

Moffat County Fair Board Meeting MINUTES
April 12, 2022, 6 PM
President: Call Camblin, President-Elect: Mardi Anson
Secretary: Taylor Peck, Treasurer: Kelly Hepworth

- Call meeting to order – Call. Meeting called to order at 6:03 PM
- Roll Call – Call, Taylor, Mardi, Tammy, Lonnie, Ian, Kelly
Excused: Mike, Meagan, Kyler, Stephanie Unexcused:
- Approval of Meeting Minutes Mardi motioned to approve the meeting minutes, Kelly 2nd Motion passed
- Treasurer’s Report – Mardi Motioned to approve the treasures report, Tammy 2nd Motion passed. Revenue supplemental has been posted to County appropriated budget. Our sponsorships are steadily coming in.
- Visitor Comments: (10 minutes maximum/visitor/group)
 - Marci – KRAI Suggested we bump our number of commercials up to 250 and then also using commercials after fair to thank our sponsors, she said she would give us 30, 30-second-long commercials to do this. \$2,500 is their proposal for advertising. Mardi Motioned to approve this RFP for \$2,500, Taylor 2nd, Motion passed
 - Queens- The new queens came and introduced themselves – Cadie Hume – Junior Queen; Makenna Comstock – Junior Attendant; Lia Boulware – Sr. Queen; Shelbee Cox – Sr. Attendant. We were given a tentative schedule of events that the queens will be at.
 - Foundation came to remind us about the meeting tomorrow night at 6:00.
- Old Business:
 - Improvement Items- Call is meeting with Rhonda on Thursday to get measurements for the quilt racks. Kyler said the shed we want will be about \$3,000 for their materials, The electrical is \$12,393, We will still need to spend about \$3000 to use up the rest of the grant money. We talked about using the money to buy a time clock for the arena, Call will ask Meagan to get the pricing for this. Also spend money on some extra shelving for the shed we currently have.
 - Beer Garden RFP’s Stockman’s Liquor returned the RFP with a "no bid", -Load out Liquor gave us a bid with them taking a 100% profit this year and then doing a longtime partnership with us where future years we will get 25% of total sales, they would be doing Thursday night and Friday night. Kelly motioned to approve this RFP, Lonnie 2nd, motion passed
 - Photo Chelsea Camblin Photography is the only bid we received for \$4,275.00 www.chelseecamblinphotography.com Ian Motioned to approve this RFP for \$4,275, Mardi 2nd, Motion Passed.
 - Dedication, Volunteer and Memoriam write-ups. Mardi will write up Sixkiller and Pankey and Tammy will do Maneotis
- New Business:
 - HPAI – Megan S.- There are confirmed cases in Colorado in Pitkin County, it is highly contagious. There is currently a 90-day hold on any events for the time being. She suggested on July 1st we reevaluate the decision. We need to have a backup plan for if the kids are not able to bring their birds to the show. The judge confirmed that they can show via video for showmanship.
 - The rabbit hemorrhagic (RHDV1 and RHDV2) disease is still prevalent so we need to be cautious of that as well. Garfield is the closest county with positive tests for this.

- Committee Reports:
 - **4-H Exhibit Day** – Stephanie - N/A
 - **Advertisement** – Mardi - We cannot log into the website right now. She is currently working on it. The paper is putting stuff together for us to look at for advertising. Mardi will get with Erin Miller at the county for digital advertising
 - **By-Law** – Kyler – Reviewed/Updated By-Laws to reflect new meeting time of 6 PM
 - **Crafts & Booths / Hall of Ed** – Tammy - We met and emails have been sent out to about 15 food trucks seeing if they would like to come. Everyone needs to start hitting people up for vendor booths.
 - **Dog** – Kelly - N/A
 - **Entertainment** - Call/Kyler – Tammy Motioned we spend \$2,500 for Holly Beth for the concert, Tammy 2nd, Motion passed
 - We also still do not have our finalized contract for high octane addiction, Kelly will look into this. We also need to have someone talk to John Husband. Tammy will look into John Husband.
 - **Fair Book / Trophy Picture** – Kyler – N/A
 - **Finance** – Kelly – N/A
 - **Horse** – Meagan – N/A
 - **Livestock/Barn** – Call – We need to retag a steer for Easton Eckroth – will try and schedule this on May 4 or May 5.
 - Sheep and Goat weigh-ins, May 4th, 4-6 PM
 - Swine tag-in, May 5th, 4-6 PM This will be done in the livestock barn as a drive thru.
 - **Pavilion** – Tammy - We made a save the date card that we will send out. Kelly motioned that we have Jacksons print our save the date cards with a budget of \$200, Ian 2nd, motion passed
 - **Queens** – Mardi – The new queens came in tonight and introduced themselves. They will be doing pictures soon.
 - **Scholarship** - Call Meeting tomorrow night at 6:00 with the foundation.
 - **Security** – Mike – N/A
 - **Social Media** – Mardi - Working away on this.
 - **Sponsorship** – Kelly/Mardi - Get the packets out when you have time.
 - **Volunteer** – Ian - Once the website is back up and running, we will put up a volunteer sign-up sheet on it.
- Other Business:
 - 2022 Fair Dates: August 8 – 13, 2022
 - 4-H update:
 - Foundation: next meeting: April 13, 2022 – 6 PM Mountain West
 - Next Fair Board Meeting: May 10, 2022, 6 PM
 - Adjournment Tammy Motioned to Adjourn, Mardi 2nd, Motion passed

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