

Moffat County Fair Board Meeting Minutes

March 12, 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, Kelly Hepworth, Shane Baker, Mardi Anson, Karl Huntsman, Chuck Grobe, Jessica Counts, Jackie Goodnow, Doug Winters, Rhonda Counts, Kyler Scott, Bryanne Cossey
Excused: Mark Anderson, Don Cook, Ian Duzik,
Unexcused:
3. Approval of Meeting Minutes- There was a motion made to approve the minutes by Karl Huntsman, motion second by Shane Baker. Motion passed.
4. Treasurer's Report – Karl Huntsman- May need to increase the entertainment budget. The rollover supplemental budget is \$108,642 (2018 revenue). Jackie will do a supplemental to pull this revenue into this year's budget. She recommends distributing the funds among operating accounts pretty much the same as last year and said that if we need to adjust it we can do so later on. There was a motion made to approve the Treasurer report by Chuck Grobe, seconded by Bryanne Cosey. Motion passed.
5. Visitor Comments: no visitors
6. Old Business:
7. New business- Jessica Counts
4-H events - 4-H Horse Show - Jessica would like to propose that we add a walk/ trot division, available to any of the first year members and the second year can petition to join it. There was a motion made to approve the walk/trot division in the 4-H horse show by Chuck Grobe second by Bryanne Cosey. Motion passed.
In the 4-H horse project there is a completion requirement to do showmanship but not in any other livestock project. The office is recommending that we remove this rule. There was a motion made to by Chuck Grobe, to eliminate the rule that showmanship is required to complete the horse project. Kyler Scott seconded the motion. Motion passed.
Cat projects are becoming popular in the 4-H groups. There was a motion made to approve the cat show by Shane Baker, seconded by Kyler Scott, Motion passed. Kelly Hepworth will head up the cat show.
One seed one community- will pass out free seeds, variety of squash, community development, socializing opportunity. Jessica would like to have the one-seed potluck on the Tuesday of the pavilion entries.
8. Committee Reports:
 - a. **4-H Completion Day** – Rhonda- nothing
 - b. **Advertisement** – Mardi- sent a package out to KRAI and the advertising committee needs to meet to review.
 - c. **By law** -Chuck -nothing
 - d. **Crafts/booths**- Rhonda – Brannan's will be back and then Chuck will go and talk to them about booth spaces. Rhonda and Chuck will work on being consistent.

- e. **Dog** –Kelly will work on the dog judges.
- f. **Entertainment** - Megan Kozey
Beer garden bids went out and will be returned. Specialty act is in progress. Working on catch a pig and derby. Doug had talked to the Bouncy house, bucking bull with charge. Karl got a bid for the rock wall and the bungee tramp. Kyler got a bid for goat roping they will have more information on it next time.
- g. **Fair Book / Trophy Picture** – Doug Winters- Jackie has Carol Beumers obituary for the fair book
- h. **Finance** –see above
- i. **Horse** –
- j. **ITT** – revamping and editing as we go.
- k. **Livestock/Barn** – May 1 lambs goat weigh in May 2 Pigs weigh in.
- l. **Pavilion** – Rhonda - nothing
- m. **Queens** – meeting last week. List of events to go to. Crowns are ordered, set up to get pictures. Working on the Maybell horse ride.
- n. **Security** – Doug nothing
- o. **Sponsorship** – Mardi Sponsorships are ready.

9. Other Business: Fair Dates August 5-10 2019

10. Next Fair Board Meeting: April 9, 2019

11. Adjournment

Chuck Grobe made a motion to adjourn, Mardi Anson seconded. Meeting was adjourned at 7:43 pm.



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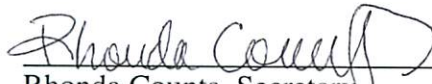
Meeting Date

Mission Statement

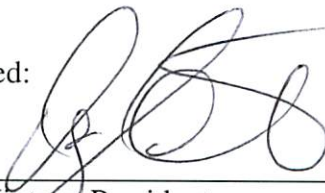
The goal of the Moffat County Fair is to show off not only our youth but our entire community and provide the chance for them to exhibit, promote, and encourage their achievements.

It provides the opportunity to show case their skills and accomplishments in not only the livestock industries but the mechanical, industrial, horticulture, and home economics industries as well.

Respectfully Submitted:


Rhonda Counts, Secretary

Approved:


Doug Winters, President

Fair Board

Officers

Doug Winters, *President*
Chuck Grobe, *President Elect*
Rhonda Counts, *Secretary*
Karl Huntsman, *Treasurer*

Members

Mark Anderson
Mardi Anson
Shane Baker
Bryanne Cossey
Ian Duzik
Chuck Grobe
Kelly Hepworth
Megan Kozey
Kyler Scott

Ex Officio

Don Cook, Commissioner
Rick Murr, FFA Advisor
Bill Sixkiller, Fairgrounds