

## Moffat County Fair Board Meeting Minutes—July 13, 2021

**President: Kyler Scott, President-Elect: Call Camblin**

**Secretary: Megan Kozey, Treasurer: Kelly Hepworth**

1. Call meeting to order – Kyler called meeting to order at 6:54 pm
2. Roll Call – Kyler, Megan S, Call, Mike, Lonnie, Taylor, Tammy, Meagan C, Kelly  
Excused: Ian, Mardi Unexcused:
3. Approval of Meeting Minutes – Kelly motioned to approve, Call 2<sup>nd</sup>, passed unanimously
4. Treasurer's Report – county appropriated has changed as we pay for expenses
5. Visitor Comments: (10 minutes maximum/visitor/group)
  - Craig Association of Realtors -want to volunteer during Fair week so we need to give them a time line of where they can help.
  - Memorial Regional Health Foundation – Cassie Deardorff presented that this board wants to run a 4 week Gymkhana series in Craig, after volunteers to help, proceeds go to Home for Hospice; dates are tentative but hoping for Aug 21, Sept 4, Sept 18, Oct 2 (have Cassie reach out to Rodeo team), board decided that they'd leave it up to each persons decision if they wanted to help or not
    - Foundation – Chad Green – Aug 19<sup>th</sup> carcass contest judge is Cody Gifford and has an assistant, Chad has been in touch with local packers, and they are happy to kill earlier, Jackie said Sierra said prices are set, buckles are organized, Aug 19<sup>th</sup> in contest date that they board will need to run this year
6. Old Business: barn sign 2x3 Kelly Hepworth will donate; platform Mike working on platform, Bill's guys have already installed the swamp coolers in the hog barns; Jackie and Megan met with Mason on wifi and hotspots for streaming sale and shows, Mason is letting the board borrow 2 iphones and a Samsung for board to stream shows, Jackie is ordering a tripod so we can set up on the platform, checking sound system and head set mic
7. New Business:
  - American AgCredit Banner – 6x2 in size the board approved to keep it and not require them to get another banner
  - Schedule – see schedule
  - Saturday night speaker (Dedication, Memorial, etc) – will ask if Doug would like to speak or Kyler has volunteered
  - Boulware horse in Open Horse Show -horse with bad mouth owner wants to know if can use bitless bridle, Meg C will touch base with judge before we decide on how to proceed
  - WPRA barrels - WPRA people will rake in between 5 ish races, Call will reach out to Kabota to see if they want to sponsor
  - Security safety measures – A situation of a registered sex offender attending and talking with children at the recent 4<sup>th</sup> of July Rodeo was communicated with the board. The board along with the commissioners backing have decided that if deemed necessary we can and will remove anyone who provide potential harm to any persons attending the Fair.
8. Committee Reports:
  - a. **4-H Exhibit Day** – Megan K. – ready for fair
  - b. **Advertisement** – Mardi – share social media and advertise, Jackie has Craig Press spread and it looks great
  - c. **By-Law** – Megan K. – nothing new

- d. **Crafts & Booths / Hall of Ed** – Call/Tammy – getting booths together, committee will lay out booth spaces so vendors know where to set up
- e. **Dog** – Kelly – ready for fair
- f. **Entertainment** - Megan K. – Jackie to send out updated registration form, Mardi to edit Family Fun flyer and Derby flyer, finalize all other flyers push social media presence
- g. **Fair Book / Trophy Picture** – Kyler - Jackie working on Fair Guide
- h. **Finance** – Kelly/Jackie - nothing new
- i. **Horse** – Meagan C. – still working on engraving trophies and gift cards, 20<sup>th</sup> at 5:30 to tally up horse show entries, assign numbers etc.
- j. **Livestock/Barn** – Call – Kayla Hall for dog judge, Kyler working on Horse judge,
  - Round Robin Judges
  - Open scale dates: July 14, July 28 from 5:30 - 7 PM
  - Ear tag replacement – 1 beef and 1 hog that have lost tags, retag beef at weigh in, Kyler and Call retag hog prior to fair
  - Shavings – from Murdoch’s, Megan K and Jackie inventory on 7.14.21 and had 65 bags left over
- k. **Pavilion** – Megan K. - Tammy found 2 art judges, if superintendents come out last minute to help that’s great but we should be ok with our skeleton crew for now. Pavilion meeting Thurs 22<sup>nd</sup> at 5:30 pm, meeting with all Superintendents Thurs 29<sup>th</sup> at 6 pm, Jackie will email or mail meeting info to Superintendents
- l. **Queens** – Mardi— New shirts have recently been bought. Kayden and Lia are out making there presence known and spreading Fair cheer!
- m. **Security** – Mike - Robin Schiffbauer for the Pavilion she needs to know where to set up, Mike to let her know to call Jackie; Thunder Run confirming dates and times
- n. **Social Media** - Megan K. – updated website, keep rolling with Facebook posts
- o. **Sponsorship** – Mardi / Kelly - tying up loose ends
- p. **Volunteer** – Ian -need list of volunteers and a time line so they know where to go and when

9. Other Business:

10. Foundation: Next Meeting: July 29<sup>th</sup> 6pm

-Boys and Girls Club wants to bring kids on Fri for a tour of Fair, Foundation/ Homer Wilson kids would like to show kids around and help educate other local kids not directly associated with agriculture

11. Next Fair Board Meeting: July 27, 2021 7 pm, Entertainment 6:30pm prior to board

12. Adjournment – Tammy motioned, Call 2<sup>nd</sup>, passed unanimously

**Entertainment Committee meeting at 6 PM prior to the Fair Board meeting at 7 PM**

*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*