

**Moffat County Fair Board Meeting Minutes  
June 12, 2018**

**President: Doug Winters, President-Elect: Toni Raftopoulos  
Secretary: Rhonda Counts, Treasurer: Karl Huntsman**

1. Call meeting to order – Doug Winters called the meeting to order at 7pm.
2. Roll Call –

Present: Doug Winters, Rhonda Counts, Karl Huntsman, Natasha Nielson, Shane Baker, Kyler Scott, Mardi Anson, Annette Norton, Mark Anderson, Jessica Counts, Megan Kozey

Excused: Kelly Hepworth, Chuck Grobe, Don Cook

Unexcused: Tiffany Schulze

Approval of Meeting Minutes

Mardi Anson made a motion approve the minutes, Shane Baker seconded the motion. Motion passed.

3. Treasurer's Report – Karl- down about \$10,000 from last year.

Annette Norton made a motion to approve the treasurer report, Mardi Anson seconded the motion. Motion passed.

4. Visitor Comments: (10 minutes maximum/visitor/group)

- a. Kacey Green – Cookbook and Jackpot- Jackpot went well. Cookbook is not back, but wondering if they need a regular booth or not.

5. Old Business:

- . Schedule of Events coverage- no questions

- a. Security for the Pavilion- Rhonda will call the Catholic ladies

- b. Fair Board shirts- Embroidery shop will do the shirts for new members.

- c. Raffle License- will not happen this year, too complicated. Entrants will bring their own turtles.

6. New Business

- . Fire Department-Shane will take the letter to request the fire department hose down the arena.

7. Committee Reports:

- . **100 Year** – Mardi -Mural has some confusion surrounding it. Jamie Eckroth had prices on commemorative pins- \$1350 for 1000 pins. No action taken

- a. **4-H Completion Day** – Rhonda - we are set.

- b. **Advertisement** – Annette - not much to report- committee meeting Annette met with Cory from Craig press.

- c. **By-Law** – Chuck- nothing

- d. **Crafts & Booths / Hall of Ed** – Rhonda -meeting in July to assign spaces. New sales tax will enforce in City. May need to recommend to vendors to be in compliance. Kacey would like to put a display in the pavilion and under the grandstands.

- e. **Dog** – Annette – trouble finding judges

- f. **Entertainment** - Annette – Jackie- eventbrite equipment lease -4 scanners, 2 ticket booth \$400-500. Appears all of the entertainment is set up and going well. Annette will check on ATM machines. Concert sales are set up and ready.

- g. **Fair Book / Trophy Picture** – Doug – honorary pictures and write-ups are done.
- h. **Finance** – Karl/Jackie - see Treasurers report.
- i. **Horse** – Toni – Freedom Hooves would like to be a part of the horse show, but this year would like to have the adaptive classes. We are committed on judges, so we will put it on the agenda for next October.
  - Halter prize (\$75) to the high point prizes for the open show. Adult, senior, intermediate and junior. Toni R. made a motion to make halters prize for high point. , Mardi Anson seconded the motion. Motion passed. All other prizes will stay the same.
- k. **ITT** – Kaycee -Website is updated, tickets can be purchased online.
- l. **Livestock/Barn** – Doug talked to Murdochs, will get back to us.
- m. **Pavilion** – Rhonda –Toni Raftopoulos made a motion provide Subway lunch for volunteers, Mardi Anson seconded the motion. Motion passed.
- n. **Queens** – Natasha - had a queens retreat in Routt county, had a great experience.
  - funds- tiaras were donated but still have cost for sashes. Would like to propose remaining funds for shirts for each girl. Stated that the funds were at the discretion.
  - o. **Rodeo** –need purse money \$14000 and judges fees ~\$450. Kelly said no additional rodeo sponsorship.
    - Donna has a barrel man. PRCA is allowing people to enter more than once to fill double entry.
    - Porta potties- Kyler will ask for sponsorships from Action Drain and Roto Rooter.
  - p. **Security** – Doug only on the concert
    - meeting \$3181 Lonestar Security out of Grand Jct. Included mileage. Citadel \$2565, Thunder Run \$1000 (includes In kind donation of \$600) 15 officers
    - Mark made a motion approve Thunder Run for \$1000 with \$600 in kind , Megan Kozey seconded the motion. Motion passed. Jauneth from Thunder Run will get a contract to Jackie. Motion approved.
    - Chief Delong said \$55 per hour, per officer, 4 hours, since it is not a city function. 2 people. \$440 total. Doug will talk to Kacey Hume. Will discuss next meeting.
    - Megan Kozey had calls to Safeway owner for parking lot use and can't get a call back. Megan has 6 busses through the school district.
  - q. **Sponsorship** – Mardi – We need funds
- r. **Volunteer** – Mardi - nothing
- 18. Other Business:
- 19. Foundation: Next Meeting: July 5, 2018, Mountain West Insurance Jessica and Doug went to the meeting.
- 20. Next Fair Board Meeting: July 10 and July 24
- 21. Natasha Nielson made a motion to adjourn, Shane Baker seconded the motion. Motion passed. Meeting adjourned 8:50 pm.