

Moffat County Fair Board Meeting MINUTES
December 13, 2022, 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 – Mardi, Taylor Call, Stephanie, Andrea, Teren, Kelly Excused: Dorina, Kyler Unexcused: Ian
- Approval of Meeting Minutes Call motioned to approve, Teren second, motion passed
- Treasurer's Report – we have \$37,519 in our budget
- Visitor Comments: (10 minutes maximum/visitor/group) No visitors
- Old Business: Nothing to report
- New Business:
- Committee Reports:
 - **4-H Exhibit Day** – Stephanie - Nothing to report
 - **Advertisement** – Mardi – Nothing to report, a few people are going to get a few RFP's for a new website design.
 - **By-Law** – Kyler -N/A
 - **Crafts & Booths / Hall of Ed** – Tammy - Nothing to report
 - **Dog** – Kelly - N/A
 - **Entertainment** - Call/Taylor –
 - Rodeo – voting items: We opened up the Rodeo RFP's
 - Rocky mountain rodeo is \$18,000 with no specialty act
 - Honey cut rodeo is \$25,000 with a specialty act of trick riding and trick roping
 - Triple V Rodeo is \$19,500 with the specialty act as Bobby Kerr
 - Pickett Rodeo is \$45,350 with a specialty act of nothing we could see on their RFP
 - Kelly Motioned to use Honey cuts bid but added that we contact them for additional specialty act, Tammy Second, Motion passed with one opposed.
 - Added purse money/event- Keep the purse the same as last year at \$1,000 for each event. Kelly motioned to keep it the same as last year, Call second, motion passed
 - Pig Quotes – Same list as last year / same number of pigs? Call Motioned to send out RFP's to the same people as previous years, and for 50 pigs, Tammy second, motion passed.
 - Musician- John king gave us a quote of 7-8K for a full show, they bring their own stuff and sound gear. we need to vote on this. Call motioned to spend up to \$8,500.00 to bring in the musician John King, Teren second motion passed.
 - Do we want to bring the Octane addiction show back for Friday night. Kelly got a quote from them for \$25,000.00, Tammy motioned that we spend up to \$26,000 to bring them back and start a contract for the Friday night show, Andrea second, motion passed
 - We talked about raising the cost of the camper passes so it includes wrist bands for the events. we will work on this and vote on it.
 - We talked about asking the foundation to move the sale up to 4:00 with a BBQ at 1:00 for the community. Call will present this to them

before our next meeting to see if some of their members will come to our next meeting so we can present.

- Next entertainment meeting will be January 9th at 5:30
- **Fair Book / Trophy Picture** – Stephanie – Tammy suggested we start to talk about nominations, Mardi suggested we send out our RFP's , we need volunteer of the year and fair dedications, and in memory of if we need one.
- **Finance** – Kelly – Nothing to report
- **Horse** – Kyler N/A
- **Livestock/Barn** – Call – Meeting updates
- weigh in dates,
- Add weighing the pigs to the tag in process so those kids are included in the rate of gain
- start looking for livestock judges at judgingconnection.com or google livestock judges for the other website. We pay \$400 per species and one way travel plus lodging.
- Call talked about possible changing the weigh ins for all animals on the same day on Wednesday pigs at 8:00-10:00, sheep and goats at 10:30-12:00, and beef at 1:00-3:00 sheep show at 5:00 Wednesday goat show still at 8:00 Thursday, and then moving the beef show up to 12:00 on Thursday. Kelly motioned for these changes, Andrea, second, Motion passed
- Andrea will talk to the Hayden gymkhana to see if they are willing to take over the gymkhana on Wednesday night.
- Livestock meeting will be Tuesday 1-10 at 5:30m before our board meeting.
- **Pavilion** – Tammy – look at adding options for a Taxidermy class
- **Queens** – Mardi – Nothing to report they will come to the next meeting.
- **Scholarship** - Call Nothing to report
- **Security** – Ian N/A
- **Social Media** – Mardi - Nothing to report, as we nail down some events, we will create save the date events.
- **Sponsorship** – Kelly/Mardi - sponsorship packets should be ready to go soon.
- Other Business:
 - 2023 Fair Dates: August 4 – 13
- 4-H update:
- Foundation: next meeting: January 17, 2023, 6 PM Mountain West
- Next Fair Board Meeting: January 10, 2023, 6 PM
- Adjournment Stephanie motioned to adjourn at 7:38, Tammy second, motion passed.
- Meeting adjourned at 7:38

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