Moffat County Fair Board Meeting MINUTES October 10, 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 6:00
- Roll Call Mardi, Taylor, Call, Tammy, Teren, Dorina, Andrea, Stephanie, Kelly Excused: Kearn Unexcused:
- Approval of Meeting Minutes Call motioned to approve the minutes of last month's meeting Taylor second motion passed motion passed
- Treasurer's Report We still have to pay the newspaper results section and the key club to pay but the \$25,271 is kind of our ending balance right now. Jackie will pull out revenue from each line item so we can roll it over. It will probably be around \$10,000
- The revenue will go down a little bit. for the camper taxes
- Tammy will reach out to the LMD board to see if we can get some funding from them.
- Stephanie motioned to approve the treasurer's report, Teren second motion passed
- Visitor Comments: (10 minutes maximum/visitor/group)

Shandy Deakins – breeding beef classes for the last few years they have wanted to change the breeding classes, and they now have an idea for the change.

- We remove the 7 championship classes in the beef breeding classes and just have an overall male and overall female class champion
- o then for the male and female calf class combine it and judge it as one class.
- o the yearling heifers that are currently in two classes combine to one class
- o overall grand and reserve female and overall grand and reserve male will be the only championship classes.
- No championship yearling bull class,
- No champion bull calf class
- o Combine J275 Jr bull calf and J276 SR calf
- No Champion Bull class
- Add a rule that all bulls being shown at 12 months and older have a nose ring
- o combine class J278 JR heifer calf and J289 SR Heifer calf class
- No championship heifer class
- o Combine classes J281 Jr yearling heifer and J282 SR Heifer.
- No championship heifer class
- No championship Cow
- o Follow suit on all miniatures as well.
- o Overall Grand and Reserve Champion female. No championship cow/calf

Call motioned to approve the changes Shandy Deakins proposed Stephanie second motion passed

Call motioned that any bull over 12 months of age that is showing at the fair is required to have a nose ring Taylor second motion passed

Shelly Pinnt - Dog Agility

They want to bring agility to the fair. They want to start small and have tryouts for it, rather than have anyone be able to do it. They also talked about doing it the week

before fair starts. Their club has grown a lot the base is going to cost beginning at \$5,700. They said they will fundraise for the cost of the stuff and it will belong to the fair rather than their 4-H club. If they go over on the amount, they raise they will roll it over to buy more equipment.

• They would need a judge for this event. They stated that they could fundraise to help pay for the judge if needed.

Old Business:

- Fair Board Terms Expiring in 2023: Taylor Peck, Tammy Villard, and Kyler Scott's seat. If you plan on reapplying for a board position, please send a letter of intent to Erin or Jackie by mid-October. Tammy has submitted her letter of intent already.
- Kelly talked about possibly stepping down. He will let Jackie know in the next week.
- Teren has an issue with the day our meeting is due to is conflicting with her work schedule, she said she could possibly call in for the meetings. She is going to stay on the board and try to make calling in work.
- Dog Agility Show--- Call motioned to add a dog agility show to the fair on the Friday morning before fair week starting at 8:00 am, Happy Paws will raise the funds for the equipment, and the fair board will pay for the judge at \$250 per judge plus travel. The equipment will belong to the fair board but the dog groups will raise the money to purchase it. Taylor Second Motion Passed
- Stipend for Board Members Chairs please email the meeting attendance

New Business:

- Officer Elections
- Dorina motioned for President Call, Tammy Vice President, Stephanie Second, Mardi Treasurer. Kelly Second Motion Passed
- Parade of lights
- Does the board want to put together a float with a theme of songs of Christmas? It is on Saturday 11/25. The members unanimously decided against this as there were no members to help out with this.

• Committee Reports:

- 4-H Exhibit Day Stephanie Nothing to report
- Advertisement Mardi Nothing to report
- **BBO** Dorina & Andrea Nothing to report
- **By-Law** Kyler Nothing to report
- Crafts & Booths / Hall of Ed Tammy Nothing to report
- **<u>Dog</u>** Kelly Nothing to report
- Entertainment Call/Taylor -
- Stephanie will post on Facebook asking the community what they would like to see at the fair as far as entertainment goes.
- Call suggested Possibly Indian Horse races, Call will look into this for pricing.
- Discuss possibly getting rid of the PRCA Rodeo. We don't even come close to making back what we put into it.
- Kelly discussed keeping the rodeo but going with the cheaper vendor to put it on.
- Get bids for the rodeo to see what options we have then go from there.

- The next entertainment meeting is scheduled for Monday, November 13th at 6 PM at the extension office
- <u>Fair Book / Trophy Picture</u> Stephanie Nothing to report
- **Finance** Kelly Nothing to report
- **Horse** Kyler Nothing to report
- <u>Livestock/Barn</u> Call Call wants to have a livestock meeting soon. The next livestock meeting is scheduled for Monday, November 13th at 7 PM at the extension office directly following the entertainment meeting.
- **Pavilion** Tammy Nothing to report
- **Queens** Mardi Nothing to report
- **<u>Derby Day Entertainment Fund</u>** Call Nothing to report
- **Security** Taylor Nothing to report
- **Social Media** Mardi Post on Facebook to see what people would like to see at the fair.
- **Sponsorship** Kelly/Mardi Nothing to report
- Other Business:
- 4-H Updates: Achievement Night November 8, 2023, 6 PM
- Foundation: next meeting November 28, 2023, 6 PM Mountain West Insurance
- Next Fair Board Meeting: November 14, 2023
- Next entertainment meeting November 13, 2023, 6 PM
- The Next Livestock meeting is November 13th at 7 PM Directly following the entertainment meeting.
- Adjournment Stephanie motioned to adjourn the meeting Tammy second motion passed. The meeting was adjourned at 7:01

Nominating Committee Meeting @ 5:30 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