**Moffat County Fair Board Meeting Agenda**

**April 8, 2025 - 6 PM**

President: Tammy Villard, President-Elect: Stephanie Ahlstrom, Secretary: Liz Smith, Treasurer: Mardi Anson

1. Call meeting to order – Tammy 6:00PM
	1. Roll Call – Tammy, Stephanie, Liz, Dakota, Paula, Dario, Shelly, Call, Trent, Gage, Wyatt Excused: Chris, Kearn, Mardi Unexcused: Late: Kelly
2. Approval of Meeting Minutes - Stephanie motioned to approve, Dario seconded.
3. Treasurer’s Report – Revenue has hit under transfers and adjustments and rolled over $145,475 and it was distributed across line items, however the board was advised to not use all the money to make it sustainable year after year. Next month we will have revenue sheets from sponsorships. Dakota motioned to approve, Stephanie seconded.
4. Visitor Comments: (10 minutes maximum/visitor/group) - Summer Simpson is present, but doesn’t have anything to present. She does have the preliminary horse show schedule.
5. Old Business:
	1. Photo Bids - Foundation agrees to selecting Payton Voloshin as photographer for upcoming fair as per last month’s discussion at the board meeting. Foundation has agreed to pay $2,500. Stephanie motioned approve Payton Voloshin’s bid at $6,420, Dakota seconded, all approved.
6. New Business: Stephanie opened the discussion about matching shifts for Fair Board members to wear the week of fair. Preliminary numbers are $780 for 2 shirts per person on the board and the funds would be taken out of miscellaneous. Dakota motioned to approve up to $30 per shirt for 2 shirts, Wyatt seconded. All voted to approve.
7. Committee Reports:
	1. **4-H Exhibit Day** – Paula - no new business to report
	2. **Advertisement** – Mardi - no new business to report
	3. **By-Laws** – Liz - no new business to report
	4. **Crafts & Booths** – Paula - vendor information has been sent out with the vendor subcommittee. Everything is due back by May 1st. Paula requests a meeting between May 1 - May 6 to make decisions.
	5. **Dog** – Chris - Mary Schwope for Rally and obedience, Noelle Blair will judge showmanship, and we are waiting to hear back from the judge for agility.
	6. **Entertainment** – Call –
		* Beer Garden Bids - Call motioned to use Downtown Business Association for the beer garden, Stephanie seconded. All voted to approve. DBA will pay 50% which will be net after cost of insurance, license, and alcohol, rice, and wristbands.
		* Ranch Rodeo Bid - $7250 - 2 Ranch LLC - Call motioned to approve, Dakota seconded, all voted to approve
		* Cowboy Church - $200 for speaker Shelly motioned to approve, Liz seconded, all voted to approve
	7. **Fair Book / Trophy Picture** – Stephanie - passed around Fair Book mock ups to select, decision to be made next meeting.
	8. **Horse** – Kearn/Mardi - Summer - adding western pleasure in 4H horse show and possibly adding lead-line for open horse show, and adding a walk trot class for 4H.
	9. **Livestock/Barn** – Call –
		* Lamb and Goat weigh-in – May 7th – 4-6 PM
		* Swine tag in – May 8th – 4-6 PM
	10. **Pavilion** – Stephanie - no new business to report
	11. **Queens** – Mardi - no new business to report
	12. **Security** – Dario - exploring using volunteers to sit at grandstands and pavilion during events.
	13. **Social Media** – Stephanie - will continue to update social media with events and “meet the board”.
	14. **Sponsorship** – Mardi –
	Wyatt - brought in the idea of combining sponsorships with multiple sponsors to be presenting sponsors.
		* WHR Sponsorship - Wild Horse Rescue - in favor of accepting WHR sponsorship Stephanie (yea) Liz (yea), Mardi (n/a) Dakota (yea), Paula (yea), Dario (yea), Shelly (yea) Call (yea), Trent (nay), Gage (nay) Wyatt (yea) Kelly (yea) Kearn (n/a), Chris (n/a) majority yes
		* 2024 Sponsorship plaques and plates are ready to be delivered
8. Other Business: Dario - Wagner has been contacted for light plants and generators. For this next year they need to be returned full of fuel. This is a responsibility of the county and Dario will talk to Kuyler to make sure they are filled up.
9. 4-H Updates: no new business
10. Foundation: next meeting April 15th – Mountain West Insurance, 6 PM - none
11. Next Fair Board Meeting May 13th – 6 PM - Extension Office
12. Adjournment - Dakota motioned to approve, Trent seconded, all voted to approve

**Entertainment Committee meeting at 5 PM before the Fair Board meeting.**

*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*