

**Moffat County Fair Board Meeting MINUTES
September 12, 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 – Taylor, Tammy, Teren, Stephanie, Mardi, Call Excused:
Andrea, Dorina, Unexcused: Kearn, Kelly
- Approval of Meeting Minutes- Stephanie Motioned approving last months meeting, Teren Second, Motion passed
- Treasurer’s Report – We still have advertising to pay for as well as the remainder for the photos and some achievement night stuff. We are close to being paid up on stuff. Revenue \$71,493.00 Tammy motioned to approve the treasurers report Stephanie second motion passed
- Visitor Comments: (10 minutes maximum/visitor/group)
 - Megan Stetson- gave kudos for all of the food trucks and foot traffic.
 - She wanted to discuss dogs, the two rings were extremely beneficial. She did propose that we add two or three ring stewards to help things roll out a little more ringside for the judges.
 - Teren suggested we ask each club to come up with two or three ring stewards each.
 - Shelly wants to incorporate agility into the fair, logistically this will be a bit of an undertaking, we would need a third ring in the grass and probably need to have it on a different day as it will take a bit of time as well as equipment. we would also need another judge and more ring stewards.
 - It was very helpful to have Jade get volunteers organized for the horse show. She had a ton of energy and brought new ideas!
 - Chad Green - just here to observe
 - For the beef breeding show have the superintendents sit down and streamline the shows better/simplify it some.
- Old Business:
 - Fair Board Terms Expiring in 2023: Taylor Peck, Tammy Villard. If you plan on reapplying for a board position, please send a letter of intent to Erin or Jackie by mid-October. Tammy has submitted her letter of intent already. Taylor is not reapplying.
 - Kyler's spot needs filled as well.
- New Business:
 - After Fair Review
 - Make sure at least two board members are around and in the barn during all livestock shows.
 - re-look at the livestock rules and change/beef some of them up.
 - On Saturday we need to figure out a way to try and make it more spread out so it isn't so crunched together.
 - Revamp the food truck situation to accommodate the shows/amount of people we have there.
 - Only allow food vendors all week and the sales vendors would only be there on Fridays and Saturdays.
 - Security- ensure their employees are focused on the job and not on their phones.
 - More security for the camper area to make sure that people are not sneaking into events.
 - One of the dog judges was supposed to stay at the candlewood and when she got there the room was not available.

- Committee Reports:
 - **4-H Exhibit Day** – Stephanie -
 - **Advertisement** – Mardi – It went great, our Facebook page was way better than even our paid advertising.
 - **BBQ** – Dorina & Andrea - we need to discuss if this will keep going, the foundation does want to continue it we just need to discuss if we will work in partner with them on the event or not
 - **By-Law** – Kyler -
 - **Crafts & Booths / Hall of Ed** – Tammy -
 - **Dog** – Kelly -
 - **Entertainment** - Call/Taylor – The musician said that he would be so happy to come back again next year!
 - **Fair Book / Trophy Picture** – Stephanie –
 - **Finance** – Kelly –
 - **Horse** – Kyler – The horse committee needs to have a meeting to go over the list of things.
 - **Livestock/Barn** – Call –
 - Rabbits and Poultry want to show in the big livestock barn. This year they showed on the grassy area.
 - **Pavilion** – Tammy – Lorretta suggested little plates for the cake and little plastic containers for the baking.
 - Get one more superintendent for crafts and hobbies
 - a single judge for legos
 - three judges for photography
 - figure out a different way to hang the photography
 - add a category to the salsa, queso, and guac
 - beer guys want to do a learn to brew day on Saturday, it is an all-day thing, maybe under the covered picnic area
 - **Queens** – Mardi – they will be here to the next meeting to introduce themselves as the new queens.
 - **Derby Day Entertainment Fund** – Call -
 - **Security** – Taylor - Under the Grandstands
 - **Social Media** – Mardi -
 - **Sponsorship** – Kelly/Mardi - We were down this year on sponsors but we did get a couple of new ones this year.
- Other Business: November 3rd and 4th is the Colorado fairs and shows event in Pueblo we need to know ASAP if anyone wants to go, Mardi wants to go.
- 4-H Updates:
 - Foundation: next meeting - November 28, 2023, 6 PM – Mountain West Insurance
 - Next Fair Board Meeting: October 10, 2023
 - Adjournment Teren motioned to adjourn the meeting Taylor second motion passed. Meeting adjourned at 7:23

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