

Moffat County Fair Board Meeting Agenda
May 14, 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, Dorina, Teren (VIA phone)
 - a. Excused: Mardi/Kelly Unexcused:
3. Approval of Meeting Minutes: Tammy motioned to approve, Dario 2nd, all voted to approve
4. Treasurer’s Report – \$111,495.15 budget available. \$24,800 in Sponsorships/donations. Tammy motioned to approve, stephanie 2nd, all voted to approve.
5. Visitor Comments: (10 minutes maximum/visitor/group)
 - a. Tanya Ferguson- Four Wheeling group/Car group- Demo Derby entertainment. She sent videos to Tammy and Stephanie- side by side races- etc. They are on board with helping with any of it. Call will reach out to Travis to let him know; he can take entries for this as well.
 - b. Jade Schnieder- Foundation Meeting update- Listed below
 - c. Donald Broom- County Commissioner- just spectator.
6. Old Business: NA
7. New Business: Chuck Grobe needs an additional Plaque - Jackie will order him another one.
8. Committee Reports:
 - a. **4-H Exhibit Day** – Stephanie - Need superintendents- Jackie/Megan are working on details.
 - b. **Advertisement** – Mardi – NA
 - c. **Crafts & Booths** – Tammy – Waiting on applications to come in and waiting to know what the available area for midway/lawn area will be. Applications are DUE June 1st. Tammy will be emailing previous vendors to see if there is anyone interested.
 - d. **Dog** – Chris -
 - Judges- Torina- Obedience, Megan- Showmanship/Rally, Laurie- Rally. All judges are set up- Torina needs 1 room, she is the only one who needs a room. Shelley motioned to approve the judges at the rate we approved at a previous meeting, Dorina 2nd the motion, all voted to approve.
 1. Dana- Palm Glow Tanning will sponsor ½ Travel costs.
 - e. **Entertainment** - Call –
 - PRCA/WPRA Rodeo
 1. Rodeo Specialty Act – Barrel man/Opening/Order of events- We will stick with just the High on Horse Specialty Act.
 2. Catch-a-Pig – at the end of the rodeo, before slack.
 - Family Fun Rodeo- Kearn has a possible sponsor for Belt Buckles - he will know more next month.
 - Older American Day Lunch- VFW-Womans Auxiliary is up in the air- What do we do? Take off VFW off as a sponsor? Tammy will work on someone new.
 - Free Community Concert- Eli Called today and told Jackie he will sign it SOON! hoping to get it for signatures before their next meeting in 2 weeks. Trevor Kuhn- No contract yet! Stephanie messaged him about it during the fair meeting and Tammy texted him. Hoping to get his returned asap as well.
 - Infunity- Contract is still not returned. Jackie is hoping to get the contract before the next commissioners meeting.
 - Event Bright-Update 13 Rodeo and 35 Demo Derby tickets have been sold.
 - Bucket Calf Contest- Cattlewomen's will be hosting the event this year again- per Dorina
 - Demolition Derby-
 - Craig Powersports will not sponsor the \$5000. They will donate the loan of the side by sides but are unable to donate money.
 - Hill Petroleum/Energy/LP Propane- \$5,000- committed per Call
 - Stephanie will reach out to Marathon-
 - Concrete Barriers- CDOT- will start bringing them in July. (Banner for donation of Concrete Barriers)

- f. **Fair Book / Trophy Picture** – Stephanie – Jackie gave Stephanie and Tammy the books to review asap.
- g. **Horse** – Kearn – Kelsey – Trail/Round Robin and Vicky-the 3 horse shows judge have not responded to Jackie. Kearn will reach out to both as well as Sara to see if she is interested in helping with Trail. Glenda needs to contact Vicki about the Sunday show.
- h. **Livestock/Barn** – Call –
 - Round Robin Judges- Teren/Dario- Need round robin judges
 - Swine judge backed out yesterday.
 - Sawdust- 4 pallets is needed, only a few bags are left in the shed. Call will reach out to Snyders/Murdochs. BIG Flakes was best
 - Open Scale Dates: June 19, July 10, July 31 – 5:30 – 7 PM- Shelley will lock the scales.
 - Weigh Ins went good, numbers were about the same as last year!
- i. **Pavilion** – Stephanie – Need Superintendents still- Slideshow is a work in progress.
- j. **Queens** – Mardi – The girls had been at Maybell during the horse drive, lots planned this summer.
- k. **Security** – Dario – Contract for Event still needed, Karla/Dean will be going into Flint Friday.
- l. **Social Media** – Mardi/Stephanie - Will Boost Ticket Ad's, Open Scales, and keep advertising other items. Waiting on contracts for concerts, camper spot details (Next meeting agenda).
- m. **Sponsorship** – Mardi/Tammy - Teren will pick up her packet soon. Tammy will help Kelly with his packet. Other members have completed their packets.
 - Wrist Bands-
 1. 4-H Kids- 4-H Green/and? - with the sponsors: Country Living- \$2500 & Lonnie Gustin \$2500
 2. Events: with sponsors names on them different colors for each event.
 - Murdochs- No to 2 banners
 - LMD - Presenting Sponsors for each event they awarded money for. Jackie needs to know how/what point the Fair board can be reimbursed by LMD

9. Other Business:

10. 4-H Updates:

11. Foundation: next meeting May 28- 6 PM – Mountain West Insurance - @ Fairgrounds shed w/pizza

12. Next Fair Board Meeting: June 11, 2024

13. Adjournment: Kearn motioned to adjourn, Dorina 2nd, all voted to approve

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