**Moffat County Fair Board Meeting Agenda**

**July 8, 2025 - 6 PM**

President: Tammy Villard, President-Elect: Stephanie Ahlstrom, Secretary: Liz Smith, Treasurer: Mardi Anson

1. Call meeting to order – Tammy 6:05pm
2. Roll Call – Tammy, Stephanie, Mardi, Liz, Dakota, Paula, Chris, Dario, Shelly, Gage, Trent, Wyatt Excused: Kearn, Call Unexcused: Late: Kelly
3. Approval of Meeting Minutes – May and June, Chris motioned to approve, Dario seconded.
4. Treasurer’s Report – revenue has reached $61,675 with a couple more checks to be allocated once they are deposited. Many gold sponsors this year. Rough math suggests we are ahead of last year. Stephanie motioned to approve, Wyatt seconded.
5. Visitor Comments: (10 minutes maximum/visitor/group) - None.
6. Old Business:
	1. Dedication and Honorary Volunteer Write-ups & pics. Memorials? Delaine Brown - Dedication (Stephanie will complete) and Loretta (Mardi will complete). Tammy will write up a Memorial piece in honor of the many people who died this year.
	2. Conflict of interest – participating in events - We will adhere to the code of conduct for the 2025 fair and address in the bylaw committee in 2026 and beyond.
7. New Business:
	1. Open Range Cowboy Church – Fee for workers? - during the rodeo they want to be in the back to pray and offer water. Last year there were 10 people who got in for free as volunteers. This year, we will offer 3 free volunteer slots and the rest will have to buy wristbands. Only 3 people will be allowed behind the chutes. The Open Range Cowboy Church need to give us names beforehand. Julie Nichols will take care of this.
	2. Barn Fans – Routt County - They want to borrow our fans for the 3rd year in a row. Dakota motioned to decline their request and Chris seconded. Jackie will follow up with the Routt County manager.
	3. Fair Board Schedule - updated
8. Committee Reports:
	1. **4-H Exhibit Day** – Paula - no new business to report
	2. **Advertisement** – Mardi – the radio stations are playing advertisements. “Fun for all, Moffat county style.”
	3. **By-Laws** – Liz - explore conflict of interest regarding participation next year
	4. **Crafts & Booths** – Paula - a few more businesses who have joined for the fair
	5. **Dog** – Chris – proposal to use Meghan Davis due to last minute dog judge back out. Liz will reach out tomorrow to Meghan Davis to explore her availability.
	6. **Entertainment** – Call – Nothing new to report. Strongman contest Saturday and will be put in the grassy area alongside the corn hole contest.
	7. **Fair Book / Trophy Picture** – Stephanie –
	8. **Horse** – Kearn/Mardi – Working on prizes. Maybe do a website next year.
	9. **Livestock/Barn** – Call – Dakota motioned to buy 2 pallets of shavings at $765.00 from Snyder and Counts and they will donate 2 pallets of shavings at the same value. Stephanie voted to approve, Shelly seconded. Dakota will talk to him tomorrow to confirm.
		* Open Scale Dates: July 9, July 30 – 5:30 – 7 PM
		* Livestock Superintendent meeting July 16 @ 6 PM
		* Round Robin Judges - still exploring round robin judges.
	10. **Pavilion** – Stephanie - need a wool judge. Tammy has reached out to a couple of people to see if there are connections to ensure a wool judge.
	11. **Queens** – Mardi - none
	12. **Security** – Dario – Getting extra security from police presence (Tammy) for the ranch and PRCA rodeos.
	13. **Social Media** – Stephanie - daily posts coming out and there is a request for more content
	14. **Sponsorship** – Mardi – none
9. Other Business: Side by sides taken care of per Kelly (receiving two). Call is responsible for the side by side from Rocky Mountain Machinery. Tammy following up with Call.
10. 4-H Updates:
11. Foundation: next meeting July 23, 2025– Mountain West Insurance, 6:30 PM
12. Next Fair Board Meeting July 22, 2025 – 6 PM - Extension Office
13. Adjournment - 8:12pm - Stephanie motioned, Liz seconded.

*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*