

Moffat County Fair Board Meeting MINUTES
October 11, 2022, 6 PM
President: Call Camblin, President-Elect: Mardi Anson
Secretary: Taylor Peck, Treasurer: Kelly Hepworth

- Call meeting to order – Call Called the meeting to order at 6:07
- Roll Call – Call, Taylor, Meagan, Tammy, Kyler Excused: Stephanie, Ian, Kelly, Mardi
Unexcused: Mike, Lonnie
- Approval of Meeting Minutes
- Treasurer’s Report –
- Visitor Comments: (10 minutes maximum/visitor/group)
 - Rhonda Counts & Quilt Ladies- they have seen a large decline in numbers for the quilt show so they have been talking about doing a people’s choice show for the quilt show. There would be a couple of different categories that people can vote for. This would hopefully bring in more people under the grand stand to do the voting. They also talked about reworking their classes and the classifications. They are wishing to revamp the quilt show. Maybe by changing to a people’s choice voting style then more people would be willing to enter their quilts. They are willing to come up with categories for the people’s choice.
- Old Business:
 - Fair Board Terms Expiring in 2022: Mike Charchalis, Meagan Counts, Lonnie Gustin, Call Camblin, Mardi Anson.
 - Stipend for Board members – attendance sheets and acceptance/denial form
- New Business:
 - CAFS – November 4 & 5, Pueblo Convention Center- Mardi would like to go to this.
 - 2023 Officer Elections
 - President will be Mardi Anson
 - President Elect will be Call Camblin
 - Secretary will be Taylor Peck
 - Treasurer will be Tammy Villard

Due to lack of attendance at tonight’s meeting we will be unable to conduct regular business so we will Adjourn for this month and then try again at next months meeting.

- Committee Reports:
 - **4-H Exhibit Day** – Stephanie -
 - **Advertisement** – Mardi –
 - **By-Law** – Kyler -
 - **Crafts & Booths / Hall of Ed** – Tammy -
 - **Dog** – Kelly -
 - **Entertainment** - Call/Kyler –
 - **Fair Book / Trophy Picture** – Kyler –
 - **Finance** – Kelly –
 - **Horse** – Meagan –
 - **Livestock/Barn** – Call –

- **Pavilion** – Tammy –
- **Queens** – Mardi –
- **Scholarship** - Call
- **Security** – Mike –
- **Social Media** – Mardi -
- **Sponsorship** – Kelly/Mardi -
- **Volunteer** – Ian –
- Other Business:
- 4-H update:
- Foundation: next meeting: November 30, 2022, 6 PM Mountain West Building
- Next Fair Board Meeting: November 8, 2022, 6 PM
- Adjournment Meeting adjourned at 6:34

*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*