

**Moffat County Fair Board Meeting MINUTES**  
**July 11, 2023 - 6 PM**

**President: Mardi Anson, President-Elect: Call Camblin, Secretary: Taylor Peck, Treasurer:  
Tammy Villard**

- Call meeting to order – Mardi called the meeting to order at 6:00
- Roll Call – Andrea, Dorina, Stephanie, Mardi, Taylor, Call, Kearn, Tammy, Teren, Kelly, Kyler  
Excused: Unexcused:
- Approval of Meeting Minutes Call motioned to approve the minutes, Dorina second, motion passed.
- Treasurer’s Report –we are at \$27,000 for revenue, Stephanie Motioned to approve the treasurers report Tammy second, motion passed
- Visitor Comments: (10 minutes maximum/visitor/group)
  - Jade Schneider-
- Old Business:
- Camper passes clarified that they are \$150 for just the pass no tickets are included
- New Business:
  - Fire Department Letter Taylor will drop this off
  - Livestreaming shows we will livestream the shows again.
  - Schedule- has been updated and a revised copy will be at the next meeting.
- Committee Reports:
  - **4-H Exhibit Day** – Stephanie - all is good
  - **Advertisement** – Mardi – start advertising the sponsors.
  - **BBQ** – Dorina & Andrea - good to go
  - **By-Law** – Kyler - nothing to report
  - **Crafts & Booths / Hall of Ed** – Tammy - going good up to 7-8 vendors
  - **Dog** – Kelly -
    - Pick up ring from Routt County Teren will pick this up
  - **Entertainment** - Call/Taylor – We had a meeting last night; we will have the three tons of Hay for the rodeo
  - Taylor Motioned to approve buying up to 10 bags of grain for the rodeo if we can’t get it donated Tammy second motion passed
  - Call motioned to spend up to \$1,700 on hotel rooms if it does not get donated, Taylor second, motion passed.
  - **Fair Book / Trophy Picture** – Stephanie – nothing to report
  - **Finance** – Kelly – Nothing to report
  - **Horse** – Kyler – good to go
    - Awards
  - **Livestock/Barn** – Call –
    - Open Scale Dates: July 12, and August 2, 2023, 5:30 – 7 PM Call can close them up
    - Shavings Call will ask around and get four pallets reserved. Kyler motioned to buy up to four pallets of shavings if we cannot get it donated, Kearn second, motion passed
    - Need Horse and Rabbit Round Robin Judges- Teren got the judges confirmed.

- **Pavilion** – Tammy – good to go, we still need a "candies, cookies, and pies" judge. We could still use 4-5 superintendents in the pavilion and 3-4 under the grandstands.
  - **Queens** – Mardi – they are going in next week to do their radio interviews; Mardi will ask if they want to ride in the carriage during the rodeo and they will be handing out ribbons at the shooting sports.
  - **Derby Day Entertainment Fund** – Call - \$1000 is what we will put in then we take 25 % from the Calcutta for this fund
  - **Security** – Taylor - Quote Call motioned to use Yampa Valley protection services for security, Stephanie second, motion passed.
  - **Social Media** – Mardi - good to go
  - **Sponsorship** – Kelly/Mardi - Herod will donate porta-potties and use it towards a sponsorship.
  - Victory Motors donated \$1000
- Other Business: Mardi asked if we can open the big scale Thursday 8/13 from 5-7 for the round robin practice Taylor will lock them up after.
  - 4-H Updates: Sale Promo – July 12, 2023 – 11 AM Extension Office
  - Foundation: next meeting - July 18<sup>th</sup>, 6 PM Mountain West
  - Next Fair Board Meeting: July 25, 2023, 6 PM
  - Adjournment Stephanie Motioned to adjourn the meeting Taylor second, motion passed meeting adjourned at 7:33

*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*