

Moffat County Fair Board Meeting Minutes—November 9, 2021

President: Call Camblin, President-Elect: Mardi Anson

Secretary: Taylor Peck Treasurer: Kelly Hepworth

1. Call meeting to order – Call called the meeting to order at 7:04
2. Roll Call – Call, Taylor, Mike, Kelly, Stephanie, Tammy, Kyler, Mardi, Meagan, Ian, Lonnie, Jackie
Excused: Unexcused:
 - a. Welcome and introduction of new members—Stephanie Ahlstrom
3. Approval of Meeting Minutes- Kyler motioned to approve, Taylor 2nd, Motion passed unanimously
4. Treasurer’s Report –We have an estimated \$110,000 to be in the account at the beginning of the year. Mardi motioned to approve the treasures report, Kyler 2nd, motion passed unanimously
5. Visitor Comments: (10 minutes maximum/visitor/group) Grace Baker and Aftyn Kawcak came for a report as to why their proposition was passed up, Call explained and asked them to figure out solutions and get more specific details for the bred and fed show as to how to make it run smoothly. We also asked them to give us more time to get it together.
6. Old Business:
 - a. Stipend for Board members—attendance sheets and acceptance/denial form. Jackie needed all of the information the night of the meeting. Currently she had only received three completed ones.
 - b. Slate of new officers for 2022 Call to be president, Mardi to be president elect, Taylor to be secretary, and Kelly to be treasurer. Tammy Motioned for approval, Ian 2nd, Motion passed unanimously
 - c. Grant- We were approved for a department of Ag stimulus grant; we have received \$36,109.00. The money has to be spent by June 2022, it will be used to upgrade the facilities, get tents, etc.
 - d. Fairs and Shows Report—Mardi reported they advised at the convention that we need to be putting it out there to the community the good things we are doing for the community.

Mardi also said we should come up with a “scavenger hunt” at the fair, and putting facts up around the fair. They also said at the show that we need to have a mission and a job description for our volunteers

- We also should have a protocol for the death of a 4-H animal should we have one at the fair.
7. New Business:
 - a. Parade of Lights—November 27, 2021 at 6 PM– Christmas Around the World It was decided that due to everyone’s availability this year we will not be having a float in the parade of lights this year.

b. Contact List- Please check and make sure all of your contact information is correct on the contact sheet.

c. Committee Assignments- we update the committee assignments and a revised list will be available at the next meeting.

d. \$100 donation from Levitt for the pony races. Will be added to entertainment revenue for next year.

8. Committee Reports:

a. 4-H Exhibit Day – Nothing to report.

b. Advertisement – Mardi suggested we put our fair dates out there now for people to see.

c. By-Law – Nothing to report.

d. Crafts & Booths / Hall of Ed – Call/Tammy - Nothing to report.

e. Dog – Kelly - Nothing to report.

f. Entertainment -Kyler let us know that our rodeo grounds were voted 2nd Best Footing Award in the mountain states circuit. Ian motioned that we have a 2022 PRCA rodeo at the fair, Mardi 2nd, Motion passed. Ian motioned to have breakaway roping at the rodeo, Mike 2nd, Motion Passed. Kyler motioned to add a \$1,000.00 Purse for each event, Mardi 2nd, motion passed. We will get the RFP's sent out for the rodeo. The next entertainment meeting is at 5:30 on December 14th.

g. Fair Book / Trophy Picture -Kyler - Nothing to report.

h. Finance – Kelly/Jackie - Nothing to report.

i. Horse – Meagan C. - Nothing to report.

j. Livestock/Barn – Call - Livestock Weigh-in Dates:

Beef—February 5th; Sheep and Goats—May 4th; Swine—May 5th (tag only) Kyler motion to approve the dates, Tammy 2nd, motion passed.

k. Pavilion – We had good feedback, we will put our dates out there now so people can start making projects and plan.

l. Queens – Mardi has emailed Natasha and is waiting for a response.

m. Security – Mike - Nothing to report.

n. Social Media – Mardi has some ideas

o. Sponsorship – Mardi / Kelly – Jackie will send out an email for the sponsorship committee to approve

p. Volunteer – Ian - Nothing to report. Tammy suggested putting together a list of events and volunteers needed for each. That way we have a better way of knowing how many volunteers we need and where.

9. Other Business:

a. 2022 Fair Dates: August 3-8, 2022

10. Foundation: Next Meeting:

11. Next Fair Board Meeting: December 14, 2021 at 7:00, Entertainment meeting is December 14, 2021 at 5:30

12. Adjournment- Tammy motioned to adjourn, Kyler 2nd, Motion passed. Adjourned at 8:53