

Moffat County Fair Board Meeting Agenda October 9, 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, Mark Anderson, Shane Baker, Mardi Anson, Karl Huntsman, Chuck Grobe, Jackie Goodnow, Doug Winters, Rhonda Counts, Toni Raftopoulos, Kyler Scott, Jessica Counts

Excused: Kaycee Stagner, Natasha Nielson, Annette Norton

Unexcused: Tiffany Schulze

3. Approval of Meeting Minutes- There was a motion made to approve the minutes by Kelly Hepworth, second by Toni Raftopoulos. Motion passed.
4. Treasurer's Report – Karl Huntsman- Presented the Treasurer sheet with the balances. There was a motion made to approve the Treasurer report by Chuck Grobe, second by Shane Baker. Motion passed.
5. Visitor Comments:

Ashley Boulware and Haley Garey-presented 3 classes to add to the horse show that would accommodate riders with disabilities. Horse committee will discuss this. Would not be grouped according to age.

Melinda White- Mini Hereford/Lowline Cattle Show-Offering the mini lowline here in the community and would like to see it here. La Plata county has the show, follow all of the guidelines, except for the weight, minimums weight of 700 pounds. Market, market heifer, breeding heifer, Garfield max of 950 and 47 inches. Max. Will discuss as a board and let the word out.

Old business-

Fair board terms expiring in 2018 Letters of intent due by October 29

Kelly Hepworth, Karl Huntsman, Megan Kozey, Annette Norton, Toni

Fairs and Shows November 15-17, 2018 Colorado Springs Need to register by October 31. Mardi will go to the show this year.

New Business- After fair review committee meeting-

Closing date for new members on November 9, 2018

- b. **4-H Completion Day** – Rhonda
- c. **Advertisement** – Mardi
- D. **By law** -Chuck
- E. **Crafts/booths**- Rhonda -
- f. **Dog** –
- g. **Entertainment** - Megan Cozey

- h. **Fair Book / Trophy Picture** – Doug nothing
- i. **Finance** – Karl/ Chuck
- j. **Horse** – Shane/Kyler
- k. **ITT** –Megan Cozey
- l. **Livestock/Barn** – Doug
- m. **Pavilion** – Rhonda
- n. **Queens** – Kelly
- o. **Security** – Doug
- p. **Sponsorship** – Mardi

9. Other Business:

Bill is open to helping with the fans and Roy Tipton will check into fans for the barns.

Portable system is out in the shed and is not dependable, but we need to check on it. Chuck will explore the functionality of the system.

10. Foundation: November 6, 2018, 6:30

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

12. Adjournment

Chuck Grobe made a motion to adjourn, Kyler Scott seconded. Meeting was adjourned at 8:15