

Moffat County Fair Board Meeting Agenda
February 13, 2024 - 6 PM

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

1. Call meeting to order – Call
2. Roll Call –Call, Tammy, Stephanie, Kearn, Dario, Chris, Shelley, Teren, Mardi, Tardy- Kelly
Excused: Dorina Unexcused: N/A
3. Approval of Meeting Minutes- Tammy motioned to approve previous meeting minutes, Kearn 2nd. All voted to approved.
4. Treasurer’s Report – Jackie went over the budget. She will be rolling over money from last year before next month's meeting. County appropriated funds of \$42,978.00 are on the current budget. Some entertainment funds are being spent. Mardi motioned to approve, Dario 2nd, All approved.
5. Visitor Comments: (10 minutes maximum/visitor/group)
 - a. Julie Nichols – Queens- All the ladies introduced themselves. Additional info below under committee.
 - b. High on Horse - 4-H Horse Group- Taanna Georgiou with the Drill Team Performance proposal. She proposed a 5-minute performance but is open to a longer- multiple song performance including opening ceremony flag presentation. They would not need any additional support from the Fair Board, they will supply all volunteers. Also, they are willing to volunteer for clean up during the Demo Derby if needed.
 - c. Foundation Members: Chad, Kacey, Chris and Jade-
 - The community BBQ- They have a committee set up. They will pick a new name at their February meeting and let Jackie know what they decide.
 - Aaron Colby- They spoke regarding his steer and offered their recommendations. Additional info under livestock committee.
 - d. Demo Derby – Ryan, Troy, and others. Ryan secured Marathon Pipeline as an event Sponsor for \$4500, Marathon would like to hang banners and have an informational booth. Ryan and others are willing to help source other donations. They will reach out to Travis in Rifle to encourage him to get with Call. Additional info under entertainment committee.
6. Old Business:
7. New Business:
 - a. Dedication, Honorary Volunteer(s), Memoriam- The board will think about who we should honor and pick at the March meeting.
 - b. Photographer Bids- Teren motioned that we post on Facebook and mail bid requests to previous list. Kearn 2nd. All approved. The deadline is March 11th for bids.
 - c. Website- Social Media Committee (Stephanie) will reach out to Chelsie, request a meeting and learn the website. Fair board –Social Media Committee will maintain the website and not pay an outside company to do so.
8. Committee Reports:
 - a. **4-H Exhibit Day** – Stephanie - Ext. Office is looking for judges and Superintendents. They do not need anything else at this point.
 - b. **Advertisement** – Mardi – Nothing to report
 - c. **Crafts & Booths** – Tammy - Proposed New Concession & Vendor Handbook. Would like everyone to review and the committee to meet asap. The proposed process is -Start with a short application if interested, the committee would verify that the potential vendor meets all requirements. The committee then meets to choose and approve applications based on the needs of the fair. Jackie and Tammy will work on the applications, the board will have to vote via email so Jackie can have them ready at the next meeting.
 - d. **Dog** – Chris - Still looking for judges, may need to split and do 4 judges. Need to purchase arena parts to complete the arenas. Funds from Shelley’s fundraising will cover the cost. Shelley motioned to pay up to 4 judges at \$200 and milage one way and Teren 2nd it, all voted to approve.
 - e. **Entertainment** - Call – Meeting update-
 - Infunity- picks- The board picked some options; Tammy texted them to Dorina who will take our picks and get an official quote. This does include Bingo!!

- Concert- Tammy will send emails for potentials, Dario will get official quotes for Trevor Kuhn as opener. Friday after Derby 10-12pm on the arena.
 - Pig Bids- Rick Murr's bid was the lowest and local (No delivery charge, helps with event, etc.) \$8, 140- 40 small and 2 big pigs. Kearn motioned to approve, Dario 2nd. Everyone voted to approve.
 - Local Talent/Music- John Husband- \$1200 (\$800 payout/\$400 for John) Board will need to find a tent to borrow- Stephanie motioned, Mardi 2nd. All voted to approve.
 - Demo Derby- Travis from Rifle had not returned Call's phone calls. Todd from Grand Junction sent rules and pricing. Call is going to reach out to both again and get more information for next month's meeting. Kelly did get Craig Powersports to be an Event Sponsor for \$5000. Board/ Cty Commissioner's would prefer that we find a company to run the event.
 - Roping Jackpot- The group reached out to Call, they would like it to be added to the schedule for both Tuesdays. Jackie did add them. They do not require additional support.
 - Mud Volleyball- Where? Teren has a gal who would be interested in running it. The board decided to hold off on the idea. Perhaps in future years something could be planned.
 - Porta Johns- Kelly spoke with KC and he offered to do a \$1000 Sponsorship/Donation- Includes: 33 services (Same as last Year), any additional services would be charged.
 - 4-H Event tickets sponsor- 300 tickets @ \$20 would get them into both events- Dario is reaching out to BTR in Baggs to see if they would sponsor the tickets. Ext. Office would mail tickets home in July.
 - Beer Garden- Will send out bid requests via last year's list and Facebook. The deadline is March 11th as well. If the board rejects bids, the board will look at the Fair applying for the liquor license and finding a non- profit to run it for donations.
- f. **Fair Book / Trophy Picture** – Stephanie – All revisions are due by the end of February- Proposed Fair book cover was voted on, with a tie... Jackie will ask the Ext Office staff to break the tie. Mardi motioned to use the newspaper wrap instead of the separate book with sponsors, schedule, queens, etc. Shelley 2nd it and all voted to pass it.
- g. **Horse** – Kearn - Jade came in and met with the horse committee members, they worked on some small changes. They are also reaching out to potential Judges. Jade has lots of ideas and plans.
- h. **Livestock/Barn** – Call –
- Carcass Contest Judge- Looking at using the same judge as last year. Chad- Foundation is considering bring back the cash prizes, board agreed that would be a good idea.
 - Judges- All working on securing judges for March Meeting- Teren motioned that Kayla Holks be the judge for both Rabbit and poultry, at the rate of \$200 each species and milage 1 way. Kearn 2nd it, all voted to pass.
 - Beef Weigh-In- Per Call, it Went well, 30 steers weighed in.
 1. Aaron Colby and his missing/found steer: Aaron told Massey, his FFA leader that shortly after purchasing the steer, it jumped the fence and went missing this past fall. Nothing was mentioned to the Fair Board/Ext. Office at that time or at the time of weigh ins. Aaron called Jackie on Monday (weigh ins was on Saturday) stating they had found the steer. After lengthy discussion, Chris motioned the following: If Aaron could prove proof of purchase in the fall with a brand inspection, then the board will approve the steer. He would have to have the steer brand inspected; ear tagged asap. Aaron and the steer would not be eligible for the rate of gain competition or the carcass contest. Tammy 2nd, all voted to approve.
- i. **Pavilion** – Stephanie – Meeting notes available Apon request. Review included- Updating decorations, honoring volunteers, Historic Picture Slideshow, advertising on Instagram and Facebook, Adding/adjusting some categories. Shelley motioned to approve a budget of up to \$1000 for decor and gifts, Mardi 2nd it and all voted to approve.
- j. **Queens** – Mardi – They showed up to introduce themselves. They will be helping with the Moffat County Meat in Day in March and Mother's Day Celebrations in Maybell in May.
- k. **Security** – Dario - Requested 2 proposals- Received one back- Yampa Valley Protection Services quote- \$4,470.00. Similar to last year, with the additional requests the board had. Tammy motioned to approve and Kelly 2nd, All voted to approve.
- l. **Social Media** – Mardi – Instagram is now connected to the Facebook account. Website updates should be coming soon. We will start boosting posts as needed. Profiles are going well and bid

requests will be posted also. Stephanie will gather Login Info for Facebook, Instagram and website and provide all of it to the committee and Jackie.

- m. **Sponsorship** – Mardi/Tammy - 2023 Sponsor plaques and buttons will wait until next meeting. The team is working on the packets, should be ready for the next meeting.

9. Other Business:

10. 4-H Updates:

11. Foundation: Next meetings February 27th / March 26th - 6 PM – Mountain West Insurance

12. Next Fair Board Meeting: March 12, 2024, Next Entertainment Meeting March 5th @ 5:30pm

13. Adjournment- Stephanie motioned, Kern 2nd and all voted to pass.

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