buckle contract-MJK has a letter of intent to renew the contract. Motion to approve by Chuck Grobe, second by Karl Huntsman. Motion passed.
- d. Rodeo
 - PRCA /WPRA application for 2019- need to set a date and all of the decisions.
 - i. RFPs for Stock Contractors- Entertainment committee will make a decision with information.
 - ii. Pig quotes- Jackie will send out bids.

- b. **4-H Completion Day** – Rhonda
 - c. **Advertisement** – Mardi
 - D. **By law** -Chuck will have something by the January meeting.
 - E. **Crafts/booths**- Rhonda - nothing
 - f. **Dog** –Kelly nothing
 - g. **Entertainment** - Megan Cozey have a meeting the last Wednesday of the month.
 - h. **Fair Book / Trophy Picture** – Doug nothing
 - i. **Finance** – Karl/ Jackie pull in the revenue in the December \$92,717. Skeleton budget will be the same going forward minus the bonus for the 100 year fair.
 - j. **Horse** – Shane/Kyler
 - k. **ITT** –Megan Cozey will work on getting access for the website and proceed.
 - l. **Livestock/Barn** – Doug
- Chuck Grobe moved that the fair board agrees to create a marketclass for lowline cattle dependent on the foundation’s acceptance of the market class at the fair. Karl Huntsman seconded the motion. Motion passed.
- m. **Pavilion** – Rhonda
 - n. **Queens** – Kelly- talked to Natasha about the fund-raising and expenditures. Natasha and Jessie talked about going back to Intermediate and Seniors. Kelly suggested to just work the junior queens less. Applications are out. They will work up a budget and present it to the board for approval.
 - o. **Security** – Doug
 - p. **Sponsorship** – Mardi

9. Other Business: Fair 2019 Fair Dates: August 5-10, 2019

County is going forward with installing fans. Victor at Masterwork Mechanic will bid the fans and installation. Mardi would like to have a retreat in January or February.

10. Foundation: January 2019 or TBD

11. Next Fair Board Meeting: Tuesday, December 11, 2018 7pm.

12. Adjournment

Chuck Grobe made a motion to adjourn, Shane Baker seconded. Meeting was adjourned at 8:30pm.