

## Moffat County Fair Board Meeting Minutes

December 10, 2019

President: Shane Baker, President-Elect: Kyler Scott

Secretary: Megan Kozey, Treasurer: Karl Huntsman

1. Call meeting to order – Shane, Karl moved, Call seconded, motion passed
2. Roll Call – Shane, Megan K, Kyler, Mike, Meagan C, Kelly, Lonnie, Call, Ian, Karl, Bryanne, Jackie, Jess
3. Approval of Meeting Minutes – Kelly moved, Kyler seconded, motion passed
4. Treasurer’s Report – Karl – fair revenue \$58,640
5. Visitor Comments: (10 minutes maximum/visitor/group) Amanda and Jade joined us from Foundation
6. Old Business:
  - a. Committee Assignments – reviewed and everyone ok with committee assignments
7. New Business:
8. Committee Reports:
  - a. **4-H Completion Day** – Bryanne – Jess noted a name change to 4-H Exhibit Day
  - b. **Advertisement** – Karl – nothing currently but hit hard promoting ads and sponsorship
  - c. **By-Law** – Shane – nothing at moment
  - d. **Crafts & Booths / Hall of Ed** – Bryanne – working on more educational, food, shopping vendors, request to move 4-H Council tent, inquire if KREI would have booth and play music, dunk tank, see if vendors can be more interactive with activities ex: corn hole, rubber duckies in stock tank
  - e. **Dog** – Kelly – nothing at moment
  - f. **Entertainment** - Megan K. – ent committee proposed Rodeo Bid for Vold at \$14,500 to Board Bryanne moved, Kelly seconded, motion passed; Pig Bids proposed Rick Murr for \$5,550 Kelly moved, Bryanne seconded, motion passed
  - g. **Fair Book / Trophy Picture** – Shane – made motion for 2 Fair books, 1<sup>st</sup> one to come out earlier in the year and have rules and regulations, the 2<sup>nd</sup> to come out before Fair and include Sponsors current pictures etc , Karl moved, Kyler seconded, motion passed
  - h. **Finance** – Karl/Jackie – nothing at moment
  - i. **Horse** – Shane/Kyler – nothing at moment
  - j. **ITT** – Megan K. – need to update website with minutes, get a Fair Fun Fact Friday post out (goal is 2 or 3 this month) work w/locals Sr Social Center, Wellness Center on spreading Open Class info
  - k. **Livestock/Barn** – Shane -
    - i. Judges – have 3 judges in mind, will call and see who would like to judge, ideally like same judge to do large animal and breeding animals and have a separate rabbit/poultry judge; made motion to up Round Robin Judge payment to \$100, Bryanne moved, Kyler seconded, motion passed
    - ii. Open Scale Dates: June 24, July 15, July 29 from 5:30 – 7 PM
  - l. **Pavilion** – Megan K. – nothing at moment
  - m. **Queens** – Kelly – nothing at moment
  - n. **Security** – Shane – nothing at moment
  - o. **Sponsorship** – Kelly/Kyler – plaques and badges to hand out for last year, hit hard once sponsorship packets are ready
  - p. **Volunteer** – Ian – nothing at moment
9. Other Business:
10. Foundation: Next Meeting: Jan 21, 2020 at 6:30 pm, upstairs at Mountain West
11. Next Fair Board Meeting: January 14, 2020 7 pm with brief Ent Meeting prior at 6:30 pm
12. Adjournment – motioned, Kyler moved, Call seconded, motion passed

LIVESTOCK COMMITTEE MEETING: 6:00 PM, TUESDAY, DECEMBER 10<sup>TH</sup>

ENTERTAINMENT COMMITTEE MEETING: 6:30 PM, TUESDAY, DECEMBER 10<sup>TH</sup>

*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*