

Moffat County Fair Board Meeting Agenda

December 11, 2018

President: Doug Winters, President-Elect: Chuck Grobe

Secretary: Rhonda Counts, Treasurer: Karl Huntsman

1. Call meeting to order – Doug
2. Roll Call – Excused: Chuck Grobe, Karl
 - i. Don, Shane, Kyler, Kelly, Mardi, Ian, Bryanne, Jackie, Doug, Megan, Mark
 - b. Welcome and introduction of new members:
 - i. Ian Duzik and Bryanne Cossey
3. Approval of Meeting Minutes -Mardi motioned Shane second
4. Treasurer's Report – Karl; Jackie went over; Still waiting on Victory Motors and Detail Solutions donations; Mardi moved Kyler second
5. Visitor Comments: (10 minutes maximum/visitor/group)-No visitors
6. Old Business:
 - a. Committee assignments-re-viewed briefly
 - b. Contact list-verified info so Jackie will update and send out
7. New Business:
8. Committee Reports:
 - a. **4-H Completion Day** – Rhonda -NA
 - b. **Advertisement** – Mardi - none
 - c. **By-Law** – Chuck-to complete this month
 - d. **Crafts & Booths / Hall of Ed** – Rhonda -NA
 - e. **Dog** – Kelly-to work on dog judge hopefully well before fair ☺
 - f. **Entertainment** - Megan – reviewed last entertainment meetings, FB committee approved keeping budget of concert, stage and sound at \$10,000
 - g. **Fair Book / Trophy Picture** – Doug – NA
 - h. **Finance** – Karl/Jackie - NA
 - i. **Horse** – Shane/Kyler – NA
 - j. **ITT** – Megan -working on meeting with Melody soon to get website info so can start updating
 - k. **Livestock/Barn** – Doug –went to foundation meeting, they voted they will support breeding show for low line and then get market class ready for 2020 ; discussed rearranging barn layout on location of animals; discussed upping amount of animals kids can show, history showed no difference of kids joining if having availability to show more animals, Don working on fans in Barn
 - i. Weigh-in Dates:
 1. Beef, February 3rd from 9 AM – 12:00 Noon;
 2. Sheep/Goats, May 1st from 4:00-6:00 Pm
 3. Swine, May 2nd from 3:30 – 6:00 PM
 - l. **Pavilion** – Rhonda -NA
 - m. **Queens** – Kelly – interview 12/12 and only have intermediate and senior
 - n. **Security** – Doug -NA
 - o. **Sponsorship** – Mardi – plates and plaques in; all members to help to distribute them out
9. Other Business: 2019 Fair Dates: August 5-10, 2019
10. Foundation: Next Meeting: possibly Jan
11. Next Fair Board Meeting: January 8, 2019
12. Adjournment- Kyler motion, Shane second

*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*