

## Moffat County Fair Board Meeting Minutes

January 9, 2018

President: Doug Winters, President-Elect: Toni Raftopoulos  
Secretary: Rhonda Counts, Treasurer: Karl Huntsman/Jerod Smith

1. Call meeting to order – Doug Winters 7:00 p.m.
2. Roll Call –  

Present: Doug Winters, Toni Raftopoulos, Rhonda Counts, Karl Huntsman, Jackie Goodnow, Natasha Nielson, Kyler Scott, Kelly Hepworth, Shane Baker, Kaycee Stagner, Jamie Ellis, Jerod Smith, Mardi Anson, Annette Norton

Excused: Tiffani Schulze and Chuck Grobe
3. Approval of Meeting Minutes  

Karl Huntsman made a motion to approve the minutes, Natasha Nielson seconded the motion, motion passed.
4. Treasurer's Report –2018 skeleton budget with reflections of \$30,000 from commissioners for entertainment.  

Toni Raftopoulos made a motion to approve the report, Kelly Hepworth seconded, motion passed.
5. Visitor Comments: none
6. Old Business: none
7. New Business:
  - a. Dedication and Honorary Volunteers for 2018- Richard Haslem dedicate and memoriam, Mardi Anson made a motion to do a memorial dedication, Shane Baker seconded the, Motion passed. Kaycee made a motion to make Marie Kettle the honorary volunteer for the 2018 fair. Annette Norton seconded it. Motion passed.
  - b. Beer Garden- Karl Huntsman was approached by the chamber of commerce to do the beer garden at the events at the fair. The chamber would also be willing to help with the advertising aspect as well. Karl will ask them to waive the advertising fee and give us a 10% of profits.
8. Committee Reports:
  - a. **100 Year – Mardi nothing**
  - b. **4-H Completion Day** – Rhonda -
  - c. **Advertisement** – Committee had a meeting with Craig Press- came back and presented print and digital marketing, committee would like to meet this month and make a recommendation next month. Press would come next month and explain more on the options. Jackie will set it up with Corrie Kroese.
  - d. **By-Law** – nothing
  - e. **Crafts & Booths / Hall of Ed** – Rhonda - need to have a meeting to review the packet.
  - f. **Dog** – Annette -nothing
  - g. **Entertainment** -  

Kaycee worked on the concert - 3 groups - John Michael Montgomery, Mark Chesnutt, Diamond Rio Entertainment committee chose Diamond Rio. \$25,000-30,000. Made a motion to accept the recommendation of Diamond Rio. Seconded by Mardi Anson, motion passed. Kelly Hepworth will reach out to a friend for opening act. The committee recommended \$20 rodeo and will ask for recommendation from the promoter for concert ticket prices.

Karl and Doug met with Downtown Business Association about the 100 year fair parade, take entries for parade, Kristy Shepherd with the Lions will help organize. DBA wants them to start at the middle school to go through the downtown. August 3, Friday 12 pm. Karl Huntsman made a motion to have a parade, Mardi Anson seconded it. Motion passed.

- h. **Fair Book / Trophy Picture** – Doug nothing
- i. **Finance** – see above-Jackie will pull the revenue in from last year into the skeleton budget
- j. **Horse** – nothing
- k. **ITT** – Kaycee -nothing
- l. **Livestock/Barn** –Beef weigh in Sunday Feb. 4, 9-12 am.

The livestock committee recommended the judge- Bill Disberger from Kansas State University. Karl Huntsman made a motion to use Bill Disberger, Kelly Hepworth seconded, motion passed. Rabbit poultry judge from last year recommended again, Karl Annette seconded motion passed

- m. **Pavilion** – Rhonda - meeting with the volunteers regarding ideas.
- n. **Queens** - Talked to Lynette about legalities, will do an application packet, with choice and deadline by April 1 to be set to get them in the fair book. Shelley Pankey is willing to help with the queens but does not want to be an advisor. Kyler will talk to Paula Duzik again to be a advisor. Funding is a discussion of fund-raising, sponsorship. Kyler also brought up the possibility of a scholarship for the queens. Fair board typically sponsored \$125 per girl. Natasha Nielson made a motion to line item funds out of last year's revenue on our budget to give \$125 per queen on the budget. Kyler Scott seconded the motion. Motion passed.
- o. **Rodeo** - Kelly asked for a list of other sponsors that need contacted.
- p. **Security** – nothing
- q. **Sponsorship** –Karl Huntsman shared the Victory Motors Grand opening information, he will present the sponsorship opportunities to the corporate reps at that time. Mardi has nothing additional for sponsorship.  
Doug and Karl talked to the DBA and they want to have names and will be willing to help with concert.
- r. **Volunteer** –meeting with volunteers mentioned above in pavilion committee.

9. Other Business: nothing

10. Foundation: Next Meeting Jan 15 at Mountain West upstairs.

11. Next Fair Board Meeting: Feb 13, 2018 7 pm.

12. Adjournment Toni Raftopoulos moved to adjourn, Kelly Hepworth seconded. Motion passed. Meeting adjourned 8:25 pm.