## Moffat County Fair Board Meeting MINUTES May 9, 2023 - 6 PM

President: Mardi Anson, President-Elect: Call Camblin Secretary: Taylor Peck, Treasurer: Tammy Villard

- Call meeting to order Mardi
- Roll Call Taylor, Kyler, Call, Mardi, Stephanie, Teren, Tammy, Kelly Excused: Dorina, Andrea, Kearn Unexcused:
- Approval of Meeting Minutes Kyler moved to approve last month's meeting, Call second, Motion passed
- Treasurer's Report Our Revenue for this year is at \$20,000 we still need about \$80,000, Kyler moved to approve the treasures report, Kelly second, Motion passed.
- Visitor Comments: (10 minutes maximum/visitor/group) No visitors
- Old Business:
- New Business:
- Committee Reports:
  - 4-H Exhibit Day Stephanie Nothing new to report
  - <u>Advertisement</u> Mardi Mardi will start getting stuff put on Facebook. We need table tents, poster of events for advertising.
  - **BBQ** Dorina & Andrea Nothing new to report
  - <u>By-Law</u> Kyler Nothing new to report
  - <u>Crafts & Booths / Hall of Ed</u> Tammy Lots of interest in food vendors, we need more retail vendors.
  - **Dog** Kelly Jackie sent contracts off to both of the judges, we will use panels for the second ring.
  - <u>Entertainment</u> Call/Taylor Still waiting on the moto cross show contract. Tammy will make a new poster to advertise this. Musicians contract has been approved we are good to go there. John Husband's Contract is at the attorney.
  - Teren called Caleb at Sassquatch party rentals in Hayden, he has a variety of activities available he is thinking \$350-\$400 a day and he wants to keep all the money he gets. Teren will get contact information and Jackie will get a county contract together. This will be for Thursday, Friday, Saturday.
  - Kyler moved to go with the Sassquatch party rental for Thursday, Friday, Saturday, not to exceed \$1,500.00 Call second, motion passed.
  - We have 70 Camper spots to sell.
  - <u>Fair Book / Trophy Picture</u> Stephanie We need the dedication and honorary volunteer write-ups. Kyler will write up the Villard's, we will work with foundation for Shirley Seely, and Tammy will write Rhonda's
  - **Finance** Kelly Nothing more to report
  - <u>Horse</u> Kyler Kyler is still working on getting a trail judge and we still need a superintendent; we will see if Meagan Count's or Jade Wilhite will do it.

- <u>Livestock/Barn</u> Call
  - Round Robin Judges Call will get the list foe the judges and then we will get this finalized.
  - Open Scale Dates: June 21, July 12 and August 2, 2023 5:30 7 PM Mardi will advertise this on Facebook.
  - Weigh in and tag in went well.
  - We will post on Facebook announcing the judges.
- **Pavilion** Tammy Nothing new to report, Tammy has been working on the save the dates forms.
- Tammy will check with Savanna about adding a homemade beer contest.
- **Queens** Mardi They all have their hats and clothes; they did the horse drive and took pictures and handed out schedules while they were there.
- **Scholarship** Call We discussed possibly keeping the scholarship money with our board rather than send it to the foundation and see if we can create a fund for new interesting entertainment activities.
- Call motioned to have the derby day scholarship changed from a scholarship fund to a derby day entertainment fund to buy new entertainment things, all donation from the derby days will go to this fund, Taylor second, motion passed.
- **Security** Taylor Taylor needs a list of security needs so she can give them to the security company from last year.
- <u>Social Media</u> Mardi The new website is up! We are updating and posting new stuff
- **Sponsorship** Kelly/Mardi Get the rest of the sponsorship packets out please.
- Other Business: Call moved to spend up to \$100 to get Megan a gift for the baby Kyler second, motion passed
- 4-H Updates: Nothing to report
- Foundation: next meetings May 16<sup>th</sup> and June 22<sup>nd</sup> Mountain West Building 6 PM
- Next Fair Board Meeting: June 13, 2023, 6 PM 1198 W. Victory Way, STE 106
- Adjournment Tammy Motioned to adjourn the meeting, Call second, motion passed. Meeting adjourned at 7:02

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