

Moffat County Fair Board Meeting Agenda
June 14, 2022 6 PM
President: Call Camblin, President-Elect: Mardi Anson
Secretary: Taylor Peck, Treasurer: Kelly Hepworth

- Call meeting to order – Call
- Roll Call – Taylor, Mardi, Stephanie, Meagan, Kelly
Excused: Ian, Mike, Tammy, Call, Kyler Unexcused: Lonnie
- Approval of Meeting Minutes Not enough people to vote
- Treasurer’s Report –
- Visitor Comments: (10 minutes maximum/visitor/group)
 - Marci Marumoto – Skate Park Alliance Marci was not able to attend
- Old Business:
 - Improvement Items
 - Ambulance
 - Entertainment Insurance
 - Pancake Breakfast
 - Plaque for Bill Sixkiller
- New Business:
 - Hotel rooms
 - Campers
 - Livestreaming shows
- Committee Reports:
 - **4-H Exhibit Day** – Stephanie -
 - **Advertisement** – Mardi – Overhead banners - downtown
 - **By-Law** – Kyler -
 - **Crafts & Booths / Hall of Ed** – Tammy -
 - **Dog** – Kelly -
 - **Entertainment** - Call/Kyler –
 - Concert
 - Craig Powersports donation
 - **Fair Book / Trophy Picture** – Kyler –
 - **Finance** – Kelly –
 - **Horse** – Meagan –
 - **Livestock/Barn** – Call –
 - Round Robin Judges
 - Open scale dates: June 22, July 13, August 3 from 5:30 – 7 PM
 - **Pavilion** – Tammy –
 - Judges needed for Art (2)
 - **Queens** – Mardi – The queen leaders stated they were having a difficult time with some of the queens and their participation and asked for some guidance from the board. After the meeting Mardi and Meagan went to the queens meeting to address the concerns.
 - **Scholarship** - Call
 - **Security** – Mike –
 - **Social Media** – Mardi -

- **Sponsorship** – Kelly/Mardi -
- **Volunteer** – Ian -
- Other Business:
 - 2022 Fair Dates: August 8 – 13, 2022
- 4-H update:
- Foundation: next meeting:
- Next Fair Board Meeting: July 12 & July 26, 2022, 6 PM
- Adjournment Meeting not held due to the inability to vote due to lack of attendance.

*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*