

**Moffat County Fair Board Meeting MINUTES**  
**February 14, 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 – introduce new member Kearn Gerber, Mardi, Taylor, Kyler, Stephanie, Teren, Call, Dorina
- Excused: Andrea, Tammy                      Unexcused: Kelly
- Approval of Meeting Minutes Kyler motioned to approve last month's minutes, Stephanie second motion passed
- Treasurer's Report – Supplement will be pulled into the budget in March. Nothing too much more to report. Kyler motion to approve the report, Stephanie second motion passed.
- Visitor Comments: (10 minutes maximum/visitor/group) Chelsee Camblin is here to explain to us her pricing for the website.
- Chelsee quoted us \$1,200 for an initial start-up cost then an additional \$400 each year for a renewal fee then we could pay an additional \$200 a year for the website if we wanted her to manage it.
- Old Business:
  - Schedule
  - - Dorina talked about asking tri state to sponsor the BBQ
  - --We need a for sure time and a for sure location for the BBQ (The BBQ will be Saturday from 3:30-5:30 in the grassy area by the barn)
  - --Superior Lambs will donate the lamb and Andrea's father will cook the meat, maybe we can pay for the pellets
  - --We will also be looking into pork and beef as well and then we will plan for about 350 people.
  - --Depending on sponsorship for this event will determine how much if any we will charge for this event.
  - --KRAI will do their Coke floats at the BBQ
  - We will plan to pay \$300 to the shooting sports kids to serve for this event.
  - --We need a designated time for the concert to start (We will start the concert at 9:00 to go to 11:00 in the mid-way)
  - Foundation meeting update – BBQ and schedule
  - Beer Garden
  - Put and RFP out to bid for the beer garden on Thursday, Friday, and Saturday. We will send them to Grand old west days, parrot heads, DBA, Chamber, and the Cattle Women
  - Dedication, Honorary Volunteer(s), Memoriam
  - Kyler motioned to make the following for the dedications.
  - --Rhonda Counts for the dedication
  - --Villard family for the honorary volunteer
  - --Memorial Shirley Seely
- New Business:

- Photographer Bids We will send out RFPs
- Committee Reports:
  - **4-H Exhibit Day** – Stephanie - Nothing to report
  - **Advertisement** – Mardi – Mardi is looking for quotes from the rodeo news, fence post, craig press, and Krai.
  - Kyler suggested getting an RFP from the new radio station KRYJ, Thunder 89.7, Mardi will look into it
  - **By-Law** – Kyler - Nothing to report
  - **Crafts & Booths / Hall of Ed** – Tammy - Now that we have the sponsorship packets, please let all gold and up sponsors that they get a booth spot and they can give that out to someone else if they don't want to use it.
  - **Dog** – Kelly - Teren is talking to a dog judge.
  - We will need to get another ring and another judge so we can run two shows at a time, there are ~40 kids currently enrolled now.
  - We can look into grant to get this equipment.
  - **Entertainment** - Call/Taylor – the contract for the musician is ready to go out, hopefully it will be out to him tomorrow.
  - **Fair Book / Trophy Picture** – Stephanie – All revisions are due by the end of February.
  - **Finance** – Kelly – Nothing more to report
  - **Horse** – Kyler - A judge should be lined up by next month's meeting.
  - **Livestock/Barn** – Call – Beef weigh in went well, we are down 5 beef.
  - Call Motioned to bring in Justin James out of Texas to judge the beef and hogs for \$400 per species and then \$500 for travel. Kyler second, motion passed.
  - We will send out a survey to the 4-H clubs to see if they would like us to bring back weigh in of the swine.
  - Kyler Motion to get a US flag and a 4-H flag for the podium in the barn, Call second, motion passed.
  - **Pavilion** – Tammy – The Taxidermy option is not going to pan out. The taxidermist's do not want to be a part of this.
  - Potentially we can add another class and just do European mounts, we would have no judge for this it would be a people's choice
  - **Queens** – Mardi – Nothing to report.
  - **Scholarship** – Call - foundation have their scholarships due March 21. We have \$775 for a scholarship now.
  - **Security** – Taylor -
  - We will have a committee meeting soon
  - **Social Media** – Mardi -
  - Dorina Motioned to approve Chelsea Camblin for the website bid for \$1,200 for this year, this will set up and maintain the website for a full year, Kyler second, motion passed.
  - Dorina needs added to the Facebook admin page.

- **Sponsorship** – Kelly/Mardi - packets are ready! Sponsor plaques and plates need delivered
- We will do a group sponsorship pass out on Monday February 27 from 2-5, we will meet at the extension office and then divide and conquer.
- Other Business:
- 4-H Updates: Open house is 2/15/2023
- Foundation: next meeting: February 21, 2023, 6 PM Mountain West
- Next Fair Board Meeting: March 14, 2023, 6 PM
- Adjournment Kyler motioned to adjourn the meeting, Call second, motion passed. meeting adjourned at 7:26

*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*