

Moffat County Fair Board Meeting Agenda

May 12, 2020

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

1. Call meeting to order – Kyler, Megan K, Meagan C, Jackie, Bryanne, Mardi, Mike, Kelly, Call, Shane, Jess, Ian
2. Roll Call – Unexcused: Lonnie
3. Approval of Meeting Minutes; Shane moved, 2nd, passed
4. Treasurer’s Report – \$5200 is current revenue, nothing else new
5. Visitor Comments: (10 minutes maximum/visitor/group)
6. Old Business:

A. Any new updates on COVID-19 – Jess- CO Fairs and Shows update: designated that Livestock Sales are critical and Essential Agriculture so we can expect the Sale, and still incorporate Social Distancing, Board must operate under premise of county and health organization so CSU 4-H can’t reprimand us, so tag and weigh ins can continue as planned for end of May, Kyler has been in communication with Donald Broom the commissioners reaching out to the Governor to see specifics on how we can continue or expect to run our Fair,

7. New Business:

A. Belt Buckles – Bryanne to reach out to MJK Lorraine to see if we can get buckles without dates

B. Campers – allow campers same spaces and prices unless the county says otherwise

C. Security – have Thunderrun run back gate, Sheriff’s Dept on mounted horses Gary Brannan would like to keep doing Livestock security, Pavilion Security is good to go, Jackie to reach out to 22 group on Grand Stands

7. Committee Reports:

A. **4-H Exhibit Day** – Bryanne – nothing at moment

B. **Advertisement** – Kyler – went over cut-backs from recent Covid meeting: Mardi to chat with Fence Post and KRAI, Megan K talked with Pro Rodeo News

C. **By-Law** – Shane – review in the Fall

D. **Crafts & Booths / Hall of Ed** – Bryanne – most vendors are a No at moment until we get more guidelines

E. **Dog** – Kelly – nothing at moment

F. **Entertainment** - Megan K. – went over cut-backs from recent Covid meeting: Jackie emailed Chris with PRCA about Purse cut backs, Kelly will call One Arm Bandit, Bryanne will talk with John Husband about keeping his price \$400 but cutting price money back to \$0, Jackie to send out Infunity contract for Bucking Bull only, Kyler and Jackie spoke with Brandon about Goat Roping, County Attorney creating letter to send to out to Contact people to let know about our changes

G. **Fair Book / Trophy Picture** – Shane/Kyler – cut copies of Rules and Regs to 250 copies and make available on the website and social media, Shane moved to print 250, Megan K 2nd, passed

H. **Finance** – Kelly/Jackie – nothing at moment

I. **Horse** – Megan – open shows are still a go at this point, need to order awards and have delivered by Fair time, could also have coupons for embroidering for awards after they are won, should know within a week more on if can continue our open shows as or cancel

- J. **ITT** – Megan K. – need to cancel One Arm Bandit post, and update website with current information
- K. **Livestock/Barn** – Shane/Kyler – weigh lambs and goats May 27th 4-6pm and May 28th 4-6 tag hogs, limit # of people to 10, one trailer in at a time, or push people to tag their own animals if comfortable, Jackie to let FFA know our plans and restrictions, Kyler/Shane to talk about getting shavings, Shane to touch base with Livestock Judge
- L. **Pavilion** – Megan K. – working on superintendents and judges if anyone knows of people to volunteer please send them to Megan K or Jackie
- M. **Queens** – Kelly – need to give queens direction but the board feels this shouldn't affect them at all they can continue as normal
- N. **Security** – Shane – good see above
- O. **Sponsorship** – Kelly/Kyler – nothing at moment had a few sponsors come in
- P. **Volunteer** – Ian – going to be good 😊

9. Other Business: nothing at moment

10. Foundation: Next Meeting: May 14th 7 pm at Sheriff's office

11. Next Fair Board Meeting: June 9, 2020 7pm

12. Adjournment: Shane motioned, Bryanne 2nd, passed

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