**Moffat County Fair Board Meeting Agenda**

**April 9, 2024 - 6 PM**

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

1. Call meeting to order – Call
2. Roll Call –Call, Tammy, Stephanie, Dario, Kearn, Chris, Teren, Mardi, Excused: Kelly, Unexcused: NA, Tardy: Dorina & Shelly
3. Approval of Meeting Minutes: Correction: Mardi attended the last meeting, Tammy motioned to approve, Dario 2nd it, all voted to approve.
4. Treasurer’s Report – Revenue was added to the budget, Current Available Budget is $127,017.98, commitments for additional funding are coming in. Only paid sponsorships are reflected on sheet. Mardi motioned to approve, Stephanie 2nd it. All voted to approve.
5. Visitor Comments: (10 minutes maximum/visitor/group)
	1. Tonya Ferguson – 4-wheeler club- Via Tammy. They are interested in helping/hosting the Demolition Derby Specialty act/program. They have their next meeting on Monday, 4/15@ 7pm and would like someone to attend.
	2. Marci – KRAI- See Attached Proposal Packages, some but not limited to 250-30 second commercials, News stories, DJ Liners promoting concert, events, deadlines, etc. Public Service Announcements, Updates, 4-H activities, 3 Facebook posts, Steamboat staff will service the Coke Floats again, same place would be great, etc. Demo Derby- Ad's in April/May to advertise now for building, etc. Concert advertising, story, etc. $2500 Budget/They will match funds via “In-Kind” donation for a sponsorship. (Value est. $10,000)
	3. Julie Nichols, Queens- Royalty schedule of events was presented. They went to Sandrock Ridge care the weekend before the meeting, it was very well received. They are excited about this group of ladies and the upcoming events.
6. Old Business:
	1. Dedication, Honorary Volunteer(s), Memoriam: Foundation is not presenting this year, but will do a write up at sale for their picks.
		* Fair Board- Volunteer: Jade Schnieder, Dedication: Bellio Family- Stephanie Motioned to approve, Teren 2nd it. All voted to approve- Stephanie will write up Bellio and Mardi will write up Jade’s
7. New Business: N/A
8. Committee Reports:
	1. **4-H Exhibit Day** – Stephanie - Nothing New to report
	2. **Advertisement** – Mardi –
		* KRAI/Marci-presentation $2500 (They will match for a Platinum Sponsor) Mardi motioned, Tammy 2nd, all voted to approve.
		* Craig Press- $1200, Mardi Motioned, Kearn 2nd it, all voted to approve. (They will match for a gold sponsorship),
		* Fencepost $1200 Mardi motioned to spend, Dario 2nd, all voted to approve.
		* MC Fair Facebook Boosts- $500- Mardi motioned, Tammy 2nd it, all voted to approve.
		* Posters and Tri Folds- No tents. $400 for paper/printing costs- Mardi motioned, Dario 2nd it, all voted to approve.
	3. **Crafts & Booths** – Tammy – Been taking new process questions, 1 has been turned in. Shelley and Chris handed out packets to the Craft Fair this past month. Stephanie and Tammy hit up the Meat-In Event the same day. Need to keep advertising and promoting.
	4. **Dog** – Chris - The arenas are done and ready to go. They will put them together in June for the Dog Show jackpot. Judges have been difficult to find. Chris has reached out to multiple judges. Kearn will reach out to Mrs. Estes in Meeker. Tammy is reaching out to a couple of her contacts.
	5. **Entertainment -** Call –
		* Infunity Events- Quote- $11,046.19, Kearn motioned to approve the total amount of the quote, Dario 2nd and all voted to approve. Tammy motioned to approve up to $250 on Bingo prizes, Stephanie 2nd All voted to approve.
		* Demolition Derby-Call will attend the 4 Wheelers meeting on Monday.
	6. **Fair Book / Trophy Picture** – Stephanie – Proofs available next week. Livestock changes are being proofread by the committee. Jackie is meeting with Craig Press tomorrow about Paper wrap.
	7. **Horse** – Kearn –
		* Judges- Vicki Schneider- $1800, milage of $300=$2100 Total- Kearn motioned, Chris 2nd, all voted to approve. (They will reach out to Glenda about pitching in on the costs)
		* Fees (currently $7/class by the 15th; $12/class after the deadline. Show passes $50)- Stephanie motioned that the new fees will be $10/class, after the 15th it is $15 and Show pass is still $50- Kearn 2nd it, all voted to approve.
		* Kelsey Kawcak- Trail Judge- $200 Chris motioned, Dorina 2nd, all voted to approved.
	8. **Livestock/Barn** – Call –
		* Lamb and Goat weigh-ins – May 8, 2024 – 4-6 PM-
		* Swine tag in – May 9, 2024 – 4-6 PM, Dario, Chris
		* Market Rabbit-Push to next year- need Foundation input as well.
		* Round Robin Judges- needs a rabbit judge still, but others are set up.
	9. **Pavilion** – Stephanie – Need to finish the decorations, ribbons, etc. Need a computer for slideshow.
	10. **Queens** – Mardi – Great Job!
	11. **Security** – Dario – Dean & Karla Scott- Motioned up to $1800.00 for barn security Teren 2nd it, all voted to approve.
	12. **Social media** – Mardi – Taken care of by Ahlstrom, waiting for contracts to be signed to add some events
	13. **Sponsorship** – Mardi/Tammy - please hand out your packets asap!
9. Other Business:
10. 4-H Updates:
11. Foundation: next meetings April 23 and May 21- 6 PM – Mountain West Insurance
12. Next Fair Board Meeting: May 14, 2024
13. Adjournment

*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*