

## Moffat County Fair Board Meeting MINUTES

March 8, 2022

President: Call Camblin, President-Elect: Mardi Anson

Secretary: Taylor Peck, Treasurer: Kelly Hepworth

- Call meeting to order – Call Called to order at 7:16
- Roll Call –Call, Taylor, Mardi, Kyler, Tammy, Stephanie, Meagan, Mike, Ian, Lonnie, Jackie
- Excused: Kelly                      Unexcused:
- Approval of Meeting Minutes Kyler motioned to approve the minutes, Mardi 2nd motion passed
- Treasurer’s Report – Kelly is gone. Jackie let us know Skeleton budget has expenses coming out .
- Visitor Comments: (10 minutes maximum/visitor/group)
- Happy paws dog group asked us to reinstate the open agility dog show. they will run it all in the grass area. Mardi moved to reinstate the open agility dog show, Taylor 2nd motion passed.
- Foundation next meeting is April 13 and they will be doing the scholarships then. Nomination forms for the Homer Wilson award are due the first part of May
- Old Business:
- \$36,109 in Grant funds
  - Improvement Items- tents should be in soon. they were around \$14,000
  - The sound stuff is getting worked on. Kyler looked into air ventilation system for the Rabbit and Poultry Barn. they range about \$2,500-\$3,000
  - Kyler asked the high school to build us a shed 8x12 \$2,700 for a shed shelving will be a little bit more.
  - Ask the high school kids to make us some quilt racks.
  - Mike got pricing for A replacement roof is \$73,000
  - The electrical in the livestock barn is kind of pieced together. There is a lot of electrical not being utilized. An electrician can add 26 new outlets, 13 to the north, 13 to the south \$12,393.00 for this.
  - Tammy Motioned that we do the electrical \$13,000, 36" cooler for \$3,100.00 the ac for the poultry barn, the shed with shelving \$3,000, and the quilt racks \$500.00. Taylor 2nd, motion passed
  - this leaves about \$2,700.00
  - Dedication and Honorary Volunteer(s) Mardi moved to have Bill Sixkiller for the dedication, Keith and Shelly Pankey for honorary volunteer, in memorium is Tom Maneotis, Mike 2nd, motion passed
  - Open Dog Agility - The Board voted to re-instate the Open Dog Agility Show the Sunday before Fair. Shelly Pinnt and the Happy Paws group will run event.
  - PRCA Award we got a \$500 check and a plaque we will give the plaque to bill. we need to have the paper come and take pictures. we talked about redoing the stairs going to the crow’s nest, or making a sticker for the tractor that advertises the award. Kyler, Call and Meagan will work on event details.
- New Business:
- Committee Reports:
  - **4-H Exhibit Day** – Stephanie - As it gets closer Stephanie will meet with a JACKIE
  - **Advertisement** – Mardi - nothing to report

- **By-Law** – Kyler - Jackie handed out copies and gave them to Tammy and Kyler. Taylor moved to move the fair board meeting to 6:00 PM, Stephanie 2nd motion passed. By-Laws will need to be changed to reflect this.
- **Crafts & Booths / Hall of Ed** – Tammy - if anyone thinks of any thing they would like to see let us know or send the people to us. the greek truck will be back. we need to see if the cattle women want to go the smoke out cook out again.
- **Dog** – Kelly – Working on securing a judge
- **Entertainment** - Call/Kyler – Beer Garden RFP we got none so we will resend it out to new people. Board members to send Jackie new contact list.
- **Fair Book / Trophy Picture** – Kyler -
- **Finance** – Kelly – Roll-Over Supplemental Kyler motioned to approve Jackie’s proposal to add \$3000 to judges, \$4000 to awards, \$5000 to advertising, \$983 to queens, \$2500 to the open horse show, 36,109 to the state department of ag, \$70,000 to entertainment, \$3000 to misc, \$29,569 to operating supplies, and \$2000 to the fair book. Tammy 2nd, motion passed
- **Horse** – Meagan – advertise the horse show time change.
- **Livestock/Barn** – Call - the cost of travel to get judges here has gone up so we are proposing we increase the amount of travel cost be \$600 for travel Kyler moved, to get Scott Sutton for pig and beef and Nick Fowler for sheep and goat Lonnie 2nd motion passed.
- Ian Motioned we use Morgan Hinz for poultry judge at \$200 per show and one way travel up to \$200, mike 2nd, motion passed
- we still need a rabbit judge
- **Pavilion** – Tammy - Nothing to report. she wants to have a meeting – next meeting is March 22, 5:30 PM
- **Queens** – Mardi – Interviews March 21, 6 PM Extension Office 2 applications turned back in so far.
- **Scholarship** - Call we need to go to the foundations meeting on April 13<sup>th</sup> - Call, Kyler and Taylor volunteered to go.
- **Security** – Mike – Has reached out to Thunder Runs security, waiting to hear back. Will reach out to the Guadalupe Society for the Pavilion Security.
- **Social Media** – Mardi - Mardi has been putting stuff up. if anyone has anything send it her way
- **Sponsorship** – Kelly/Mardi - Packets are ready! Plaques/Plates 2021 we need to pass out the plaques and sponsor plates as well as sponsor packets
- **Volunteer** – Ian/Tammy – Tammy has put together a list of events and has emailed to everyone to fill in the number of volunteers needed for each.
- Other Business:
  - 2022 Fair Dates: August 8 – 13, 2022
  - 4-H update: we have a large new enrollment in the dogs
  - Foundation: next meeting: April 13, 2022 – 6 PM Mountain West
  - Next Fair Board Meeting: April 12, 2022, 6 PM
  - Adjournment Kyler motioned to adjourn the meeting Ian 2nd, motion passed Meeting adjourned at 8:30

*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*