

## Moffat County Fair Board Meeting MINUTES

November 14, 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 at 6:01pm
2. Roll Call –Stephanie, Tammy, Call, Jackie, Mardi, Dorina, Chris, Dario, Teren, Dario, Chris, and Shelley  
Excused: Kearn & Kelly Unexcused:
  - a. Welcome and introduction of new members – Dario Georgiou, Chris Craig and Shelly Pinnt
3. Approval of Meeting Minutes- Minutes motioned by Mardi, second motion by Teren, motion passed.
4. Treasurer’s Report – Might have a couple of little things left to pay, but Budget report is mostly correct and current. Revenue is up to date. We will roll over about \$82,000+ we get 48,000 from the county. Teren motioned to approve, Mardi seconded it, Motion passed unanimously.
5. Visitor Comments: (10 minutes maximum/visitor/group)
  - a. Jade Schneider – Horse Show Changes

-Jade thanks the whole board as a volunteer and as a Livestock sale representative.

- Jade will help again with next year's Horse Show!

- She will work with the Horse Committee more on some changes to the show.

-Changing up classes (Pile of Poles, eliminating and reworking classes)

- Equipment (Including Chairs in the crow's nest)

- Prizes- start brainstorming soon.

-Suggestions to Jade- Jackie would like the patterns proofed and ready for the day of. Jade would like to make a packet for the judge including patterns to have the judge approve. Call would like to condense the show “Clean Up” the show.

-The New Chair of the horse committee will reach out to Jade!

### 6. Old Business:

- a. Stipend for Board Members- All signed and good

### 7. New Business:

- a. Committee Assignments- List was gone through and updated with new members. Jackie will update the list and reshare
- b. Contact List- Jackie will print for next meeting
- c. 2023 Colorado Fairs and Shows Convention Report – Mardi-  
2024 Show will be @ Loveland  
See Handout Notes

Rocky Mountain Association of Fairs- Perhaps switch membership or add?

### 8. Committee Reports:

- a. **4-H Exhibit Day** – Stephanie - Nothing to report
- b. **Advertisement** – Mardi – Nothing to report
- c. **Crafts & Booths / Hall of Ed** – Tammy – Proposed Condense to Friday and Saturday only
- d. **Dog** – Kelly - Nothing to report- Need to look for judges
- e. **Entertainment** - Call – Went over the meeting notes from Entertainment meeting on 11/14
- f. **Fair Book / Trophy Picture** – Stephanie – Nothing to report
- g. **Horse** – Kearn- Nothing to Report- Jade presented (Listed Above)
- h. **Livestock/Barn** – Call – Next meeting- Dec 12<sup>th</sup> @ 5pm- look for judges
- i. **Pavilion** – Stephanie– Nothing to report
- j. **Queens** – Mardi – Nothing to report
- k. **Security** – Dario- Will get info from Taylor Peck
- l. **Social Media** – Mardi – Nothing to report- If you need anything posted, reach out to Mardi/Stephanie
- m. **Sponsorship** – Kelly/Mardi - Packets

### 9. Other Business:

10. 4-H Updates: Enrollment begins December 1, 2023

11. 2024 Fair Dates: August 2 – 11, 2024

12. Foundation: next meeting - November 28, 2023, 6 PM – Mountain West Insurance

13. Next Fair Board Meeting: December 12, 2023

14. Adjournment- Tammy motioned to end meeting, everyone seconded it.