

Moffat County Fair Board Meeting Agenda—December 8, 2020

President: Kyler Scott, President-Elect: Call Camblin

Secretary: Megan Kozey, Treasurer: Kelly Hepworth

1. Call meeting to order – Kyler
2. Roll Call – Kyler, Call, Ian, Mike, Lonnie, Kelly, Mardi, Meagan C, Taylor, Tammy, Jackie
Excused: na
Unexcused: na
3. Approval of Meeting Minutes—passed
4. Treasurer’s Report – nothing new see budget
5. Visitor Comments: (10 minutes maximum/visitor/group)-na
6. Old Business:
 - a. Follow-up on improvement items-swamp coolers are purchased, Mike is working with Bill to get platform done
 - b. Parade of Lights report-lots of help and support from FFA and Foundation, we won the prize of Best Lights –board would like to use prize money to get some food and drinks for our next in person meeting, Ian motioned, Tammy 2nd, passed
7. New Business:
 - a. Carcass Contest-in an effort to get more kids to attend we are moving the Contest up to Aug 19th 6:30pm , would like to have Chris Rhyne do another presentation, and have MoCo Cattlewomen provide ice cream, Megan K motioned, Kelly 2nd, passed
 - b. COVID-19-like the 2020 fair year we are setting a Covid 19 Dooms Day Plan and day to July 1, 2021, Mardi motioned, Kelly 2nd, passed
8. Committee Reports:
 - a. **4-H Exhibit Day** – Megan K.—na
 - b. **Advertisement** – Mardi—na
 - c. **By-Law** – Megan K.—Tammy and Megan to go thru By Laws need to change board names, # of members, and a few other small changes
 - d. **Crafts & Booths / Hall of Ed** – Call—discussion was to keep prime food vendor spots for food trucks that will be present at fair, additionally would like to reach out to food trucks and vendors outside of Moffat County, Jackie will send out Vendor Packet to the committee to update and edit and start reaching out to potential vendors, if anyone has ideas let Call, Ian, Taylor and Tammy know
 - e. **Dog** – Kelly—na
 - f. **Entertainment** - Megan K.— Kyler made motion to bring purse money for Rodeo down to \$1000/event so \$7000 total, Call 2nd, passed; Catch A Pig Kelly motioned to move catch a pig back to Thurs at the end of PRCA Rodeo, RFP’s to Murr, Chapman, Maneotis,

Myers, Walsh for 50 pigs, Kyler 2nd, passed; Call motioned to have the One Arm Bandit for a specialty act during the PRCA Rodeo, Kelly 2nd, passed

- g. **Fair Book / Trophy Picture** - Kyler - need to get Dedications written, In Memorium is Karl Huntsman (Doug Winters has it written) and Pat Duzik, Dedication is Hepworth Family, Volunteer is Shirley Balleck and Chris Ryne
- h. **Finance** - Kelly/Jackie— na
- i. **Horse** - Meagan C.—will start looking for judge(s)
- j. **Livestock/Barn** - Call—committee is gathering a list of individuals to reach out to for judges's, scale dates are June 23, July 14, July 28, 2021, sale day is Sat Aug 7th, Kelly motioned to move beef weigh ins to Sat February 6th, Call 2nd, passed, Feb weigh ins may have to organize flow of traffic and # of helpers to follow Covid rules
- k. **Pavilion** - Megan K. - Jackie and ext office will start to send out letters and contracts to judges, Jackie will reach out to committee if need any assistance at moment
- l. **Queens** - Mardi—na
- m. **Security** - Mike—na
- n. **Social Media**—Megan K.—Megan will update minutes on website
- o. **Sponsorship** - Mardi / Kelly— Jackie to send packets out so committee can make any changes and then get started on sponsorship for 2021
- p. **Volunteer** - Ian—na

9. Other Business:

- a. 2021 Fair Dates: August 2-7, 2021

10. Foundation: Next Meeting: na

11. Next Fair Board Meeting: January 12, 7 PM

12. Adjournment

January 12, 6 PM—Entertainment Committee Meeting

January 12 5:30 PM—Livestock Committee Meeting

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