

Moffat County Fair Board Meeting MINUTES

July 12, 2022, 6 PM

President: Call Camblin, President-Elect: Mardi Anson

Secretary: Taylor Peck, Treasurer: Kelly Hepworth

- Call meeting to order – Call Meeting called to order at 6:02
- Roll Call – Mardi, Taylor, Call, Mike, Stephanie, Tammy, Kyler, Meagan, Ian
Excused: Lonnie Unexcused:
- Approval of Meeting Minutes Stephanie Motioned to approve the minutes, Kyler 2nd, motion passed
- Treasurer's Report – Mostly everything has been paid for and is out of the budget. We can expect Murdoch's to do a gold sponsorship, and tractor supply to do a gold Sponsorship. Hayden Outdoors will be donating \$5000 to the moto cross show Kyler Motioned to approve the treasurers report, Stephanie 2nd, motion passed
- Visitor Comments: (10 minutes maximum/visitor/group)
 - Chelsee Camblin Wants to be in the ring to take the action photos. Want to level out the ground a raise up where the head of the animal is at some. She may do some video work as well. Is hoping to get champions and reserve photos edited the same day so we can post to social media.
 - Meagan asked her to come to the open horse show.
- Old Business:
 - Improvement Items- We are done. We went \$530 over the grant money. We need pictures of everything so we can submit them. The time clock came in so we need it to be installed. The boxes for the tents also need to be built. Kyler and Call are planning to make the boxes on Sunday. The new shed is completed. We need to get it moved to the fair grounds.
 - Plaque for Bill Sixkiller- We can present both plaques on the night of the sale and then do something at the rodeo. Kyler will be getting stickers for the tractors.
 - Poultry Show- The board voted and approved to move forward with the poultry show. There will need to be at least one bird from each home to be tested, if there is no test then they may not bring the bird on site. The test needs to be done a week before the show. Megan Stetson asked Kelly to be there for the check in process. We may have to limit the amount of entry to the poultry barn. If a bird does have a positive test the state will come and eradicate those birds.
 - Overhead banners- We have the proof for the banners. Tammy Motioned to approve the proof of the banners, Kyler 2nd, motion passed.
- New Business:
 - Livestreaming shows- Do we want to live stream the shows again this year? Check with Mason to see if there are ways to improve the viewing process. Have at least one board member watch each one of the shows to make sure it is working decently. We will be live streaming the show.
 - Schedule
 - Kyler to call roto roter for porta potties and hand wash stations.
- Committee Reports:
 - **4-H Exhibit Day** – Stephanie - Good to go.
 - **Advertisement** – Mardi – Getting the queens to do a radio add.
 - **By-Law** – Kyler - Good to go.
 - **Crafts & Booths / Hall of Ed** – Tammy - If anyone knows any vendors send them to us, we are low on vendors. Cattle women's BBQ contest to be in front of the pavilion.
 - **Dog** – Kelly - Good to go.
 - **Entertainment** - Call/Kyler – Everything is lined up, and good to go.
 - **Fair Book / Trophy Picture** – Kyler – The fair book is out and turned out great.

- **Finance** – Kelly – nothing to report.
- **Horse** – Meagan – Meals? Currently there is no food vendor by call will be calling the stuff it food truck. We need to have some sort of plan to feed the crews that is helping. Meagan will get an email out to members about getting members to help with the show. Lee cannot judge the round robin show. The timer came in. Awards should be delivered this week. We added a new class this year, it is a pile of poles class. It will get more people interested in jumping possibly. Mardi will announce Friday night for the show.
- **Livestock/Barn** – Call – We had a meeting tonight. we need a few round robin judges still. We also talked about moving the beef kids around some, Call will meet with Bill to discuss this. Tammy will announce for the beef show.
 - Open scale dates: July 13, August 3 from 5:30 – 7 PM
- **Pavilion** – Tammy – Tammy to send another judge to Jackie
 - Meal Tickets for the crew to go eat at the food trucks located at the fairgrounds.
- **Queens** – Mardi – They wanted to get the queens set up for next year but they only got two applicants. One senior and one junior. They are ready to help hand out ribbons.
- Talked about presenting a basket for Kayla and Julie valued at \$50 each as a thank you to present it to them on sale night. Kyler made a motion to spend \$100 for two baskets, Meagan 2nd, motion passed.
- **Scholarship** - Call Nothing to report
- **Security** – Mike – Mike presented us with a proposal, \$3000 total for the bid. They do not want to advertise. Kyler Motioned to approve the proposal, Mardi 2nd, Motion passed.
- Mike will have them get Jackie a W9 and a contract.
- **Social Media** – Mardi - Possibly look at doing a new web site for next year. Our current one is not user friendly
- **Sponsorship** – Kelly/Mardi - in kind sponsors Jackie needs a list of all the in-kind sponsors.
- **Volunteer** – Ian - All lined up.
- Other Business:
 - 2022 Fair Dates: August 8 – 13, 2022
- 4-H update: Nothing to report
- Foundation: next meeting: July 20, 2022, 6 PM, Mountain West Kyler will try to be there.
- Next Fair Board Meeting: July 26, 2022, 6 PM
- Adjournment Kyler Motioned to adjourn the meeting, Ian 2nd, motion passed. Meeting adjourned at 7:48

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