

Moffat County Fair Board Meeting Agenda
January 9, 2024 - 6 PM

President: Call Camblin, President-Elect: Tammy Villard, Secretary: Stephanie Ahlstrom, Treasurer: Mardi Anson

1. Call meeting to order – Call @ 6:01pm
2. Roll Call – Call, Tammy, Stephanie, Kearn, Dario, Shelley, Chris (late-excused)
Excused: Mardi , Kelly Unexcused: Teren
3. Approval of Meeting Minutes- Dorina motioned to pass, Dario 2nd it, All voted to approve.
4. Treasurer’s Report – No Report given- refer to Decembers report
5. Visitor Comments: (10 minutes maximum/visitor/group)
 - a. Sue Voloshin- Foundation- Per Call-
 - Foundation is not needed at weigh ins at this time.
 - Foundation matched our gift card to Haskins, and it was delivered.
 - b. Demolition Derby- Friday, August 9th @ 6pm, average derby is 3-4 hours.
 - Ryan Hampton, Malykai Hampton, Troy Hampton
 1. They would need the county to set up barriers, compact/push dirt to the sides and wet the arena, Fair board would need to help with the ticket sales. Hamptons would help with gathering donations/sponsors. The fair board asked them to get more info on Participation Waivers, Insurance, Rules, Contract with County. They will get contact info for the Rifle organizer, Travis. Call will contact him and see if maybe he would be interested in running the event or help us with questions. Hayden ran theirs with donations from companies like Hill Petroleum to covers payouts, Participant entry fees were \$50each vehicle, spectator tickets were \$20, 1200 were ALL presold (ticket \$ went to the Fair board) Payouts 1st place- \$1500-\$1700, 2nd place \$600, 3rd- \$400 in each division. Divisions- Stock, Truck, Compact, Full Weld-? (Hayden had 20 +/- entries, Rifle had 25 +/- entries last year) Some of the Rules- No antifreeze, No Glass, 5 gallons of gas inside the vehicle, etc.
 - Todd in Grand Junction-Phone call (Info provided by Shelley)
 1. The fair board would be responsible for \$\$ Payouts, (\$6,000 to startup to \$17,000 purse at an established derby), He brought in extra acts to supplement having only 6 cars in Junction last year. He spent \$5,000 on advertising, he would charge roughly \$5,000ish to run the event plus his cost of insurance. He will put together a packet of info and costs and send it in to Jackie.
6. Old Business: None
7. New Business: None
8. Committee Reports:
 - a. **4-H Exhibit Day** – Stephanie - Nothing to Report
 - b. **Advertisement** – Mardi – Nothing to Report
 - c. **Crafts & Booths** – Tammy – Will start working on packets and forms, need to meet asap
 - d. **Dog** – Chris - Needing 3 judges still, Board will pay \$250 plus milage one way, There are missing arena pieces, Chris will look into prices to propose to the board.
 - e. **Entertainment** - Call – Next Entertainment meeting will be: February 6th @ 5:30pm
 - Tammy will look into EventBright for pre ticket sales for all major events
 - Open pig quotes- Will wait to vote on until after the LMD meeting on Thursday. Maybe look for a sponsor.
 1. Murr- \$8,140
 2. Karen Taylor- \$9,715
 - Finalize Rodeo Contract/Application- No dedication at PRCA- but would like to do a sponsor script to be read through the PRCA Rodeo, Family Fun Rodeo, and any other events.
 1. Dario motioned to move slack performance to after the rodeo, Kearn 2nd it, all voted to pass.- Hoping it will draw in additional participants.
 2. Purse money- Stephanie motioned to raise the purse money up to \$1500 per event IF the LMD approves up to 80% or more of our request. If they do not, then the purse

money will remain \$1000 each event. Shelley 2nd it and the board all voted to approve.

- f. **Fair Book / Trophy Picture** – Stephanie – Nothing to Report
 - g. **Horse** – Kearn Gerber- Has a list of judges, needs to have a meeting. Kearn will reach out to Jade for her input regarding judges and to be at the committee meeting.
 - h. **Livestock/Barn** – Call – Weigh Ins- February 3rd @ 8-12pm, working on judges as well
 - i. **Pavilion** – Stephanie – Nothing to report
 - j. **Queens** – Mardi – Queens will report to fair board next month
 - k. **Security** – Dario - Did reach out to two groups. Yampa Valley Protection Services (Bonnie Shirley) gave him a rough bid was \$4450 (\$30hr per person) plus \$700 for their insurance. Rocky Wild Protection Services \$40hr per person.
 - Both companies need more defined hours/events to complete official bids:
 - 1. Board agreed that we would request bids for the following: 7 agents- Thursday & Friday, 5-11pm and 3 agents- Saturday
 - l. **Social Media** – Mardi – Nothing to report- Per Stephanie, Christmas and New Years was posted and will share the Livestock Weigh-ins dates and the 4-H enrollment/open house information.
 - m. **Sponsorship** – Mardi/Tammy - Will set up a meeting- Need to rework the forms
9. Other Business: N/A
10. 4-H Updates: Open House is Feb 7th @ 5:30pm @ Ext Office., Open Enrollment until March 31st
11. 2024 Fair Dates: August 2 – 11, 2024
12. Foundation: next meeting January 23rd - 6 PM – Mountain West Insurance
13. Next Fair Board Meeting: February 13th, 2024
14. Adjournment- Shelley motioned to adjourn the meeting at 8:08pm, Kearn 2nd it and board voted to approve.

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