Moffat County Fair Board Meeting MINUTES—September 14, 2021 President: Kyler Scott, President-Elect: Call Camblin Secretary: Megan Stetson, Treasurer: Kelly Hepworth

- 1. Call meeting to order President elect Call called the meeting to order at 7:01
- 2. Roll Call Kyler, Call, Megan S., Kelly, Mardi, Meagan C., Ian, Taylor, Jackie Excused: Lonnie, Mike, Tammy Unexcused:
- 3. Approval of Meeting Minutes: Mardi made a motion to approve July and after fair meeting minutes, Kelly seconded, motion passed unanimously
- 4. Treasurer's Report: Revenue sheet has the board at \$53,500, Beer Garden revenue was \$682.50, county appropriated was \$78,000 with some money to pay out as of yet, whatever is remaining should roll into our \$53,500; Mardi made a motion to approve treasurer's report, Kyler seconded, motion passed unanimously
- 5. Visitor Comments: (10 minutes maximum/visitor/group) 4H and FFA kids presented a proposal to increase the number of animals that can be shown of each species to 3, with that the number of tagging animals would bump up to 4. They would like to add a Bred and Fed Show for market beef. Lastly, they would like the max market hog weight lifted. Foundation Chad Green was present and wanted to thank the fair board for all the help. The 2021 Sale was the highest grossing sale with the lowest numbers of selling animals. He suggested switching up the Round Robin schedule, so the Sat. show is on Fri.

6. Old Business:

- A. Fair Board Terms Expiring in 2021: Ian Duzik, Kelly Hepworth, Megan Stetson. If you are planning on reapplying for a board position, please send a letter of intent to Erin or Jackie by mid-October.
- B. Stipend: Committee chairs need to report to Jackie: members of committees and attendance. Report back to Jackie by Oct 12th meeting. If a member wants to give stipend back to the fair it would be easier to accept stipend and then turn around and write a check back to the fair. Discussed the new potential Officer seats for 2022.

7. New Business:

- B. After fair review: Edits/additions to after fair review: send thank you cards to everyone who donated to the gift baskets; bigger pigs for catch a pig; improve Jr. Leader/Mentorship Program to help get more 4H participation.
- 8. Committee Reports:
 - a. **4-H Exhibit Day** Megan S. nothing at moment
 - b. **Advertisement** Mardi Advertise thru social media getting kids involved in fair sooner; Dec 1 -Mar 31 is the Enrollment Period for the 2022 Fair; gather a group of individuals go to school and educate kids about 4H ideally include 4H and FFA kids; get the boys and girls club involved:
 - c. **By-Law** Megan S. nothing at moment

- d. <u>Crafts & Booths / Hall of Ed</u> Call/Tammy nothing at moment
- e. **<u>Dog</u>** Kelly nothing at moment
- f. <u>Entertainment</u> Megan S. Average cost to run PRCA Rodeo is \$35,000, this year we received \$11,000 from tickets sales plus \$8,000 from sponsorship, so loss of \$16,000, Megan encouraged everyone to think if we want to do another PRCA Rodeo for 2022 OR do we switch it up and do motocross, monster trucks, etc.?
- g. <u>Fair Book / Trophy Picture</u> Kyler Jackie inquired to having the 2 Fair Books and what people thought. The board liked the two books and thought we should continue for future years.
- h. **Finance** Kelly/Jackie Nothing at moment
- i. <u>Horse</u> Meagan C. Meagan C. would like to see past revenue and entries to compare past years in an attempt to grow entries for the 2022 fair. Meagan will get with Jackie to get information.
- j. <u>Livestock/Barn</u> Call There will be a Livestock meeting 5:30 pm on Oct 12th before the next board meeting.
- k. <u>Pavilion</u> Megan S. Quilt ladies will be at the next fair board. Megan will get an agenda etc to help streamline and keep the meeting short. Megan will email Lorrae and committee to decide on a time to meet to get feedback.
- l. **Queens** Mardi Hopefully have more queens this year with more involvement. After the meeting Megan S. thought it might be helpful to get a schedule put together for the next year on activities the Queens can be involved in.
- m. **Security** Mike The board would like to send a card to Januth (Thunder Run Security) and her family.
- n. <u>Social Media</u> Megan S. Publish sale results on website and Facebook. Advertise next years Fair and any recent dates of importance. Once Erin Miller posts the Fair Board position post on website and social media also.
- o. **Sponsorship** Mardi / Kelly nothing at moment
- p. **Volunteer** Ian Reach out to school to get volunteers.
- 9. Other Business: Need to create a Scholarship Committee for next year.
- 10. Foundation: Next Meeting: Maybe the week of the Sep 28th, 6:30 at Mountain West.
- 11. Next Fair Board Meeting: October 12, 2021 at 7pm
- 12. Adjournment: Kyler made a motion to adjourn meeting at 8:30pm, Mardi seconded, motion passed unanimously.