

Moffat County Fair Board Meeting MINUTES

November 8, 2022, 6 PM

President: Mardi Anson, President-Elect: Call Camblin

Secretary: Taylor Peck, Treasurer: Tammy Villard

1. Call meeting to order – Mardi Called the meeting to order at 6:02
2. Roll Call Mardi, Taylor, Kelly, Stephanie, Tammy, Andrea, Dorina, Teren, Kyler Ian – Excused: Call
Unexcused:
 - a. Welcome and introduction of new members – Dorina Fredrickson, Teren Young and Andrea Weber
3. Approval of Meeting Minutes Stephanie moved to approve the minutes, Kelly 2nd, motion passed
unanimously
4. Treasurer’s Report – we have about \$40,000 in county appropriated dollars. We have a few lingering
bills to still pay. Kyler motioned to approve the treasures report, Ian second, motion passed
unanimously.
5. Visitor Comments: (10 minutes maximum/visitor/group) No visitors tonight
6. Old Business:
 - a. Stipend for Board members – attendance sheets and acceptance/denial form. We need the volunteer
attendance sheet and the social media attendance sheet.
 - b. Follow up on after fair review, if needed. We will defer the review to the committees they pertain to.
7. New Business:
 - a. Committee Assignments Kyler made a motion to get rid of the volunteer committee, Teren second it,
Jackie explained why this committee was originally created, Motion passed will one in opposition,
motion passed.
 - b. Contact List Please check the contact list and confirm that the info is correct.

BUCKLE CONTRACT. Lorraine Kawcak wants to continue the contract for the buckles. Tammy Motioned
to continue this contract, Teren second motion passed.
8. Committee Reports:
 - a. 4-H Exhibit Day – Stephanie – Nothing to report
 - b. Advertisement – Mardi – Nothing to report
 - c. By-Law – Kyler - Nothing to report
 - d. Crafts & Booths / Hall of Ed – Tammy - Nothing to report
 - e. Dog – Kelly - Nothing to report

- f. Entertainment - Call/Kyler – meeting 12-6 at 6:45
 - g. Fair Book / Trophy Picture – Kyler – Nothing to report
 - h. Finance – Kelly – Nothing to report
 - i. Horse – Nothing to report
 - j. Livestock/Barn – Call – meeting 12/6 at 6:00
 - k. Pavilion – Tammy – Nothing to report
 - l. Queens – Mardi – Nothing to report
 - m. Scholarship – Call Nothing to report
 - n. Security – Nothing to report
 - o. Social Media – Mardi - Nothing to report
 - p. Sponsorship – Kelly/Mardi - Nothing to report
 - q. Volunteer – Ian – Nothing to report
10. Other Business:
- a. 2023 Fair Dates: August 4 – 13
11. 4-H update: Achievement night is Wednesday 11/16
12. Foundation: next meeting: November 30, 2022, 6 PM Mountain West Building
13. Next Fair Board Meeting: December 13, 2022, 6 PM
14. Adjournment Kyler motioned to adjourn the meeting, Kelly second, 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