

**Moffat County Fair Board Meeting MINUTES**  
**December 14, 2021**  
**President: Call Camblin, President-Elect: Mardi Anson**  
**Secretary: Taylor Peck, Treasurer: Kelly Hepworth**

- Call meeting to order – Call called the meeting to order at 7:00
- Roll Call – Call, Taylor, Ian, Meagan, Kyler, Kelly, Tammy, Stephanie, Jackie
- Excused: Mike                      Unexcused: Lonnie, Mardi
- Approval of Meeting Minutes- Kyler Motioned to approve the minutes, Tammy 2nd, Motioned passed unanimously
- Treasurer’s Report – Not a lot, County appropriated added the grant money. We are still paying a few odds and ends such as scale licensing fee. we will have roughly \$145,000 for next year. We have to have the grant money spent by June. Kyler Motioned to approve the report Meagan 2nd, motioned passed.
- Visitor Comments: (10 minutes maximum/visitor/group) No visitor comments
- Old Business: Nothing to discuss
- New Business:
  - Community Service ideas for the Jr. FFA group. Maybe wrapping presents at Murdochs, Pick up trash at the fair grounds. If any one comes up with any other ideas please shoot them out.
  - Tammy suggested that we ask the Foundation if they would be willing to move the sale up to the mid afternoon. We will approach them about this at their next board meeting

Improvement items

- Bill wants the board to pay \$200 to help supply lights in the east end of the pig barn. Kyler motioned to pay up to \$500 for this task to be completed, Ian 2nd, motion passed.
- Tammy had the idea to have YVEA place a yard light on the end of the building. Tammy will look into this.
- Electrical improvements/addition for the booths. Ask Bill about his ideas on this.
- Committee Reports:
  - **4-H Exhibit Day** – Stephanie - Nothing to report
  - **Advertisement** – Mardi - N/A
  - **By-Law** – Kyler - Need to add the scholarship committee
  - **Crafts & Booths / Hall of Ed** – Tammy - Set up a meeting for January 4th at 5:30
  - **Dog** – Kelly -Nothing to report Suggested we keep the open dog agility

- **Entertainment** - Call/Kyler – Kyler moved to send the RFP's out for the beer garden to the chamber, parrot heads, wine bar, the popular bar, and to the brewery Ian 2nd, Motion passed
  - Pig Quotes Kyler motioned to Send RFPs to murr, chapman, maneotis, myers, kelly 2nd, motioned passed
- **Fair Book / Trophy Picture** – Kyler - We need all changes in soon. Jackie is getting ready to start the book. Everyone needs to be thinking about honorary volunteers and dedications.
- **Finance** – Kelly – Nothing to report
- **Horse** – Meagan – Nothing to report
- **Livestock/Barn** – Call - Meeting January 4th at 6:00. Looking for judges. Call will text out the websites so we can do some research. Tammy motioned to move the large animal round robin to Friday afternoon at 3:00 and the small round robin on Saturday at 8:30. Rabbit check in will be Friday at 10:00 with the show being at 11:00 Kyler 2nd motion passed
- **Pavilion** – Tammy - We need judges
- **Queens** – Mardi –N/A
- **Scholarship** - Call We need a meeting. It will be scheduled soon
- **Security** – Mike – N/A
- **Social Media** – Mardi - We should start advertising things now, such as fair dates, and rodeo info once it is finalized. Maybe ask for volunteers also.
- **Sponsorship** – Kelly/Mardi - Jackie printed packets out for everyone to review.
- **Volunteer** – Ian - Nothing to report
- Other Business: Fair dates August 8-13
- Foundation: We do not know the next meeting yet, once we do, we will plan to possibly send members to go to their meeting so we can discuss moving the time of the sale.
- Next Fair Board Meeting: January 11, 2022
- Adjournment- Kyler motioned to adjourn the meeting, Ian 2nd, motioned passed. Meeting adjourned at 8:02

**There will be an entertainment committee at 5:30 PM before the Board 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*