Moffat County Fair Board Meeting MINUTES September 13, 2022, 6 PM

President: Call Camblin, President-Elect: Mardi Anson Secretary: Taylor Peck, Treasurer: Kelly Hepworth

- Call meeting to order Call Meeting called to order at 6:04
- Roll Call Mardi, Taylor, Call, Stephanie, Tammy, Kyler, Ian, Kelly, Meagan
 Excused: Lonnie Unexcused: Mike
- Approval of Meeting Minutes- We did not have the minutes from the last meeting
- Treasurer's Report We are rolling over \$125,859.67, Last year we rolled over about \$156,000.00 Kyler Motioned to approve the report, Kelly seconded, motion passed
- Visitor Comments: (10 minutes maximum/visitor/group) No visitors
- Old Business:
 - Fair Board Terms Expiring in 2022: Mardi Anson, Call Camblin, Meagan Counts, Lonnie Gustin, and Mike Charchalis. If you are planning on reapplying for a board position, please send a letter of intent to Erin or Jackie by mid-October.
 - b. Stipend
- New Business:
 - After Fair Review
 - We need to make sure the fair guide in the newspaper has a legend to let people know where things are. possibly even a map.
 - possibly do a 4-sided schedule/kiosk deal to let people know the locations and schedules of things.
 - New website! get RFPs to get one that is better than our current one.
 - possibly adding a car or motorcycle show, or maybe a scales and tails show.
 - Move the pig weigh in to 7 or 8 in the morning instead of in the middle of the day
 - Some grumbling about the moving of the family fun rodeo
 - Possibly move the pro rodeo to a 2-day rodeo
 - Do away with the after-sale dance possibly do an after-sale concert or another event
 - more stuff for the kids to do other than the goat roping and the bouncy houses.
 - limit regular vendors to only Friday and Saturday
 - better signage for parking
 - carnival games and rides possibly
 - add a taxidermy competition in the pavilion
 - more security for the paid events
 - readjust the queen's program and have them do a booth
 - shooting sports and general projects need more recognition during fair
 - add a shooting sports demo
 - ask DOW to bring their stuff and be a part of it.
 - possibly hire a petting zoo
 - Do away with the concert
 - add snow fence to areas to prevent people from sneaking in
 - the dog show went all day long, figure out how to make it go a little quicker, maybe double rings and double judges
 - build off of the changes in the livestock barn and keep it improving
- Committee Reports:

- 4-H Exhibit Day Stephanie Nothing to Report
- Advertisement Mardi Nothing to Report
- **By-Law** Kyler Nothing to Report
- Crafts & Booths / Hall of Ed Tammy Nothing to Report
- **Dog** Kelly Nothing to Report
- **Entertainment** Call/Kyler Nothing to Report
- Fair Book / Trophy Picture Kyler Nothing to Report
- **Finance** Kelly Nothing to Report
- **Horse** Meagan Nothing to Report
- <u>Livestock/Barn</u> Call Nothing to Report
- **Pavilion** Tammy Nothing to Report
- **Queens** Mardi Nothing to Report
- Scholarship Call Nothing to Report
- **Security** Mike Nothing to Report
- Social Media Mardi Nothing to Report
- **Sponsorship** Kelly/Mardi Nothing to Report
- **Volunteer** Ian Nothing to Report
- Other Business:
- 4-H update:
- Foundation: next meeting:
- Next Fair Board Meeting: October 11, 2022
- Adjournment Mardi motioned to adjourn the meeting Kyler seconded the motion passed. Meeting adjourned at 7:24

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