

Moffat County Fair Board Meeting MINUTES
May 10, 2022 6 PM
President: Call Camblin, President-Elect: Mardi Anson
Secretary: Taylor Peck, Treasurer: Kelly Hepworth

- Call meeting to order – Call called the meeting to order at 6:04
- Roll Call – Call, Taylor, Mardi, Stephanie, Mike, Meagan, Kelly, Tammy, Kyler, Jackie
Excused: Ian, Lonnie Unexcused:
- Approval of Meeting Minutes Mardi Motioned to approve the minutes, Kelly 2nd, motion passed
- Treasurer's Report – We have been ordering some awards and put deposits on some of our entertainment items. Sponsorships have been coming in. Stephanie Motioned to approve the treasures report, Mardi 2nd, motion passed
- Visitor Comments: (10 minutes maximum/visitor/group)
- Shania with the cattle women's association- They would like to do the BBQ contest; they want to do it Friday night 8/12 possibly at 5:30. They are going to try to do pre-sales this year.
- Donald with the county commissioners is here. they are concerned about the contract with OA regarding them requesting their payment in full no matter what even if its due to weather or them just canceling it. Kelly talked that maybe we have them change the wording that we would only be paying out to them in full if there is a catastrophic event. Have them change the wording "promotor" to "Moffat County Fair Board". Kelly called Tyler with OA during our meeting to discuss the issues. Tyler confirmed that the "promotor" in the contract is Moffat County Fair Board. Tyler said he has never had to cancel a show before. If in the event of bad weather, he would try to wait it out, in the event he could not wait out the bad weather he would try to reschedule with us however he said he would like us to pay a little more for the additional use of gas. Tyler recommended we get event/weather insurance in the case of cancelation/rescheduling. After the phone call with Tyler the board has decided to move forward with signing the contract after we convert it to our County Contract with the wording change from " Promotor" to Moffat County Fair" Kyler Motioned for this approval, Meagan 2nd, Motion passed
- Old Business:
 - Improvement Items- The county commissioners are paying for the electrical so now we need to spend some money before June 30th. Bill Sixkiller would like some more panels and some venting in the picnic area.
 - Time Clock-\$2,500 with shipping (Meagan needs to know what brand our "I" (farm tech is our current one) is, they can make the new system work with our old one. 45"long 12" tall, they don't recommend you leave them outside
 - 36" porta cool is about \$3,000, 34" \$2,300.00,48" is \$3,895.
 - Door and lock for the office upstairs, Call will go to Samuelson's tomorrow to purchase this.
 - Extra shelving for our current shed. We will buy the supplies and Murr can have the ag kids make the shelves for next year, we will buy the materials now though.
 - \$6,000 for the shed and the quilt rack
 - \$1,500 for the door and the window
 - \$8,000 for 2- 48" portable swamp coolers
 - \$3,000 for the time clock
 - \$1,000 for the boxes for the tents
 - Kyler motioned to pay \$19,500 on the above listed items, Kelly 2nd, motion passed.

- New Business:
 - Photos (Shannon Lukens) Asked that we pay her for the photos she has taken at the fair for us to be able to use them. Board agreed that we will pass on the use of her photos.
 - Rabbit Classes etc. "what is a junior rabbit?" rabbit leader found some resources with the definition and clarification on what a junior rabbit is. Tammy motioned that we adjust the fair book to reflect the advice given by the rabbit leader, Kyler second, motion passed.
 - Ambulance Do we ask TMH to cover events or ask EMS reserves to cover the events Kelly and Kyler will look into this.
- Committee Reports:
 - **4-H Exhibit Day** – Stephanie - nothing to report
 - **Advertisement** – Mardi –
 - the Fence Post gave us a bid as well as rodeo news.
 - Fence post- Kyler Motioned to approve up to \$1,000 toward advertising with the fence post, Kelly 2nd, motion passed
 - \$5,500 for advertising in the Craig Press, this would cover the same stuff as last year as well as the fair guide, the thank you and the advertising. Tammy motioned we spend up to \$5,500, Kelly 2nd motion passed.
 - Rodeo News- include our award for the ground's quality in the advertising, Kyler Motioned we spend up to \$1,500.00 for advertising on the Rodeo News, Kelly 2nd, motion passed.
 - Check on getting a banner for advertising above the road.
 - **By-Law** – Kyler - Nothing to report
 - **Crafts & Booths / Hall of Ed** – Tammy - lots of applications passed out at the food truck carnival. whittle the wood will be a good one to pass applications out at. We will need a booth space for OA that is 35x10 for their show.
 - **Dog** – Kelly - nothing to report
 - **Entertainment** - Call/Kyler –
 - OA Promotions
 - Concert We voted \$2,500.00 for Holly Beth, she sent back a contract requesting a stage and quite a bit of amenities, we talked and decided to not use her due to all of the additional expenses.
 - Kyler motioned to bring in Wordan Jilson and his band for \$2,000 Meagan 2nd, Motion passed. This is for Thursday night 8-11 from 9-midnight. Kyler will reach out to him to get a contract.
 - Beer Garden Stockman's liquor cannot get a permit to the beer garden. We received a new RFP from Downtown business association with them giving us a 50% profit, Kyler Motioned to go with the downtown business association, Tammy 2nd, motion passed
 - John Husband - John want to do the local talent Kyler motioned we pay John \$500 and then give him \$500 to pay out amongst the people, Mardi 2nd, motion passed
 - Dance- Mason said he would DJ for us for \$525 Jobeth said she will organize it again Stephanie Motioned we use \$600 for the dance, Mardi 2nd, motion passed

- **Fair Book / Trophy Picture** – Kyler – Nothing to report
- Tammy and Mardi are getting the write ups for the dedications. we need it by June 1st.
- Put an end time to the dance 10-12
 - Finalize schedule
- **Finance** – Kelly – Nothing to report
- **Horse** – Meagan – Will be sending out reminder invites to prior contestants. There is a woman who wants to donate money to the open horse show. Still looking for a trail judge, Meagan will reach out to Grady Anson to see if he will do it.
- Wild horse project- Chris Rhyne said they are still willing to do the horse auction, all of the horses will have received their vaccinations by the time they come here. Call will call the guy and get some more information about moving forward.
- **Livestock/Barn** – Call –
- Sheep and Hog weigh in went well. We are up about 30 hogs,
 - Rabbit Judge- Kyler asked to get a list of rabbit judges, Kyler is having a hard time finding judges.
 - Open scale dates: June 22, July 13, August 3 from 5:30 – 7 PM
- **Pavilion** – Tammy –
 - Judges needed We need art judges Wednesday the 10th need judges from out of the County if we can find them.
 - wool judge- 1 judge
 - horticulture- 1 judge
 - photography-1 judge
 - Art- 3 judges
 - We also need superintendents. - we will need 7-8 of them
- **Queens** – Mardi – Doing good, they got their shirts, crowns, and hats. They went to the horse drive and did a bunch of pictures. Miss Rodeo Colorado will be at our fair.
- **Scholarship** - Call
- There were a lot of scholarships applications this year
- We picked Gentry Bacon \$500
- Halley Hamilton got \$500, Tammy 2nd, motion amended for the name to be "The Moffat County Fair Derby Day Scholarships". Motion passed.
- Kyler motioned We name the scholarship the Derby Day scholarship
- **Security** – Mike – Talking to Yampa Valley Protective Services. We need to know how many days we need the security and how many security people we would like have, with a larger security presence at the camper area.
- Family Rodeo 8/6/22 6:00-12:00 AM
- Thursday 8/11/22 7:PM-1:00AM 4-people,
- Friday 8/12/22 6:00-1:00 4- people,
- Saturday 8/13/22 6:00-1:00am 4-people
- **Social Media** – Mardi - let Mardi know if you have anything you want advertised
- **Sponsorship** – Kelly/Mardi - get packets out

- **Volunteer** – Ian - Give Tammy a list of volunteers needed and who you have currently enlisted.
- Other Business:
 - 2022 Fair Dates: August 8 – 13, 2022
- 4-H update:
- Foundation: next meeting: May 18, 2022 – 6 PM Mountain West
- Next Fair Board Meeting: June 14, 2022, 6 PM
- Adjournment Kyler motioned to adjourn the meeting, Kelly 2nd, motion passed. Meeting Adjourned at 8:32

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