

Moffat County Fair Board Meeting MINUTES
June 13, 2023 - 6 PM
President: Mardi Anson, President-Elect: Call Camblin
Secretary: Taylor Peck, Treasurer: Tammy Villard

- Call meeting to order – Mardi called the meeting to order at 6:01
- Roll Call Mardi, Taylor, Tammy, Call, Teren, Kearn, Dorina, Kelly –Excused: Andrea, Kyler, Stephanie Unexcused:
- Approval of Meeting Minutes- Dorina motioned to approve the minutes from the last meeting Teren second, motion passed.
- Treasurer’s Report – the revenue is at \$26,900
- Visitor Comments: (10 minutes maximum/visitor/group)
 - Julie Nichols - Queens
 - wanted to ask if she can retire the tiara the girls have now, the current ones are tarnished and can't be cleaned. She wants to use the Queen revenue money to buy new sashes and tiaras. She would buy a new tiara for each girl each year if we can change from the old ones.
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- Old Business:
- New Business:
- Committee Reports:
 - **4-H Exhibit Day** – Stephanie - N/A We need superintendents for completion day on 8/1
 - **Advertisement** – Mardi – We need to get the queens into the radio, and start doing some ads.
 - If you think of something, put it on there or you can send it to Mardi to do it.
 - **BBQ** – Dorina & Andrea - Dorina will email the shooting sports leaders to verify they are good with \$300 for the serving and then go over what their duties are.
 - The foundation will keep the money for the leftover meat that is auctioned off. They will keep it in a fund for the BBQ next year.
 - Requested that the City of Craig donation (\$500) for the BBQ be transferred to the Foundation.
 - **By-Law** – Kyler - N/A
 - **Crafts & Booths / Hall of Ed** – Tammy -
 - Lots of food vendors currently but we really need some craft vendors.
 - **Dog** – Kelly - Both judges are squared away.
 - Ring We are only about two sections short of having two rings.
 - Routt county has a ring they said we could borrow.
 - **Entertainment** - Call/Taylor –
 - Put up table tents at all the different restaurants that will take them. Will do a “Save the Date” tent and one that highlights the entertainment, with the sponsors listed. The plan is to alternate tables with the two different tents.
 - Bounce Houses \$2,100 for 4 days for a 6 in 1 bounce house with a slide, an arched castle and the Zorb/outdoor obstacle course.

Call motioned to raise the spending limit to \$2,100 for Sasquatch Party Rentals, Dorina second, motion passed.

- Ambulance Kelly has reached out to the county ambulance as well as the hospital ambulance once he hears back, he will let us know.
- Hotels We need to get in contact with the hotels to try and get some rooms donated.
- Event Cost Clarification
Dorina motioned to get rid of the badges and sell the tickets at the gate for \$20 for adults, \$10 for 5-16 and 4 and under are free at the gate, and sell a family pack of 5 tickets for \$50 Teren second Motion passed
- Presell wrist bands at the Extension Office cash or check only, \$20 for adults, \$10 for 5-16 and 4 and under are free at the gate, and sell a family pack of 5 tickets for \$50
- Order wrist bands online that say Moffat County Fair Dorina motioned to spend up to \$400 on as many wrist bands as we can get that say Moffat County Fair on them or define the fair Taylor Second Motion passed
- **Fair Book / Trophy Picture** – Stephanie –
 - Proof and write-ups
 - Jackie needs these Pronto
 - Fair guide quote for 500 is around \$500 Dorina motioned to spend 500 for a fair guide for 500 of them, Teren second motion passed
 - Stephanie premade 4 different options for the cover of the fair book, the board voted for option 1
- **Finance** – Kelly – N/A
- **Horse** – Kyler – We need a superintendent
- **Livestock/Barn** – Call –
 - Open Scale Dates: June 21, July 12, and August 2, 2023, 5:30 – 7 PM
 - Round Robin Judges We still need round robin judges; Teren will look for a dog round robin judge
 - Lost Tags We will ask the kids that lost their tags to bring the animal to the fairgrounds on June 21st at 7:00 to get re-tagged
- **Pavilion** – Tammy –
- We need superintendents for the pavilion on 8/8 and 8/9
 - Lunch - give tickets for them to eat at the food vendors
 - Tammy is still looking into getting the beer competition together. She is waiting to hear back from Matt.
- **Queens** – Mardi – Motioned to retire the old tiaras and start using their new smaller tiaras and giving them to the girls each year, Kearn second motion passed.
- **Scholarship** – Call - Nothing new to report.
- **Security** – Taylor -
- Taylor will get the quote for security for the rodeo, the octane addiction show, the afternoon and night of the sale/ concert, we want security at the front gate, the camper gate, and 2-3 floaters walking through the event.
- **Social Media** – Mardi - Post what you got!
- **Sponsorship** – Kelly/Mardi - We need more sponsors, please ask around.

- Other Business: Cattle Women want to do a "poop" bingo with an animal where they sell squares and the money is a fundraiser
- The Cattlewomen would also like to have the Carcass Contest be part of a Chamber Mixer. It was discussed that there will be no alcohol at the event. If additional set-up is required, the Cattlewomen will do this. They are to coordinate this with Jackie.
- 4-H Updates:
- Foundation: next meeting - June 22nd – Mountain West Building 6 PM
- Next Fair Board Meeting: July 11, 2023, 6 PM – 1198 W. Victory Way, STE 106
- **Entertainment meeting July 10, 2023 at 6 PM**
- **Fair Board Meeting July 25, 2023 , 6 PM**
- **Livestock meeting July 18, 2023 at 6 PM**
- Adjournment Call Motioned to adjourn the meeting Taylor second Motion passed Meeting adjourned at 7:58

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