



## Moffat County Fair Board Meeting Minutes


February 12, 2019

Meeting Date


### Mission Statement

It is the intent of the Board to provide an opportunity for the community to exhibit and compete with their crafts, food items, produce, and livestock. It is intended to exude an educational atmosphere incorporating and promoting responsibility, teamwork, good sportsmanship, good citizenship and camaraderie. Community spirit is to be the overriding theme.

Respectfully Submitted:

  
Rhonda Counts, Secretary

Approved:

  
Doug Winters, President

### *Fair Board*

<u>Officers</u>	<u>Members</u>	<u>Ex Officio</u>
<p>Doug Winters, <i>President</i> Chuck Grobe, <i>President Elect</i> Rhonda Counts, <i>Secretary</i> Karl Huntsman, <i>Treasurer</i></p>	<p>Mark Anderson Mardi Anson Shane Baker Bryanne Cossey Ian Duzik Chuck Grobe Kelly Hepworth Megan Kozey Kyler Scott</p>	<p>Don Cook, Commissioner Rick Murr, FFA Advisor Bill Sixkiller, Fairgrounds</p>

## Moffat County Fair Board Meeting Minutes

February 12, 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 Kozey, Kelly Hepworth, Shane Baker, Mardi Anson, Karl Huntsman, Chuck Grobe, Mark Anderson, Jackie Goodnow, Doug Winters, Rhonda Counts, Kyler Scott, Bryanne Cossey  
Excused: Jessica Counts, Don Cook, Ian Duzik,  
Unexcused:
3. Approval of Meeting Minutes- There was a motion made to approve the minutes by Chuck Grobe, motion second by Shane Baker. Motion passed.
4. Treasurer's Report – Karl Huntsman- Expenditures stats report. Skeleton budget was presented...There was a motion made to approve the Treasurer report by Mardi Anson, second by Chuck Grobe. Motion passed.
5. Visitor Comments: Jessica Snowden, Shelley Pankey  
Queens requested to have additional funding to have permanent sashes and tiaras that can be used repeatedly, buckles will be donated to each girl by sponsors. Asked for funding to get crowns \$225 each times 4, \$695 with discount.  
Mardi Anson made a motion to approve the purchase of the crowns, Shane Baker seconded the motion. Motion passed.
6. Old Business:
  - A. Dedication and Honorary Volunteers  
Kyler Scott made a motion to dedicate to Victory Motors, honorary volunteers, Katrina Springer, and the Hume/Anson Family, in memorium to Carol Beumer. Shane Baker seconded. Motion passed.
  - B. The Fair Board portable speaker system - Chuck Grobe has been working on the speaker system. The cables are in, speaker system works great, volume great, amplifier and cords are all in locked tub, locked in the shed. Will be great in the rabbit/poultry barn.
7. New business- none
8. Committee Reports:
  - a. **4-H Completion Day** – Rhonda- nothing
  - b. **Advertisement** – Mardi- Committee is recommending that with Daily Press-Stand by advertising. Fence Post is also an option, they will put a schedule of events. Committee will discuss packages.
  - c. **By law** -Chuck -3rd page, section 4, joint informational meeting with different groups, will add "if needed" And take out leaders council.  
Crafts and Booths combined with hall of education.  
Internet technology added web design and media, added upkeep of social media sites.  
Also added the queens section.

Karl Huntsman made a motion to approve , Shane Baker seconded, motion approved.

- d. **Crafts/booths**- Rhonda - Chuck Grobe will go and talk to Brannan's and Greek Ladies to discuss inconsistencies in charges in the booths.
  - e. **Dog** –Kelly will work on the dog judges.
  - f. **Entertainment** - Megan Kozey  
Kyler and Shane are putting out bids for the beer garden.  
Gates open at 6, family pack, 2 adults 2 kids, \$20, under 12 free, 12-18 \$5. Adults \$10  
Chuck Grobe made a motion to approve pricing for rodeo and concert. Shane Baker seconded, motion passed.  
Working on stage and concert.  
Rodeo visited with Donna about specialty acts, reach out to Roman rider and trick rider.  
Derby possibly raise the purse from \$1500 to \$2000. Chuck Grobe made a motion, Kyler Scott seconded, motion passed.
  - g. **Fair Book / Trophy Picture** – Doug Winters- get fair book changes in asap. Jackie will send out photography bids next week.
  - h. **Finance** – March will pull in revenue.
  - i. **Horse** – Shane/Kyler- judges are chosen. Kacey Lyons will be the superintendent. Megan Kozey moved to approve the line of judges presented, Karl Huntsman seconded. Motion passed.
  - j. **ITT** –Megan Kozey - Ran through each of the tabs on the website, took off the 100 year, added the concert, changed the title of the rodeo, removed the annual all over the website. Discussed special contests, took the derby into its own tab, editing links, and names etc. Will continue to update and clean up.
  - k. **Livestock/Barn** – Beef weigh in 40 steers, down by 1.  
Mark looking for poultry judges, found Bruce Murdoch in Greeley, will judge both rabbits and poultry. He requested travel both ways, hotel night. Chuck Grobe moved to approve, Kyler Scott seconded, motion passed.
  - l. **Pavilion** – Rhonda - nothing
  - m. **Queens** – see above visitor comments and discussion
  - n. **Security** – Doug nothing
  - o. **Sponsorship** – Mardi changed the packets and dates, will hand out the packets at the March Meeting. Would like to add 2 pig boards. Chuck Grobe made a motion to buy 2 more for not over \$150. Kyler Scott seconded. Motion passed.  
Chuck Grobe moved to pay \$30 to get a new list of Chamber businesses, Mark Anderson seconded. Motion passed.
9. Other Business:  
Megan Kozey asked to clarify the dates of the fair for the website.
10. Next Fair Board Meeting: March 12, 2019
11. Adjournment  
Karl Huntsman made a motion to adjourn, Shane Baker seconded. Meeting was adjourned at 8:10 pm.