

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

- Call meeting to order – Call at 7:01
- Roll Call – Call, Taylor, Mike, Stephanie, Meagan C., Tammy, Kyler, Mardi, Kelly, Lonnie, Jackie, Megan S.                      Excused:                      Unexcused: Ian
- Approval of Meeting Minutes Kyler motioned to approve minutes, Kelly 2nd, Motion passed
- Treasurer’s Report – We received our skeleton budget. The supplemental is \$116,466.32
- Visitor Comments: (10 minutes maximum/visitor/group)
- Chad Green with the Foundation- next meeting is Jan 25th. This is the last year for Homer Wilson award with the current money in there. The foundation has decided to continue the award. They are considering making it bigger depending on sponsorship.
- Keith Pankey and Shelley will now be honorary members for the foundation board.
- Justin Pankey is now on the foundation board.
- Chad asked how to get a banner in the barn, He was told that he can get a banner only for \$200 or with a level of sponsorship. They are getting a new auctioneer and he has his own auction company so he would like some advertising.
- Roger and Tucker Richmond with way out west trading- want to do a booth, they will have a trailer 38-foot trailer with a 30-foot trailer to park on the other side and shopping in the middle and a bucking bull at the end. they want their trailer to be more of an event rather than just a booth. They would need to supply their own power with a generator. 40x50 foot spot would be needed.
- Old Business:
  - Improvement items

--a tent quote should be emailed to Kyler soon for a 20x20m and a 2x30 with walls windows and doors.

--we are working on quilt racks and a display case.

--we are also looking at a sign for the arena

---possibly painting the show barn and the new deck, and adding better sound in the pig barn, possibly a new window in the office, possibly update some signs and banners, electrical

- New Business:
  - Homer Wilson Award- Jackie has nomination forms for anyone who would like to pick them up.
- Committee Reports:
  - **4-H Exhibit Day** – Stephanie - Nothing to report
  - **Advertisement** – Mardi - Mardi was given a bottle of wine from KRAI as a thank you for advertising with them. 4-H open house on the 23rd that we can advertise for. 4-

H enrolment closes on 1-31. We need to advertise for the dirt bike show if we move forward with that.

- **By-Law** – Kyler - Nothing to report. They will have a meeting soon. The scholarship committee needs added.
- **Crafts & Booths / Hall of Ed** – Tammy - Talked about adding generators and adding Premium rodeo booths. We may move the dumpsters and add some vendor parking and handicap parking. There are now two booth applications. One for rodeo booth space and one for regular space. Kelly Motioned to increase the booth space fee to \$30 per space for regular booths Tammy 2nd Motion passed with one opposition.
- Tammy motioned to add the additional booth space in the rodeo area and make the cost \$100 total for the booth space for both rodeos Mardi 2nd, motion passed with one opposition.
- **Dog** – Kelly - Good to go with Diane as far as leading the charge. There is a split in the dog leaders so the fair board will take care of looking for a judge for the dog show. There will be no open agility this year.
- **Entertainment** - Call/Kyler – Family fun rodeo good to go
- Brandon Edwards for announcing, we will look for a sponsor to pay for this.
- We are waiting to send out RFPs for the beer garden
  - Pig Quotes Murr turned in the RFP for \$5,800.00 Kyler motioned to approve the RFP, Mike 2nd Motion passed with one opposition
  - Rodeo Bid We got two RFPs back one from Triple V Rodeo for \$15,500.00 and one from Honeycutt for \$22,000.00. Kyler motioned to go with Honeycutt this year for the rodeo, Taylor 2nd Motion passed with one opposition.
  - Magic show for Saturday, Taylor reached out and is waiting for a response.
  - We are looking for a new band for this year. with a possible budget of \$5,000
  - Derby days are good to go
  - OCTAIN ADDICTION, this is a dirt bike show that is about 2 - 2.5 hours show, we want to do this after the sale. approx. amount is \$25,000, Kelly reached out to Craig power sports to see if they might want to sponsor part of this. Kelly motioned to pursue this show for the fair, Kyler 2nd, Motion passed with one opposition
  - Kyler motioned to move the family fun rodeo to Aug 6th and have the moto cross rally Friday Aug. 12th Meagan 2nd, motion passed with one opposition.
  - American day lunch for seniors is a maybe
  - FFA to take over the pancake breakfast
  - Jackie to send out an RFP for the beer garden
  - motioned to bring back the goat roping for \$2,000 for Wednesday -Saturday Mike 2nd, Motion passed. next meeting is February 8 at 6:00

- **Fair Book / Trophy Picture** – Kyler - Need a meeting, be thinking about dedications and honorary volunteers. We will do something for Bill possibly, Maybe Keith and Shelly pankey for honorary volunteers
- **Finance** – Kelly – Nothing to report
- **Horse** – Meagan – we are looking into a Judge from fort Collins, Cody Roth, and another gentleman from glen rock Wy
- **Livestock/Barn** – Call - we are working on judges and are hoping to have some picked out by our next meeting. Beef weigh in is Feb 5. The next livestock meeting is Feb 8th at 5:30
- **Pavilion** – Tammy - Nothing to report
- **Queens** – Mardi –The fair board needs to do the queens themselves because all of the other people helping with it has quit.
- **Scholarship** - Call -Nothing to report. We will have a meeting.
- **Security** – Mike – Nothing to report
- **Social Media** – Mardi - We will start advertising. If anyone else wants added please let Mardi know.
- **Sponsorship** – Kelly/Mardi - Need feedback on the sponsorship papers so we can get them out.
- **Volunteer** – Ian - A list has been created of all of the events and fair board members need to send a list of which things need volunteers.
- Other Business:
  - 2022 Fair Dates: August 8 – 13, 2022
- Foundation: 1-25 at 6:00
- Next Fair Board Meeting: February 8, 2022
- Adjournment Kyler Motioned to adjourn the meeting Mike 2nd, Motion passed. Meeting Adjourned at 8:58