

Moffat County Fair Board Meeting Agenda—April 13, 2021

President: Kyler Scott, President-Elect: Call Camblin

Secretary: Megan Kozev, Treasurer: Kelly Hepworth

1. Call meeting to order – Kyler
2. Roll Call – Kyler, Megan, Meagan C, Ian, Mardi, Taylor, Call, Tammy, Kelly Excused: Lonnie, Mike
3. Approval of Meeting Minutes—Mardi moved, 2nd Call, passed
4. Treasurer’s Report – transfer and adjustments was made, shows line items it went into,
5. Visitor Comments: (10 min) Dan Fleuter was confirming location and time of Lawnmower Pull
6. Old Business:
 - Sambu Shrestha—magic show
 - LMD Funding—sadly no funds
 - Dedication and Volunteer Write-ups– Doug has Karls, Kyler to finish up
 - Derby Days Scholarship-Call has info from Foundation to help organize this scholarship more
 - Platform-more to come
 - Permanent Barn Signs-run thru Roy Tiptin to some info on how to get a quote from signs Jackie will get Megan a contact, or Neeni Showerer might be someone to get a quote Kelly will reach out
7. New Business:
 - RHDV2– there are steps to prevent the spread of this disease, set up hand washing stations at rabbit barn
 - Carcass Contest Judge-Jackie will contact Sierra to judge again this year
 - Photo Bids - Carrie Magnuson \$2712.50, Megan K motioned, Ian 2nd, passed
8. Committee Reports:
 - a. **4-H Exhibit Day** – Megan K. -na
 - b. **Advertisement** – Mardi -need to get ads ready,
 - c. **By-Law** – Megan K. -na
 - d. **Crafts & Booths / Hall of Ed** – Call -have some rolling in
 - e. **Dog** – Kelly -Kelly to touch base with Diane
 - f. **Entertainment** - Megan K. - adults \$20, 5-16 \$10, 4 and under Free, Family Pack 5 \$50, at the gate only
Kelly motioned, Ian 2nd, passed
Magic Ian moved, Mardi 2nd, passed 11:30 am on Sat
 - g. **Fair Book / Trophy Picture** – Kyler - working on dedication, Jackie working on Rules and Reg and then Fair Guide 2nd
 - h. **Finance** – Kelly/Jackie - na
 - i. **Horse** – Meagan C.— Judges are secured
 - j. **Livestock/Barn** – Call -
 - Sheep/goat weigh-ins, May 5th, 4-6 PM
 - Swine tag-in, May 6th, 4-6 PM
 - Judges– still working on judges
 - k. **Pavilion** – Megan K. - na
 - l. **Queens** – Mardi -no news
 - m. **Security** – Mike—Gary Brannon will do livestock patrol, 22 Shooting Sports should do Under the Grandstands, have Mike to touch base with Thunder Run for the dance
 - n. **Social Media** - Megan K. -na
 - o. **Sponsorship** – Mardi / Kelly -na
 - p. **Volunteer** – Ian -na
9. Other Business: Karl memorial June 26th at 1 pm at the Pavilion \$100 for flowers and card, Call motioned, ian 2nd
10. Foundation April 26th
11. Fair Board May 11th—Call motioned, Mardi motioned, passed