

## Moffat County Fair Board Meeting MINUTES

February 8, 2022

President: Call Camblin, President-Elect: Mardi Anson

Secretary: Taylor Peck, Treasurer: Kelly Hepworth

- Call meeting to order – Call at 7:00
- Roll Call – Call, Taylor, Mardi, Meagan, Kelly, Kyler, Stephanie  
Ian, Tammy  
Unexcused: Lonnie  
Excused: Mike,
- Approval of Meeting Minutes Kyler Motioned for approval Kelly 2nd motion passed
- Treasurer's Report – available skeleton budget \$39,959.24
- Visitor Comments: (10 minutes maximum/visitor/group)
- Julie Nichols came to let us know she would like to do the fair queen stuff. and has asked for some guidance. Jackie will get her the packet we have. we need to advertise on Facebook that we are accepting applications she will come tomorrow at noon to meet with Jackie and Mardi
- Shelly with happy dogs dog group, she has no dog agility equipment and wants the board to match what both clubs can fundraise to buy new equipment. they have currently fundraised some money. Additionally, they would like to take over the dog races and add a cute dog contest.
- Maybell Rustlers club members came to ask we can add a haybale toss at fair at the family fun rodeo, they would have different sized haybales for kids, males, and females. There would be a prize for the winners. This would be a fundraiser for the Maybell Rustlers club, the prize would only be for the overall grand champion. This does have the potential to take a lot of time after it gets up and going. Dan Floeter was there to help present.
- Old Business:
  - Improvement Items;
  - Tents, were good to go until we found out we cannot spend money outside of the United States. Jason from Samuelsons can order then but it does come with a little bit of an inflation of \$13,167.00 up about 10%. This keeps the money in the community. Kyler motioned to pay the extra to get from Samuelsons, Kelly 2nd motion passed.
  - Sound for the grounds- Equalize productions came to look at our needs. this is for the entire fairgrounds, there were a bunch of recommendations \$104,000.00 for everything. indoor barn and hog barn and midway \$40,000, \$46,000 for the outdoor arena. we asked the foundation about donating some money. and the county will pitch in some money in for this as well. If we expedite our decision on how much we can spend we can have it installed for fair this year. We will ask the college, jr kawcak, high school rodeo association and county commissioners to put some money towards this.
  - Ask the high school kids to make us quilt racks and a shed for storage.
  - Kyler to Price out a porta cool for the poultry and rabbit barn
  - Dedication and Honorary Volunteer(s) Bill Sixkiller for dedication, Keith and Shelly Pankey for honorary volunteer. In Memorium Tom Maneotis. Think about this and bring ideas to the next meeting. We will vote on this at the next meeting.
- New Business:
  - Buckles- Lorraine want to continue doing this. Kyler motioned to let them do this Kelly 2nd, motion passed.
  - Photographer Bids We need to have a volunteer planned to be in the back to help with sale pictures.
- Committee Reports:
  - **4-H Exhibit Day** – Stephanie - Nothing to report

- **Advertisement** – Mardi - has been putting info on Facebook. If we come up with other stuff let Mardi know and she will advertise it.
- **By-Law** – Kyler - Nothing to report
- **Crafts & Booths / Hall of Ed** – Tammy -N/A
- **Dog** – Kelly - Nothing to report
- **Entertainment** - Call/Kyler – Vote on pricing for mutton buston to \$5 per entry, Shoot dogging \$50, Rescue Race \$20, \$5 Pee wee barrel, \$10 dally roping Kyler motioned to approve this pricing, Meagan 2nd motion passed. Brandon Edwards not available to announce the rodeo. Next meeting 6:30 on March 8th
- **Fair Book / Trophy Picture** – Kyler - Nothing to report. Be thinking about nominations so we can vote on them next meeting.
- **Finance** – Kelly – Nothing to report
- **Horse** – Meagan – The judge Cody roth came back with a bid of \$750 total plus travel and lodging travel from fort collins .56 a mile for travel, Meagan motioned and Kyler 2nd, motion passed. Glenda Bellio wants to use our judge as well. Judge is \$250 a day. Need info on splitting cost with Glenda. Meagan wants to pep up the english show so she wants to add a pile of poles class Kyler motioned and Kelly approved, motion passed. Meagan would also like to maybe add a clinic. Proposed we push the english at 6:00. No trail judge lined out yet.
- **Livestock/Barn** – Call -Beef Weigh in went well. Call attempted to get ahold of 5 different judges with no success. He will continue on with other people and then get back to us. Cody is good to judge the carcass contest.
- **Pavilion** – Tammy - N/A
- **Queens** – Mardi – We have a person who is going to take over queens. she will be meeting with mardi and jackie to go over things.
- **Scholarship** - Call Nothing to report. Foundation is willing to get with us in regards to their regular scholarship program. We could turn our money over and add it to the foundation’s scholarship. Kyler motioned to throw our fund into the foundation’s scholarship account kelly 2nd, motion passed.
- **Security** – Mike – N/A
- **Social Media** – Mardi - putting stuff out there, if we have anything we want advertised let Mardi know
- **Sponsorship** – Kelly/Mardi - Packets are ready! Plaques/Plates 2021 this needs to be dispersed get with hotels about their willingness to donate rooms.
- **Volunteer** – Ian - N/A
- Other Business:
  - 2022 Fair Dates: August 8 – 13, 2022
  - 4-H update: Open house on 2/23 enrollment is open till March 31st
  - Foundation: next meeting: April 13, 2022 – 6 PM Mountain West
  - Next Fair Board Meeting: March 8, 2022 Entertainment meeting before at 6:30
  - Adjournment Kyler Motioned for adjourn stephanie 2nd motion passed meeting adjourned at 8:33

**Livestock Committee 5:30 PM**

**Entertainment Committee at 6 PM**