# Moffat County Fair Board Meeting Agenda-March 9, 2021 <br> President: Kyler Scott, President-Elect: Call Camblin <br> 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 Unexcused:
3. Approval of Meeting Minutes-Call motioned, Megan K $2^{\text {nd }}$, 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 $1^{\text {st }}$ hour and $\$ 50$ for each additional hour prefers Sat
- Jade is here with Foundation next meeting is Mar $30^{\text {th }} 6: 00 \mathrm{pm}$

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 $20^{\text {th }}$ - 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 $15^{\text {th }}$ at 5 pm to go thru $1^{\text {st }}$ 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. 4-H Exhibit Day - Megan K. - na
b. Advertisement - 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 $2^{\text {nd }}$, passed
c. By-Law - Megan K. - na
d. $\quad$ Crafts \& Booths / Hall of Ed - Call - no new info
e. $\quad \underline{D o g}$ - Kelly - na
f. Entertainment - Megan K. - Beer Garden only bid back was with The Chamber, Mardi motioned, Ian $2^{\text {nd }}$, passed; Mardi moved $\$ 2000$ for Adventure Zone, Call $2^{\text {nd }}$, passed; Goat Roping $\$ 2000 \mathrm{w} /$ Jack Pot Megan, Mardi $2^{\text {nd }}$, 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. Finance - 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 2nd ${ }^{\text {nd }}$, 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. Pavilion - 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. Sponsorship - 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

