

Moffat County Fair Board Meeting MINUTES—May 11, 2021

President: Kyler Scott, President-Elect: Call Camblin

Secretary: Megan Kozey, Treasurer: Kelly Hepworth

1. Call meeting to order – Kyler at 7:07

2. Roll Call – Kyler, Kelly, Taylor, Tammy, Mike, Call, Jackie, Jessica

Excused: Megan Kozey, Mardi Anson, Lonnie Gustin, Megan Counts

Unexcused: Ian

3. Approval of Meeting Minutes Call moved, Tammy 2nd

4. Treasurer's Report – NO changes to appropriated funds. Revenue is at 23,4000

5. Visitor Comments: (10 minutes maximum/visitor/group) Chad with the foundation updated there will be no buyers BBQ this year. Their caterer is out of business. They have a few different options for recognizing the buyers. The champion pens will not be in the barn again but they will have some plan to recognize the kids (parade of champions).

6. Old Business:

- Platform- Mike has an updated materials list. The cost of materials has gone up. The only thing that is undecided on is the railing, do we want it removable or solid fixated. Estimated cost is \$2,275 there is a \$400 allowance for the hand rail. We came to the conclusion to have it fixated. Kelly moved that we increase the allowance to \$2,500 for the platform, Call 2nd, Motion Passed.
- Permanent Barn Signs- Kelly reached out to Nini Shroyer but has not heard anything back.
- Swine barn coolers- They need the stands built.
- Scholarships- Derby day scholarships, Mardi has most of the info but requirements are 3 years in 4-H/FFA to apply, due date is during fair, it will be awarded during the sale. Call will have Mardi email to everyone to look at

. New Business:

- DBA dinner (Tammy)- DBA wants to host a dinner at 6:00 PM on Friday with a balloon glow, DBA will handle everything we would just need to supply a location in the grass. Cattlewomen are hosting their thing on Friday at 5:00. We agreed that this would be a good way to bring more people in. DBA will need to buy a booth spot.

8. Committee Reports:

- a. 4-H Exhibit Day – Megan K. - Still working on superintendents and judges
- b. Advertisement – Mardi -N/A
- c. By-Law – Megan K. -Good, no news
- d. Crafts & Booths / Hall of Ed – Call - Tammy said Thasha with the boutique is not available.

e. Dog – Kelly— need judge, Kelly thinks we have two judges, hoping to close it down in the next few weeks.

f. Entertainment - Megan K. -Good, Black Mountain Riot Confirmed they will Play, Taylor will confirm pricing of \$800.

Call Moved, Kelly 2nd to have Jordan Wilson open for Black Mountain Riot. Kyler will ask Jordan Wilson to open for \$200. Mike said he will sponsor them.

Kyler has two wash stations reserved for fair week.

g. Fair Book / Trophy Picture – Kyler - Fair Book is close. Jackie will have a rough draft by next week.

h. Finance – Kelly/Jackie - Nothing to report

i. Horse – Meagan C.— We have Judges need to work on awards

j. Livestock/Barn – Call

Weigh in report-Weigh in went well, no hiccups up 2 goats, down 3 sheep, same number on pigs, up 1 beef.

Judges Contracts are back. Still working on Round Robin Judges.

Randy Anderson- Poultry/rabbit judge \$200 for both shows total, one way mileage, and a hotel room for 1 night, he is from Wyoming, 25+ years experience. Kelly Moved, Tammy 2nd. Motion Passed

Open scale dates: June 23, July 14, July 28 from 5:30—7 PM- Fair board member to open and close the scales

k. Pavilion – Megan K. - Nothing to report

l. Queens – Mardi— Update Shelly Pankey cannot help with the queens this year. The queens are kind of up in the air right now, as they are lacking on leadership currently. Maybe 4-H council can partner with the queens to hand out ribbons at fair. Jessica is going to help coordinate.

m. Security – Mike - Nothing has changed but Mike will reach out and make sure we are all good to go. \$500 in Kind sponsorship

n. Social Media - Megan K. - Nothing to report, Tammy's kids made GIF's on Instagram maybe we can use.

o. Sponsorship – Mardi / Kelly - Good Work. Maybe we can do a sweep again with a few board members.

We need pig feed for the catch a pig and a couple of sacks of three-way feed for the rodeo stock. Shane Baker has talked to Snyder and Counts about this and also about sawdust for fair. They will sponsor the same as they did last year.

Mike talked to Murdoch's about donating some sawdust and they said they will donate the same as they did last year.

Kelly is going to talk to Doyle Moon about donating hay for the Rodeo (2 ton) and for the One Arm Bandit stock (5 small bales).

p. Volunteer – Ian - Nothing to Report Shane and Alicia Baker will help. Maybe we can make a list of what exactly we need then we can put a post out about some people getting some community service by helping out. We also need to compile a list of volunteers and days/hours they are willing to volunteer.

9. Other Business:

10. Foundation: Next Meeting: June 8 at 6:00 PM

11. Next Fair Board Meeting: June 8, 7 PM

12. Adjournment Kelly moved, Call 2nd. Motion passed Adjourned at 8:02