

Moffat County Fair Board Meeting Minutes

June 11, 2019

President: Doug Winters, President-Elect: Chuck Grobe

Secretary: Rhonda Counts, Treasurer: Karl Huntsman

1. The Meeting was called to order by President, Doug Winters at 7pm.

2. Roll Call –

Present: Megan Kozey, Shane Baker, Mardi Anson, Karl Huntsman, Chuck Grobe, Mark Anderson, Jackie Goodnow, Doug Winters, Rhonda Counts, Bryanne Cossey, Kyler Scott, Kelly Hepworth, Ian Duzik

Excused:

Unexcused: Jessica Counts, Donnie Cook

Excused: Unexcused:

3. Approval of Meeting Minutes- There was a motion made to approve the minutes by Shane Baker, motion second by Karl Huntsman. Motion passed.

4. Treasurer's Report – Karl Huntsman-

Revenue is trickling in. We have a long way to go. There was a motion made to approve the Treasurer report by Chuck Grobe, second by Shane Baker. Motion passed.

5. Visitor Comments:

6. New Business:

a. Fire Department- we have a schedule for the fair.

b. Lunches for Superintendents and Judges and rodeo. Carellis can do a deal with stromboli and lasagna. The 4-H completion day and the pavilion will have sub sandwiches and chips.

7. Old Business

a. Fair Board Shirts- Embroidery shop has fair shirts if we need to order one.

8. Committee Reports:

1. **4-H Completion Day** – nothing

2. **Advertisement** – Mardi redid the ads, reduced the number of ads so we would have enough for fair week. Daily Press is asking us if we want to do ads with them, \$500. Thank you ad, publication is \$500.

Mardi and Bryanne will go to the bring specific sizes and publications. Shane Baker made a motion to use starting July 9 for the \$500 to see what the paper can do for it. Kelly Hepworth seconded the motion. Motion passed.

3. **By law** -

4. **Crafts/booths**- July will set the meeting to assign booths.

Jerry Delong they want to have a booth on Tuesday evening to serve free hot dogs, with a free booth space.

Chuck made a motion to have a free space to serve free hot dogs. Bill Leonard will turn in the application.

5. **Dog** –

6. **Entertainment** - Need to decide a name for the show. Octane Addiction Motorsports Freestyle Show

Bryanne will contact them about questions re sounds and rooms required, and also the sponsorship.

Dirty River boys in the rider they requested snacks and drinks. Event Brite should be ready to go this month.

Next entertainment meeting is June 26. Need prizes for lawn mower races and Bingo.

7. **Fair Book / Trophy Picture** – Pictures and bios are all done and ready for the book. Maneotis family are all very pleased. Fair book will be done next week.

8. **Finance** – Next supplemental is due in July. Will pull in additional funds for queens and entertainment.

9. **Horse** – Have the halters done and will have a meeting to set the classes after July 15.

10. **ITT** – website- has the queen's stuff updated, is putting all of the events on the website. Need an actual form for the open horse show. 4-H BBQ flier will be on also. Megan Cozey will keep working on it.

11. **Livestock/Barn** –

Doug reviewed the meeting that the livestock committee.

Maddie and Reece Webber brought in pigs for weigh in. Madison is not eligible for FFA, Rick Murr said that the options were to possibly check the pigs in for state fair, and she would make the decision. She chose not to, so the two tags were to be pulled out. Want to have one of the pigs be the family pig, and tag it late. Need to make a decision whether or not we tag late.

Made a motion to approve tagging the pig with the family tag. Karl and Shane seconded it. Motion passed.

Shane asked about the shaving situation. Doug will ask Murdochs and Snyder and Counts if they will each donate a pallet.

Open scale weigh ins

June 26 4-6

July 17

July 31

Foundation meeting last month- they approved the minis for the market show next year. They put a sunset on it to reevaluate it after 3 years.

12. **Pavilion** – Mardi will put a notice on FB that we need help in the pavillion.
13. **Queens** – they will be here for the next meeting. Kelly missed the meeting but has nothing.
14. **Security** – Doug will check with Jauneth for the rodeo and concert security.
15. **Sponsorship** – nothing
16. Other Business:
17. Next Fair Board Meeting: July 9 and July 23 will do the assignments for the events. All members should be present.
18. Adjournment

Doug Winters adjourned the meeting at 8:00pm.