

Moffat County Fair Board Meeting Minutes

July 23, 2019

President: Doug Winters, President-Elect: Chuck Grobe

Secretary: Rhonda Counts, Treasurer: Karl Huntsman

1. The Meeting was called to order by President, Doug Winters at 7pm.

2. Roll Call –

Present: Megan Cozey, Shane Baker, Mardi Anson, Karl Huntsman, Mark Anderson, Jackie Goodnow, Doug Winters, Rhonda Counts, Bryanne Cossey, Kyler Scott, Ian Duzik, Kelly Hepworth,

Excused: Jessica Counts, Chuck Grobe

Unexcused:

3. Approval of Meeting Minutes- There was a motion made to approve the minutes by Mardi motion second by Shane Baker. Motion passed.

4. Treasurer's Report – Karl Huntsman- Discussed expenditure and revenue sheet. Sponsor money is still coming in. Jackie said that The queens supplement has been posted so it is available to them. They had a fundraiser so it will be available.

There was a motion made to approve the Treasurer report by Megan Cozey,, second by _Kyler Scott.

Motion passed.

5. Visitor Comments:

No visitors .

6. New Business:

a. Schedule of events - Doug asked that the fairboard look at the schedule and know responsibilities. If anything comes up let Jackie know.

7. Old Business

8. Committee Reports:

1. **4-H Completion Day** – Rhonda will talk to Lorraine about the trophy picture set up.

2. **Advertisement** – Queens are doing the radio spots, Mardi talked to the people at the paper. Mardi will check to see if they will do a full page ad, promote the concert and the rodeo.
3. **By law** - nothing
4. **Crafts/booths**- National Night out, Law enforcement, Will be at the fairgrounds on Tuesday August 6, helicopter landing in the midway.
5. **Dog** – Diane Calim will be the judge
6. **Entertainment** - All in place.
7. **Fair Book / Trophy Picture** –
8. **Finance** – see Treasurer report .
9. **Horse** – only 48 horses.
10. **ITT** – Megan- shes boosting posts.
11. **Livestock/Barn** – Shane got shavings. Had 4 families show up to weigh in.
12. **Pavilion** – Jackie ordered the lunch for the pavilion.
13. **Queens** – Helped with completion shooting sports.
14. **Security** – Doug- Jauneth needs to turn in a contract.
15. **Sponsorship** – Nothing- Jackie sent out a jumbo postcard with tickets for Platinum and Gold sponsors.
16. **Other Business:**

Need to decide what to do with a Bosch drill, which was a Fastenal prize from last year. Shane made a motion to give the drill to the champion Chute dogger. Bryanne seconded. Motion passed.

Bryanne made a motion to approve \$200 for a generator for the concert, from Seversons supply. Shane seconded the motion. Motion passed.

Jackie this year HamptonInn comped 40 and Candlewood comped 10. We will make up the additional rooms.

Hampton Inns has changed their name and is no longer owned by Hampton. Jackie will report how this turns out. We may need to eat the cost of 40 rooms if the new owner doesn't honor them.

Mardi asked about the lawnmower races, do we have prizes for that? Jackie will check. Mardi will use part of the Bingo prizes for the ranch games.

Megan- on concert night we need coolers. Mardi will bring them.

Kyler- at the horse show class sorting had a question.

Asked Kelly about the horse disease. All shows are requiring a 72 hour health certificate. Kelly believes its low risk for our horses, and it would be difficult to require. It's around every summer and we've never required health certificates.

Kelly has feed set for the rodeo and catch a pig, with Frank Counts and Doyle Moon.

Next Fair Board Meeting: August 13 is the next meeting at the covered picnic area. 7pm .

Adjournment

Karl Huntsman made a motion to adjourn, Bryanne seconded. Meeting was adjourned at 8:25pm.