

Moffat County Fair Board Meeting Minutes

April 10, 2018

President: Doug Winters, President-Elect: Toni Raftopoulos

Secretary: Rhonda Counts, Treasurer: Karl Huntsman

Meeting was called to order by Doug Winters at 7:00 p.m.

Roll Call – Present: Toni Raftopoulos, Doug Winters, Jackie Goodnow, Karl Huntsman, Mardi Anson, Kyler Scott, Shane Baker, Natasha Nielson, Jamie Ellis, Megan Cozey, Chuck Grobe, Kelly Hepworth

Excused: Annette Norton, Kaycee Stagner, Don Cook

Unexcused:

Approval of Meeting Minutes : Mardi Anson moved to approve the minutes, Natasha Nielson seconded the motion, motion passed.

Treasurer's Report –Karl Huntsman presented the treasurer's report and the Sponsor report.

Entertainment and advertising is trying to finalize expenditures. With all of the projected expenses we will be (-37,000). We need to be aware as we move forward.

Toni Raftopoulos moved to approve the treasurer's report, Chuck Grobe seconded the motion, motion passed.

Visitor Comments: (10 minutes maximum/visitor/group) Jessie Scott, Shelley Pankey, Bri Burkett, Emily Gomez, Mati Fredrickson, Jolene Rhyne, Arianna Anderson, Kassy Haefs, Sydnie Harding, Afton Kawcak, Jamie Eckroth , Rachel Fredrickson.

6. Old Business:

- a. Queen- Mati Fredrickson, Senior Queen, Sydnie Harding, Senior Attendant, Aftyn Kawcak, Intermediate Queen, Kassy Haefs, Int. Attend, Jolene Rhyne Junior Queen and Arianna Anderson, Junior Attendant. They were introduced.
- b. Raffle License - Kyler Scott- Raffle packet is working on the raffle license.
- c. Logo- Kyler Scott- Contacted Identity graphics for a new logo- will work more on the logo and including the 100 year
- d. Finalize Fair Schedule- Please look at the schedule and check dates and times and let Jackie know of errors.

7. New Business

8. Committee Reports

a. **100 Year** – Mardi - Fair queens came, Local arts council want to do a mural on the bathhouse, date your pattern event, poster contest, Fair queens will go to schools, quilt contest is going forward, cookbooks have enough recipes, founder day picnic, July 28 in Maybell lunch, Rotary club meeting was helpful, next meeting May 2.

b. **4-H Completion Day** – Rhonda -nothing

c. **Advertisement** – Jackie \$4000 for advertising and \$5000 for event sponsor from MCTA, will be used on Townsquare advertising, local advertising

d. **By-Law** –nothing but check through and see if you have questions

e. **Crafts & Booths / Hall of Ed** – Rhonda -nothing

f. **Dog** – Annette –working on judges

g. **Entertainment** - Doug- reviewed budget.

Concert update, verbal commitment, final commit need a date to go live, sales, etc, May 1 is the tentative date. Working on the ticketing piece, logistics etc.

Couple of issues in the negotiations, Haley from Romeo Diamond Rio was asked to do a fund raiser in Saratoga, we said no, but they had pushback, we agreed to it.

Committed on the stage rental.

For the catch a pig, Snyder & Counts are donating feed.

Beer Garden- Shane written commitment, 20% commission from Parrot Heads

Motorcycle show hoping for 100 entries. Will be in the grassy parking area

On the table - glow in the dark putt putt golf course, climbing wall \$4250 for both, Turtle Derby Races \$1500.

Ranch rodeo Sunday after fair \$5000, Draft horse Sunday before fair \$5000, Mechanical bull \$4000, (makes money).

Adventure Zone- houses 8-10 inflatable, 3 games, charge for it and we get 10%. \$2000 in kind.

Chuck made a motion to have Adventure Zone- Thursday- Saturday of fair . Karl Seconded motion passed.

Chuck Mechanical bull \$4000, Shane seconded, motion passed, will charge \$5.

Putt putt climbing wall \$4250 Kyler made a motion to have putt putt Thurs Fri Sat, Tiffany seconded, motion passed.

Draft horse pull \$5000 Sunday before fair, in the am, Mardi Anson made Motion, Kyler Scott seconded, motion passed. Motion passed.

Derby Races \$1500 Toni Raftopoulos, Chuck Grobe seconded, made a motion, seconded the motion, motion passed.

Total amount \$14,750 for the above.

- h. **Fair Book / Trophy Picture** – Jackie needs to have the honorary volunteer picture, Natasha and Jamie will work on it.
- i. **Finance** – Karl/Jackie -see above report
- j. **Horse** – Toni –working on different prizes for open show
- k. **ITT** – Kaycee -Karl is concerned that we need to be updated, would like to see Melody and Jackie work together to get it updated. Melody had offered to help us update our info and special events etc. Jamie will work with that. Jackie would like to make sure that the face book page for fair is not used as an outlet for posting 4-H information; the 4-H Council is working with the Extension Office to keep the Moffat County 4-H FB page updated.
- l. **Livestock/Barn** – Goat Lamb weigh in May 2, 4-6:30. Pig weigh in May 3, 3:30-6:30
- m. **Pavilion** – Rhonda nothing
- n. **Queens** – Natasha questions, Kesters donated tiaras, Embroidery shop will bill the extension office for the sashes. Helping out at the jackpot on May 19 and having a silent auction
- o. **Rodeo** - Kelly nothing
- p. **Security** – Annette gave a number for a private security firm
- q. **Sponsorship** – Nothing will come to the revenue of fair, but the Art council wants to do paintings on the windows on businesses, will charge \$30.
Keep after your sponsorships
- r. **Volunteer** – nothing

9. Other Business:

10. Foundation: Don't know when the meeting is?

11. Next Fair Board Meeting: Next Meeting: May 8, 2018

Brianna Burkett and Emily Gomez wanted to recommend the high school graphic class for the logos, Would it be possible for council to work with the schools to get them involved.

12. Adjournment

Chuck Grobe moved to adjourn, Toni Raftopoulos seconded, motion passed. Meeting adjourned at 8:32 pm.