**Moffat County Fair Board Meeting Agenda**

**March 12, 2024 - 6 PM**

President: Call Camblin, President-Elect: Tammy Villard, Secretary: Stephanie Ahlstrom, Treasurer: Mardi Anson

1. Call meeting to order – Call @ 6:04pm
2. Roll Call –Call, Tammy, Stephanie, Kearn, Dario, Kelly, Teren, Shelley, Dorina Excused: Mardi Unexcused:Chris
3. Approval of Meeting Minutes: Dorina motioned to approve, Shelley seconded, all voted to approve.
4. Treasurer’s Report – Available Budget as of 3/12/24- $38,343.44- Shelley motioned to approve, Dorina seconded, all voted to approve.
5. Visitor Comments: (10 minutes maximum/visitor/group)
	1. Wendy McKee, WPRA Rodeo- Would like to open it to other contestants, Break Away and Barrel Racing. They would also like us to be a part of their circuit/tour.
	2. Demo Derby- Troy Hampton and others
		* They have been looking for volunteers, they spoke with Police, Sheriff and Fire departments for additional security and Fire Truck availability.
	3. Foundation- Jade
		* Moffat County Fair BBQ- 4-5:30pm, same grassy area
		* They would like to bring back the Cash Award to the top 5 places- Cattlemen's has promised $500, they will be looking for additional donations.
	4. Amanda Ott – Rabbit and Poultry
		* Last Years Show- It was good, but more shade would be nice. She appreciated the new location, thought the spectators appreciated it as well.
		* Grand Champion Sale- She felt the kids aren't participating in Small Animals and Large Animals because if they get grand or reserve, they can’t pick which animal to sell because the Grand/Reserve is required to sell. Amanda proposed to allow kids to sell 1 large animal and 1 small animal IF they win Grand or Reserve with their small animal.
		* Rabbit Show- ARA recommendations are to butcher rabbits at 15-16 weeks – Amanda will email Jackie a proposal. Categories would be as listed below:
			1. Fryer 3.5-5lbs 8-10 weeks of age (State Fair regs) 3 rabbits
			2. Roaster, 3 5.5-8lbs 3-6 months old, 3 rabbits
			3. Stewer- 3.5-5lbs- 1 single rabbit
6. Old Business:
	1. Dedication, Honorary Volunteer(s), Memoriam- Will wait for the next meeting. Foundation will decide on theirs at the next meeting they have as well. Members need to bring ideas!
	2. Beer Garden Bids- Shelley motioned to approve the DBA, Kearn seconded it, All voted to approve. Bids below:
		* VFW- Would run it and Fair board would get 10% of profits
		* DBA- Would run it and Fair board would get 50% of profits
	3. Photo Bids- (Last Year- 5,741.00)- Kelly motioned to approve Payton's bid, Shelly seconded, all voted to approve.
		* Ashley Coats- $5,303.60- No images/examples, no fair experience
		* Chelsee Camblin- $5, 590.50 -Great job the last 2 Years!
		* Emma Knez- $6,650.00- No Fair experience
		* Payton Voloshin- $4, 300.00- Local/State and National Fair/Show Experience, has interned at some major shows and Jackpots.
7. New Business: MC Proud-Stephanie will visit with Kip Hafey before the next meeting. He is excited to get a couple of board members on the podcast, we are thinking in July for Fair coverage and exposure. Board agreed that maybe the Queens would be up for getting on there for a quick plug before the end of the month, since 4-H registration is open until the end of March.
8. Committee Reports:
	1. **4-H Exhibit Day** – Stephanie - Nothing to report
	2. **Advertisement** – Mardi – Mardi will reach out to the person who has worked with Eli Mosley in the past and advertises in Wyoming.
	3. **Crafts & Booths** – Tammy – Committee met just before this meeting, we agreed on all the changes to the Vendor Packet. On Thursday, please pick up updated vendor packets from the extension office. Tammy motioned to approve the new packet, Shelley seconded it. All voted to approve.
	4. **Dog** – Chris - Judges- Nothing to report
	5. **Entertainment** - Call –
		* High on Horse Group presentation during Rodeo Intermission: Shelly motioned to approve the High on Horse group to do a drill team presentation after the saddle broncs for 17 minutes. Kelly seconded, all voted to approve.
		* Infunity Events- Dorina sent in a revised request list, she is waiting to hear back from them with an updated quote.
		* WPRA Barrels & Breakaway Roping Co-Approval-Shelley motioned to co-sanction with the WPRA. Kearn seconded it. All voted to approve.
		* Rodeo Circuit/Tour- Tammy motioned to approve joining the multi rodeo tour IF it is not a multi year commitment. Kearn seconded it, all voted to pass.
		* Ticket Sales- As discussed at the previous Entertainment meeting, Pre-sale tickets online for $20, At the ticket booth $30, 7/U Free- Stephanie motioned to approve the amounts, Kearn seconded it, all voted to approve.
		* Concert- Stephanie motioned to approve Eli Mosely for $5,000 and offer 1,000 for the lodging. The motion also approves Trevor Kuhn for 1,000. Shelley seconded it, all voted to approve.
			1. Eli Mosley- 90 min concert- $5,000. Prefers a covered stage and lighting and a tent would be handy for merchandise. Has used a Flat Bed trailer as a stage in the past. They can bring a modest sound system and modest lighting system. They do require housing for 7. See attached proposal email.
		* Open Range Church – help at the Rodeo- Water/Prayer- Rodeo company was fine with it.
		* Demo Derby- Travis Tiffany $25,000 Bid- Please see the bid that was printed out by Jackie. Kearn motioned to approve the T. Tiffany bid, starting the derby at 6pm. Teren seconded it, all voted to approve.
			1. Hill Petroleum- They are interested in sponsoring the event, they will meet and let Call know how much.
			2. New Derby Committee- Call, Kearn, Dario and Kelly
			3. Ticket Sales- Pre-sale $20, At the ticket booth- $30, 7/U Free, Stephanie motioned to approve the amounts, Kearn seconded it, all voted to approve
			4. Stephanie will reach out to Tayna Ferguson about 4x4 Wheel off road group about hosting something in between heats.
	6. **Fair Book / Trophy Picture** – Stephanie – Pending Amandas email regarding rabbit, the livestock committee will discuss if we update the rule book for the weight restrictions. Foundations will discuss sale changes at their next meeting.
	7. **Horse** – Kearn – Judges-Nothing New. Jade is looking for sponsors and ordering prizes.
	8. **Livestock/Barn** – Call –
		* Round Robin– Rule Clarification- Teren motioned to approve the new rules for the small and large animals. Dario seconded it, all voted to approve it.
		* Tammy will motion to pay Livestock judges (listed below) $150 instead of reserving hotel rooms for them, Kearn seconded it, all voted to approve. Board will look into reserving a block of rooms at a set rate with the local hotels.
		* Judges- Dario motioned to approve both judges, Shelley seconded it, all voted to approve.
			1. Dustin Warren—Goat and Sheep- $400 each species $500 travel, and $150 for lodging.
			2. Dakota Reese-Steers and Pig- $400 each species, $500 travel and $150 for lodging.
			3. Horse Judge- Kearn motioned to approve up to $600 each show, plus lodging money up $150 each night, and up to $500 for travel.
	9. **Pavilion** – Stephanie – Salsa/Guacamole/Queso- Dorina talked with Megan Charchalis- same times as last year, all good to go.
	10. **Queens** – Mardi – Nothing New
	11. **Security** – Dario – Barn Security- Brannan's will not be available for security this year. Dario is working on other people. Pavilion- Alter and Rosary are all set. Under the Grand Stands- KeyClub
	12. **Social Media** – Mardi – Website update from Stephanie, Family Fun Rodeo online registration.
	13. **Sponsorship** – Mardi/Tammy -
		* 2023 Sponsor plaques and buttons need to be delivered
		* 2024 Sponsorship Packets are ready
9. Other Business:
10. 4-H Updates:
11. Foundation: next meetings March 26th - 6 PM – Mountain West Insurance
12. Next Fair Board Meeting: April 9, 2024, Entertainment on April 2nd @ 6pm
13. Adjournment

**Vendor and Livestock Committee meetings at 5 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*