

Moffat County Fair Board Meeting MINUTES—October 12, 2021

President: Kyler Scott, President-Elect: Call Camblin

Secretary: Megan Stetson, Treasurer: Kelly Hepworth

1. Call meeting to order – Call, Mike, Lonnie, Ian, Taylor, Tammy, Megan S., Jackie
2. Roll Call – Excused: Mardi, Kyler, Kelly, Meagan Unexcused: none
3. Approval of Meeting Minutes – Megan S. motion to approve, Taylor 2nd, passed unanimously
4. Treasurer’s Report – Rollover \$72k-\$73k to 2022. Tammy moved to approve. Mike 2nd. Passed unanimously.
5. Visitor Comments: (10 minutes maximum/visitor/group)
6. Old Business:
 - a. Fair Board Terms: Expiring in 2021: Ian Duzik, Kelly Hepworth, Megan Stetson. If you are planning on r reapplying for a board position, please send a letter of intent to Erin or Jackie by October 20, 2021.
 - b. Stipend for Board members—attendance sheets and acceptance/denial form MUST have turned in before Nov meeting.
 - c. Slate of new officers for 2022-will hold off until Nov meeting
7. New Business:
 - a. Fairs and Shows - November 5-6, 2021 – Mardi and Taylor may attend. Megan S. motion to put \$500/person so \$1000 total, Taylor 2nd, passed unanimously
8. Committee Reports:
 - a. **4-H Exhibit Day** – Megan S. – 4H Achievement is Nov 2nd at 6pm at Pavilion, Jackie could use a few hands
 - b. **Advertisement** – Mardi – Thank You spread in Craig Press is done
 - c. **By-Law** – Megan S. – nothing at moment
 - d. **Crafts & Booths / Hall of Ed** – Call/Tammy – nothing at moment
 - e. **Dog** – Kelly – nothing at moment
 - f. **Entertainment** - Megan S. – application is due Dec/Jan \$1200 is due, BLM Horse Adoption during Fair Chris Rhyne suggested, vote on PRCA Rodeo by Nov meeting, will need to add Break Away Roping to application if we do PRCA
 - g. **Fair Book / Trophy Picture** – Kyler - nothing at moment
 - h. **Finance** – Kelly/Jackie – nothing at moment
 - i. **Horse** – Meagan C. – nothing at moment
 - j. **Livestock/Barn** – Call – meeting on 10.12.21 Foundation were present, 4H and FFA kids asked:
 - Bred and Fed Class – can’t manage logistics at this time, Livestock Committee will communicate feedback to kids, Call motioned, Ian 2nd, passed
 - Weighing in more animals – kids can weigh in 3 and show 3, each individual can only have their name on 3 animals, ex: family of 2 each kid can tag in 3 animals total no family animal, or if they want a family animal each kid tags in 2 animals and 1 is a family animal, that’s on all species, Ian motioned, Lonnie 2nd, passed, ADVERTISE NEW RULE ON FACEBOOK ASAP Megan S get with Jackie on details

-Lifting max weight on hogs – livestock committee agreed to keep same weights as State Fair, we want to keep good quality carcass and keep kids focused on attempting to meet weight, Mike motioned, Taylor 2nd, passed

-Changing round robin schedule - small animals Sat morning at 8:30 and large animals Fri afternoon 4pm – not voting on this now revisit in a few months

k. **Pavilion** – Megan S. – waiting to hear back from Lorrae to get Pavilion re-cap, Quilt ladies will re-write some class descriptions

l. **Queens** – Mardi – nothing at moment

m. **Security** – Mike - nothing at moment

n. **Social Media** - Megan S. – advertise open board positions and animal number info

o. **Sponsorship** – Mardi / Kelly – nothing at moment

p. **Volunteer** – Ian – nothing at moment

9. Other Business: Homer Wilson Award nominations due in April. Thank You cards to prizes donated for Bingo and Dog Races. Megan S will send out.

10. Foundation: Next Meeting: December will be next meeting not sure on date and location.

11. Next Fair Board Meeting: November 9, 2021

12. Adjournment – Mike motioned, Taylor 2nd, passed, meeting adjourned at 7:55 pm