

**Moffat County Fair Board Meeting Agenda
December 12, 2023 - 6 PM**

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

1. Call meeting to order – Call- called to order @ 6:05pm
2. Roll Call –All Present!!
3. Approval of Meeting Minutes- Dorina Motioned to approve, Teren 2nd, all voted to approve- motion passed
4. Treasurer’s Report – No new revenue, all caught up, \$130,000 will roll over and \$42000 from county for this next year's budget. Mardi motioned to approve, Kearn 2nd it, all voted to approve- Motion Approved.
5. Visitor Comments: (10 minutes maximum/visitor/group)
 - a. Sue Voloshin- Foundation Report-
 - They are aware that the Fair Board is no longer able to help with the BBQ Sale. They will discuss that at their January meeting more, they do hope to continue the BBQ.
 - They are concerned with the Fitches situation with the beef and pig's concerns. Contracts with the processors may help with the situation. They will also discuss this at their next meeting.
 - Foundation Steer Insurance- provided and deducted from sale check. Difficulty collecting on animals not sold/ Foundation Livestock Insurance- while at fair- All kids have it available. There will be more discussion about continuing the insurance and/or rate changes.
 - Gift card to Haskins Clan for \$100 at Vallarta's, Kearn 2nd, all voted to approve- motion passed
6. Demolition Derby Folks- No showed to present. See Entertainment Below.
7. Old Business:
8. New Business:
9. Committee Reports:
 - a. **4-H Exhibit Day** – Stephanie - Nothing to Report
 - b. **Advertisement** – Mardi – Nothing to Report
 - c. **Crafts & Booths** – Tammy – Need a January Meeting- She will message everyone to set up.
 - d. **Dog** – Chris - Need to have a meeting, to line up judges. Will plan a meeting in the next couple of weeks.
 - e. **Entertainment** - Call –
 - Open PRCA Rodeo Stock Contractor Bids- 2022 PRCA stock contractor- \$25,000
 1. Pickett- \$33,500- No specialty Act (Will work with us)
 2. Rocky Mtn Rodeo- \$18,500 – No Specialty Act- Chase Ricker (Steamboat Contractor)
 3. Honeycutt- \$25,000-Barrel man with Act
 4. Triple V- \$27,000- Bobby Kerr Specialty ActPRCA- Yes or No- Consensus was that yes, the PRCA is our best option at this time. Less work or fair board. BUT- we should start looking into moving towards a larger Ranch Rodeo for next year with a contractor who would run the rodeo.

Individual Vote:
Yes- Dario, Kearn, Stephanie, Tammy, Call, Teren, Chris, Dorina, Mardi, Shelley
No-

Mardi Motioned to approve Rocky Mtn Rodeo. Teren 2nd it, all voted to approve.
Motion Passed.
- Demolition Derby Folks- No showed to present. Kyler Scott with County did come for their input. Bill Sixkiller has not allowed one in the recent past. The last Derby was 2009. Call spoke with County Commissioners- they are for the opportunity and approval. Kyler felt that they could set concrete barriers around the arena and pack the arena. Perhaps County Wagner Cat could help with barriers, removing vehicles, etc.
 1. CNCC- Perhaps Hosts/Run- Dale Updike- Stephanie will reach out
 2. Stephanie A will reach back out the Hamptons- They need to come present to board.
 3. The Friday before the sale would be the best day for us to have it.

- Infunity- Price List- Dorina motioned to pay \$10,000, Chris 2nd it. All voted to pass- Motion Passed.
 - LMD- Ask for, they need numbers the 1st week of January- Kearn Motioned that Tammy to go to LMD meeting, January 11th, 4pm, courthouse. and ask for donation. Dorina 2nd it, all voted yes. Motion Passed. Tammy will invite all members to the meeting via text.
 1. Rodeo- \$25,000
 2. Pigs- \$8,000
 3. Infunity \$10,000
 4. Concert- \$8,000
 - Shelly will investigate Monster Trucks; Kelly will investigate other ideas.
 - Jackie will send pig birds out. Big pigs and small pigs
 - f. **Fair Book / Trophy Picture** – Stephanie – Nothing to Report
 - g. **Horse** – Kearn Gerber- Nothing to Report- Need to meet with Jade asap
 - h. **Livestock/Barn** – Call – Nothing to Report
 - i. **Pavilion** – Stephanie – Nothing to Report
 - j. **Queens** – Mardi – Nothing to Report
 - k. **Security** – Dario - Will contact them asap
 - l. **Social Media** – Mardi - Thank you for Sponsors, Christmas already set to go.
 - m. **Sponsorship** – Mardi/Tammy - Needs to meet asap for packets
9. Other Business: None
10. 4-H Updates: Enrollment begins December 1, 2023
11. 2024 Fair Dates: August 2 – 11, 2024
12. Foundation: next meeting January 23 - 6 PM – Mountain West Insurance
13. Next Fair Board Meeting: January 9, 2024
14. Adjournment- Motion to adjourn by Tammy, Shelley 2nd. All voted to pass, Motion Passed.

Livestock Committee Meeting: December 12, 2023, 5 PM Extension Office

Merry Christmas!

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