

Moffat County Fair Board Meeting Agenda

June 9, 2020

President: Kyler Scott, President-Elect: Ian Duzik
Secretary: Megan Kozey, Treasurer: Kelly Hepworth

1. Call meeting to order – Ian
2. Roll Call – Present: Ian, Megan K, Kelly, Mardi, Shane, Call, Lonnie, Meagan C, Jackie, Kyler
3. Approval of Meeting Minutes- Mardi motioned, Call 2nd, passed
4. Treasurer’s Report – Jackie spent some money on PPE for fair, a few sponsors came in revenue up to \$8,160
5. Visitor Comments: (10 minutes maximum/visitor/group)
 - A. Chamber of Commerce—Beer Garden – Kathy Fagon with the Chamber would like an updated RFP for dates and times of Beer Garden to present to the Chamber by Thurs June 11th. Jackie will send out with dates and times of Aug 6th 6pm-10pm and Aug 7th 5pm-midnight
 - B. Chad with Foundation – Sale – They are working on getting an online order buyer system set up for the sale – there will be no BBQ on Sat this year
6. Old Business:
 - A. COVID-19 Updates – stay at home order in place until July 1st, board will have a meeting Thurs June 11th 7pm to write up a Variance letter to send to the Governor to allow MCF to have Fair – Livestock Committee will have a meeting to discuss ideas/options of having all shows outside
 - B. Belt Buckles – Lorraine would like to push buckle distribution back to 4-H Achievement night which is in Nov, do to low number of buckle sponsors as moment this will allow us to get some more sponsors and make sure we have the correct buckles needed
7. New Business:
 - A. Fire Department – Jackie has letter typed up to send to Fire Dept (Shane will deliver) to ask them to wet the ring down before shows
8. Committee Reports:
 - A. **4-H Exhibit Day** – Bryanne – nothing at moment
 - B. **Advertisement** – Kyler – Mardi spoke with KRAI and they cut their cost down to \$1250 and that includes same stuff as normal, but we won’t start until July
 - C. **By-Law** – Shane – nothing at moment
 - D. **Crafts & Booths / Hall of Ed** – Bryanne – people have been reaching out about booths which we are still accepting, if we are unable to have our Fair as normal we will refund booth deposits, Mardi will post something on Facebook to boost involvement
 - E. **Dog** – Kelly -Julie Hall would like to remove herself from Pavilion and get back to being a Superintendent for the Dog shows
 - F. **Entertainment** - Megan K. – letter from County Attorney stating due to Covid we are scaling our Fair back and won’t be using their services this year – One Arm Bandit is tentatively penciling us in for next year’s Rodeo – Lawn Mower Races will be done by the 4-H Small Engines Leader Dan Floeter
 - G. **Fair Book / Trophy Picture** – Shane - skip doing 2 books this year and go back to 1
 - H. **Finance** – Kelly/Jackie – nothing at moment

I. **Horse** – Meagan – Meagan C to get with Jackie on how to purchase awards, Freedom Hooves won't attending the Horse Shows this year but the Fair will still have all the shows in case we do get participants

J. **ITT** – Megan K. – post pone this years Dedication, Memoriam, and Honorary Volunteer to 2021

K. **Livestock/Barn** – Shane/Kyler – Livestock judge is still planning on coming

1. Carcass Contest Judge – same judge as last year

2. Sawdust – Snyder & Counts will donate a palette of shavings (board will hang their banner in the Livestock Barn) if the Board purchases a palette, Ian reaching out to Murdoch's to donate another palette

L. **Pavilion** – Megan K. – Julie Grobe is good to volunteer and help, board concerned we may not have many entries, will try and push on social media for entries

M. **Queens** – Kelly – have 6 applicants but havent' been able to do interviews, Kelly will get in touch with Jesse Scott to see if we can get interviews done and pick some queens, Mardi offered to help if they need

N. **Security** – Shane – nothing at moment

O. **Sponsorship** – Kelly/Kyler – post on social media about us still accepting sponsors

P. **Volunteer** – Ian – nothing at moment

9. Other Business:

10. Foundation: Next Meeting: June 11, 7 PM, Mountain West-upstairs

11. Next Fair Board Meeting: July 7th 7pm, Mardi motioned, Call 2nd, passed

July 21st 7pm

12. Next Entertainment Meeting June 24th 6pm

12. Adjournment – Shane motioned, Call 2nd, passed

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