

**Moffat County Fair Board Meeting Agenda**  
**March 10, 2020**  
**President: Kyler Scott, President-Elect:**  
**Secretary: Megan Kozey, Treasurer: Kelly Hepworth**

1. Call meeting to order – Kyler
2. Roll Call – Present: Megan K, Kyler, Bryanne, Ian, Kelly, Meagan C, Mike
  - a. Excused: Lonnie, Call, Shane
3. Approval of Meeting Minutes – Megan K motioned, Bryanne 2<sup>nd</sup>, passed
4. Treasurer’s Report – have a few sponsors, spent some money on rewards, Jackie has supplemental ready from 2018 and 2019 \$98,
  - a. \$2,500 to Judges, \$6,000 ads, \$2k in misc, \$1,291 to Queens, Open horse \$1,125, \$50,000 to ent, \$31k ish left over
  - b. Motion to update Supplemental Kyler motioned, Ian 2<sup>nd</sup>, passed
5. Visitor Comments: (10 minutes maximum/visitor/group)
  - a. JoBeth Tupa, Fair Dance – would need to a new location Luttrell Barn is gone, JoBeth would take care of chaperons and reach out to Thunder Run, board will allow dance to be in midway under tent, board will donate \$250 towards DJ, Megan K motioned, Kelly 2<sup>nd</sup>, passed
  - b. 4-H Council – 3 girls from the council were present and want to move the tent from the grass area to the middle of the midway , would like to do games and involve the kids and want to make it a bit of an information booth, would like to open up to community service project with 4-H kids, Bryanne motioned, Mike 2<sup>nd</sup>, passed
  - c. 4-H New Small Engine Leader Dan would like to do a small 1 hour Lawn Mower Pull no prep of the ground needed maybe S of Pig Barns but needs to be on dirt
6. Old Business:
  - a. Dedication and Honorary Volunteer(s)
    - i. Honorary – Lorrae Moon recognized in 2010, Shirly Baleck, Melody Villard, Shelly Pankey recognized in 2008 and other years, Kris Rhyne – Megan K motioned Shirly and Kris, Bryanne 2<sup>nd</sup>, passed
    - ii. Dedication – Hepworth’s- Kyler motioned, Bryanne 2<sup>nd</sup>, passed
7. New Business:
  - a. Officers – Kyler is new President, Shane had to step down, nominating committee nominates Ian as President Elect, Bryanne motioned, Kelly 2<sup>nd</sup>, passed
8. Committee Reports:
  - a. **4-H Exhibit Day** – Bryanne – nothing at moment
  - b. **Advertisement** – Kyler – do meeting in next 2 weeks or so
  - c. **By-Law** – Shane – nothing at moment
  - d. **Crafts & Booths / Hall of Ed** – Bryanne – reaching out to vendors,
  - e. **Dog** – Kelly – we have 1 or 2 judge options
  - f. **Entertainment** - Megan K. – can use stage John Husband uses for BMR as long we set it back up for Sat, consider doing Demo Derby at Horse Drive time of 2021 in Maybell as Fundraiser for Fair Board , waiting to hear back on quote for Rock Wall, Bungee Tramp and Bucking Bull, other than that Entertainment is sitting pretty good for this year
  - g. **Fair Book / Trophy Picture** – Shane – not at moment
  - h. **Finance** – Kelly/Jackie – Supplemental see treasurer report above
  - i. **Horse** – Shane/Kyler/Meagan C – looking at ideas for awards, judges are good, still need an Open Trail Judge, Gymkhana events need a Judge to catch if kids go off patterns

- j. **ITT** – Megan K. – nothing at moment
  - k. **Livestock/Barn** – Shane/Kyler – Carcass contest -the Fair Board will take it on and get judges, rooms, Foundation will cover mileage, stick with \$5/animal, keep same schedule Tues and Wed, should consider some sort of contract or commitment that the local packing plants will make Moffat County a priority over other counties, move achievement night to up to Aug 13<sup>th</sup> and maybe get Cattlewomen's to do a BBQ, Bryanne makes motion, Ian 2<sup>nd</sup>, passed
  - l. **Pavilion** – Megan K. – finalize CNCC workshops-give CNCC options for holding Workshops more detail to follow
  - m. **Queens** – Kelly – applications are back and interviews are being conducted soon
  - n. **Security** – Shane – nothing at moment
  - o. **Sponsorship** – Kelly/Kyler -
  - p. **Volunteer** – Ian – has some volunteers organized
9. Other Business: Mardi has applied to get back on the Fair Board yay!
10. Foundation: Next Meeting: March 24, 6:30 PM, Mountain West upstairs
11. Next Fair Board Meeting: Tuesday April 14<sup>th</sup> 7pm
12. Entertainment Meeting: Wednesday Mar 25<sup>th</sup> at 6:30pm
13. Adjournment – Kelly motioned, Kyler 2<sup>nd</sup>, 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*