

Moffat County Fair Board Meeting Minutes

April 14, 2020

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

1. Call meeting to order – Kyler
2. Roll Call – Excused:
 - a. Present- Bryanne, Jess, Jackie, Meagan C, Mike C, Kelly, Kyler, Mardi, Call, Shane, Megan K
 - b. Absent – Lonnie, Ian
 - c. Welcome back Mardi!
3. Approval of Meetings Kelly moved, Call 2nd, passed
4. Treasurer’s Report – issue from when they did the roll over so Jackie will send out new treasures report when updated and accurate
5. Visitor Comments: (10 minutes maximum/visitor/group) no visitors
6. Old Business:
 - a. Photo Bids - Carrie Magnuson quote of \$2712.50, Bryanne moved, Kelly 2nd, passed
7. New Business:
 - a. Donald Broom talked with Kyler and commissioners at this point think our Fair is still a go but Kyler is going to reach out to them and the Health Dept to inquire further. Kyler will also reach out to the Foundation to ask if we can’t have our normal fair would they still want to do the sale. Once he has more info he will discuss and make a back-up plan with the Livestock Committee.
8. Committee Reports:
 - a. **4-H Exhibit Day** – Bryanne – nothing at moment
 - b. **Advertisement** – Kyler -Megan K talked with Nathan from PRCA and we have the ball rolling for this years ads
 - c. **By-Law** – Shane – nothing at moment
 - d. **Crafts & Booths / Hall of Ed** – Bryanne – nothing at moment
 - e. **Dog** – Kelly – nothing at moment
 - f. **Entertainment** - Megan K. – Infinity has the rock wall, bungee tramp each for \$2400 same price as last year. Kyler motioned Bryanne 2nd. Decided to forgo using Bryan Olsen for \$4000 and get the bucking bull thru Infinity for \$2400. Total of \$8000. Call motioned, Shane 2nd, passed
 - i. Beer Garden – no bids came back Shane will reach out to Chamber to discuss and then go from there
 - g. **Fair Book / Trophy Picture** – Shane - Kyler discussed an online Rules and Reg Book for now and printed copies for judges, MK will post on social media
 - h. **Finance** – Kelly/Jackie – see treasures report
 - i. **Horse** – Meagan – Working on awards and probably a good idea to not put years on awards so we can use them next year if we can’t do our horse show, MC will look for Open Horse trail Judge, livestock committee will have a plan b if we cancel or have restrictions on this year’s Horse Show
 - j. **ITT** -Megan K. – nothing at moment, just posting and updating as I get info
 - k. **Livestock/Barn** – Shane/Kyler –
 - i. Market sheep & goat weigh-in & tagging moved to May 27th from 4-6 PM
 - ii. Market swine tagging moved to May 28th from 4-6 PM
 - iii. Round Robin Judges- Call has talked with a few judges and has one for sheep, goats and beef, still looking for pigs, horse, rabbit, poultry and dog
 1. weigh ins and tagging moved back to late May, Shane and Kyler mentioned possibility of doing house calls for tag ins, Counties are looking at other options for tagging such as a

photo id, or other methods, board feels it's important to do all we can so the kids can still have their projects this summer

- l. **Pavilion** – Megan K. – CNCC Workshop early ones canceled may still have the June and July ones
 - m. **Queens** – Kelly – 4 girls applied, interviews had to be canceled due to corona virus
 - n. **Security** – Shane – Need pavilion security Shane will talk with Robin Schiffbauer about this, 22 Group is supposed to do under the grandstands this year as it's their turn
 - o. **Sponsorship** – Kelly/Kyler - Not many sponsors at moment but it's a tough start to the year. This year's Fair will be fine but next year we are to struggle if we don't get sponsors. Board agreed to wait until after the corona virus is better and people and businesses are going again to reach out.
 - p. **Volunteer** – Ian – nothing at moment
9. Other Business: Mardi will help on the advertisement, entertainment, sponsorship, and volunteer committee's
 10. Foundation: Next Meeting: ?
 11. Next Fair Board Meeting: May 12, 2020 at 7pm
 12. Adjournment - Shane motioned, Bryanne 2nd

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