

Moffat County Fair Board Meeting Agenda

September 9, 2020

President: Kyler Scott, President-Elect: Ian Duzik
Secretary: Megan Kozey, Treasurer: Kelly Hepworth

1. Call meeting to order – Kyler
2. Roll Call – Present: Mardi, Meagan C, Jackie, Kyler, Megan K, Jess
Excused: Kelly, Ian
3. Approval of Meeting Minutes
4. Treasurer's Report – \$107,000 in Revenue to roll to next year, \$1,500 in operating and misc the board should use by Dec 2020 otherwise we lose it, ideas of improvements: electric outlets on fence by grass where John Husband plays music, sound system in outdoor arena, tent similar to Jess's 4H tent for concerts or other activities, add platform in front of big windows by office upstairs so we can stream shows and the sale easier,
5. Visitor Comments: (10 minutes maximum/visitor/group)-none
6. Old Business:
 - A. Fair Board Terms: Expiring in 2020: Shane Baker & Kyler Scott. If you are planning on reapplying for a board position, please send a letter of intent to Erin or Jackie by mid-October.
 - B. Carcass Contest- Board was to take this over but we are working with Foundation to help put this on Sept 22 at 6pm at the Fairgrounds, Foundation will do some sort of presentation and Cattlewomen will do awards, refreshments will be provided
7. New Business:
 - A. After fair review – Lots of positive feedback on this years Covid Fair, stream shows and sale going forward, suggestion of purchasing ipad or tablet specifically to stream or loan one from Mason during fair week, idea to contract a coordinator (who will get some sort of stipend or payment) to manage and organize the Pavilion
 - B. 2021 Officers – Kyler President, Call Vice President, Megan K Secretary, Kelly Treasurer
Please vote on the above Yay or Nay QR if someone would like to offer or nominate someone to fill any of these rolls please do so
 - C. Stipend for Fair Board Members – there was discussion about getting some sort of yearly stipend for fair board members, had ideas of a certain amount to Officers and another amount to other Members OR only to Officers. Yay or Nay to Stipend for Officers or all Fair Board.
 - D. Nominate to take board number from 15 to 11 -Yay or Nay
**stipend and taking # of board members down needs to be presented to commissioners for approval*
8. Committee Reports:
 - A. **4-H Exhibit Day** – Bryanne - na
 - B. **Advertisement** – Kyler – fill out LMD this year to help with Entertainment expenses next year, Mardi offered to help gather info from Jackie and fill out application
 - C. **By-Law** – Shane -will need to review this Fall
 - D. **Crafts & Booths / Hall of Ed** – Bryanne - na
 - E. **Dog** – Kelly - na

- F. **Entertainment** - Megan K. – be thinking of ideas for Ent this next year, Ranch Rodeo or Pro Rodeo or Family Fun Rodeo – **NEXT ENT MEETING WED OCT 28TH 5PM**
- G. **Fair Book / Trophy Picture** – Shane - na
- H. **Finance** – Kelly/Jackie – Security pay Thunderfun \$250 instead of \$200 as they were there longer on Friday night, KRAI had two invoices come in Mardi to check on the 2nd as should have only had 1, Hand washing stations Kyler to touch base with for invoices
- I. **Horse** – Meagan C. – ha
- J. **ITT** – Megan K. -need help with website Mardi volunteered to help
- K. **Livestock/Barn** – Shane/Kyler – na
- L. **Pavilion** – Megan K. – na
- M. **Queens** – Kelly -will be needing a Sr Attendant and Queen, Mardi would like to be on committee next year
- N. **Security** – Shane - na
- O. **Sponsorship** – Kelly/Kyler – need to vamp how this is done, ideas of going in groups to gather sponsors, ideas of doing larger sponsorship options that run for several years, have a meeting before asking for sponsors so we know our verbiage and can achieve more sponsorships
- P. **Volunteer** – Ian - have online option for people to volunteer similar to our board schedule of fair week so volunteers have a visual and can pick and choose when they would like to volunteer, a few board members attend key club meetings to get younger kids to volunteer,
9. Other Business: CAFS (CO Activity Fairs and Shows) meeting Nov 11-14, Mardi and Megan K would like to attend (most likely be an online or zoom option instead of in person)
10. Foundation: Next Meeting: ?, might be beneficial for FB members to rotate and attend Foundation meetings so we can work together more closely,
11. Next Fair Board Meeting: October 13th, 7 PM
12. Adjournment

There will be an officer meeting at 6:30 PM before the Fair Board meeting.

Please note that the board may discuss any topic relevant to county fair business, whether or not the topic has been specifically noted on this agenda