## Moffat County Fair Board Meeting Agenda—March 9, 2021 President: Kyler Scott, President-Elect: Call Camblin Secretary: Megan Kozey, Treasurer: Kelly Hepworth

- 1. Call meeting to order Kyler
- 2. Roll Call Kyler, Megan K, Call, Ian, Mike, Mardi, Taylor, Tammy, Lonnie Excused:Kelly, Meagan C., Unexcused:
- 3. Approval of Meeting Minutes-Call motioned, Megan K  $2^{nd}$ , passed
- 4. Treasurer's Report last skeleton budget of this year, ordered some ribbons and trophies, as well as office supplies used
- 5. Visitor Comments: (10 minutes maximum/visitor/group)
  - Sambu Shrestha —local magic show demonstration 30 min is \$150, stage show is \$200, walk around \$75 for 1<sup>st</sup> hour and \$50 for each additional hour prefers Sat
    - Jade is here with Foundation next meeting is Mar 30<sup>th</sup> 6:00pm

## 6. Old Business:

- Improvement update (platform) Mike has a design and will have final budget at next meeting
- 7. New Business:
  - Meat in Moffat County March 20<sup>th</sup> Tammy and Mardi would like to have a booth set up for Fair and also offer our sponsorship and vendor packets, Megan will check with Cattlewomen's to see if we can have our sponsorship stuff as well
  - LMD Funding -meeting for Mon Mar 15<sup>th</sup> at 5pm to go thru 1<sup>st</sup> run thru of our funding request due end of March
  - Dedication and Volunteer Write-ups Kyler and Ian, have questionnaires, Megan needs write up in pdf or word form, and pictures, due in June
- 8. Committee Reports:

a. <u>4-H Exhibit Day</u> – Megan K. - na

b. <u>Advertisement</u> – Mardi - \$1200 for pro rodeo news, \$800 fence post, \$1720 + \$250 craig press,
\$2000 for KRAI, Megan K motioned to spend \$5970 to advertise, Taylor 2<sup>nd</sup>, passed

- c. <u>By-Law</u> Megan K. na
- d. Crafts & Booths / Hall of Ed Call no new info
- e. <u>Dog</u> Kelly na

f. **Entertainment** - Megan K. – Beer Garden only bid back was with The Chamber, Mardi motioned, Ian 2<sup>nd</sup>, passed; Mardi moved \$2000 for Adventure Zone, Call 2<sup>nd</sup>, passed; Goat Roping \$2000 w/ Jack Pot Megan, Mardi 2<sup>nd</sup>, passed

g. **Fair Book / Trophy Picture** – Kyler and Ian- Jackie gave them the questionnaires, Megan needs write up in pdf or word form to upload to website and social media, also need pictures, due in June

h. <u>Finance</u> – Kelly/Jackie – Supplemental \$110,986 revenue to roll into the 2021 year

i. **Horse** – Meagan C. – Megan motioned to bring Cali back as trail judge, and open judge to have Melody Bilden, Call 2<sup>nd</sup>, passed

- j. Livestock/Barn Call note below dates for weigh in, Call searching for rabbit and poultry judge
  - Sheep/goat weigh-ins, May 5th, 4-6 PM
  - Swine tag-in, May 6th, 4-6 PM
- k. <u>Pavilion</u> Megan K. getting some volunteers confirmed will have more as we get closer

l. **Queens** – Mardi -got buckles sponsored and ordered, only 2 girls this year, Mardi will get pics and bio's on the girls

m. **Security** – Mike – Thunder Run is good to go, Guadalupe Society Robin Shifbower for Pavilion, 22 Group for Under the Grand-Stands

- n. Social Media Megan K. -na
- o. <u>Sponsorship</u> Mardi / Kelly -na
- p. Volunteer Ian -Grobe's for pavilion, Baker can help wherever, need volunteers for Catch A Pig
- 9. Other Business: na
- 10. Foundation: Next Meeting: March 30th
- 11. Next Fair Board Meeting: April 13, 7 PM
- 12. Entertainment Meeting April 13 5:30 pm
- 13. Adjournment

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