

Moffat County Fair Board Meeting MINUTES
March 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 6:03
- Roll Call – Taylor, Mardi, Tammy, Kyler, Andrea, Dorina
- Excused: Call, Stephanie, Teren, Kelly Unexcused: Kearn
- Approval of Meeting Minutes
- Treasurer’s Report – getting some revenue coming in, county appropriated is still the same.
- Visitor Comments: (10 minutes maximum/visitor/group)
- Old Business:
 - Confirm time for BBQ Dorina stated it will be from 4:00-5:30
 - Confirm time and location for Beer Garden on Saturday. Talked about the beer garden going from 4:00-11:00 and having whoever does it get the permit for the whole fairgrounds so they are not held to a specific area and hurt the kids trying to sell their animals
- New Business:
- Committee Reports:
 - **4-H Exhibit Day** – Stephanie - N/A
 - **Advertisement** – Mardi –
 - Fence post, same as last year \$535 in the summer events schedule, \$322 in the fence post ad, Kyler suggested we don't move forward with this
 - Craig press gave us numerous options \$6,882.00
 - Thank you, ad, \$772
 - KRAI- same as last year \$2,500. She will come to our next meeting if we want them to,
 - **By-Law** – Kyler - Nothing to report
 - **Crafts & Booths / Hall of Ed** – Tammy - Nothing to report. Tammy looking into possibly adding a home brew
 - **Dog** – Kelly - N/A Looking into getting a grant for another ring
 - **Entertainment** - Call/Taylor –
 - John King (Musician) got the contract we are waiting to see if he changes anything
 - John Husband - need to discuss if we are bringing him back
 - Hotel rooms - Jackie will email the list to Mardi and Call to get hotel rooms.
 - We need to have another entertainment meeting next month before our meeting at 5:00 4/11
 - The guy bringing in the bounce houses wants us to pay in full up front, Kyler will let him know that we can pay a deposit but not the whole thing.
 - Kaitlyn Hayes contacted Kyler to see if we can add the mini broncs and bulls for the rodeo, it would cost us about \$200 and some sponsored gifts
 - **Fair Book / Trophy Picture** – Stephanie – N/A Jackie working on this
 - **Finance** – Kelly – N/A

- **Horse** – Kyler –
 - Rule clarification for 4-H Horse We need to change the word "division" to "class" in the rule section.
 - Horse Judge Sandy Thurston \$250 a day plus mileage and hotel \$125 for half day
- **Livestock/Barn** – Call –
 - Swine tagging survey results It was voted by the people to keep weigh in the way it is currently.
 - A steer kid lost a tag, Kyler will go retag it soon.
 - Megan Stetson talked about the Bird flu; State Vet Lab is not doing testing this year. Commissioners stated they would support the fair board with whatever we decide.
- **Pavilion** – Tammy – Nothing to report.
- **Queens** – Mardi – Mardi gave them a list of things they should go to.
 - The queens are looking at doing a little retreat soon.
- **Scholarship** – Call - Packets are out.
- **Security** – Taylor - Nothing to report
- **Social Media** – Mardi - Start putting stuff on there
- **Sponsorship** – Kelly/Mardi - get the packets out
- Other Business:
 - Community BBQ
 - Free to the community and will plan to serve up to 400 people. If there is any extra meat, we will plan to auction it off.
 - Hang banners for the people who sponsor the BBQ on the white fence by the grass area. Andrea will work on securing banners.
 - Pay the shooting sports kids \$300 for set up, serve and take down for the BBQ
 - Farm bureau is donating the paper goods for the BBQ
 - KS Kreations will be doing the sides for \$1,800.00
 - Beef will be bought from Fitch
 - Pork will be bought from Mountain meat
 - 4-H Updates: Dog leaders would like to bring agility back as a 4-H event. This will be a big undertaking, it will need to be on another day and need a lot of equipment.
 - Foundation: next meeting - March 28, 2023, 6 PM Mountain West will be doing scholarships at this meeting.
 - Next Fair Board Meeting: April 11, 2023, 6 PM at our new location – 1198 W. Victory Way, STE 106
 - we will have an entertainment meeting before hand at 5:00
 - Adjournment Meeting adjourned at 7:24

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