

**Moffat County Fair Board Meeting Minutes
May 8, 2018**

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

1. Call meeting to order – Doug 7p.m.

2. Roll Call – Present- Megan Cozey, Doug Winters, Karl Huntsman, Kelly Hepworth, Shane Baker, Natasha Nielson, Mardi Anson, Don Cook, Jackie Goodnow, Toni Raftopoulos

Excused: Annette Norton, Kacey Stagner, Kyler Scott , Chuck Grobe

Visitors: Jamie Eckroth

6. Old Business:

a. Finalize Schedule- updated schedule, Jackie will have Kaycee Stagner post it on the website.

b. Dedication and Honorary Volunteer-

Like to see dedication in memory of Richard Haslem, keep working on honorary volunteer, Marie Kettle, Doug would like to see it dedicated to Karl Huntsman. Kelly Hepworth made a motion to dedicate the fair to Karl Huntsman, Mardi Anson seconded the motion. Motion passed. Doug will try to contact Marie Kettle for more information.

7. New Business:

a. Security for Under the Grandstands and Pavilion-Rhonda will call the Catholic ladies, Shane will call the shooting sports

b. Campers-Will stay the same charge and 2 rodeo tickets,.

c. Fair Board shirts- Embroidery shop will take orders for new or old members shirts.

8. Committee Reports:

a. **100 Year** – Mardi - Vintage Pattern has been changed from Date Your Pattern.

Local Arts council brought mural idea to hang on a canvas.

Founders day is going to be in Maybell July 28, potluck, Maybell Womens' club will be putting it on.

b. **4-H Completion Day** – Rhonda -nothing

c. **Advertisement** – -Need to vote on the logo, committee made a recommendation .

Mardi made a motion to use option 2 of the new logo, Shane Baker seconded, motion passed.

Are having issues with the contract and the county attorney. Don will go and talk to Becky Tyree Concert- Jackie has been working on selling tickets, exploring Eventbrite.

Mardi made a motion to use Eventbrite cost of \$300, Kelly Hepworth seconded the motion, motion passed.

Contracts are out for the events.

d. **By-Law** – Chuck- absent

e. **Crafts & Booths / Hall of Ed** – Rhonda -Jackie/ Linda will send out applications for booths

f. **Dog** - -need judges.

g. **Entertainment** - Annette –Entertainment committee next meeting will be May 30, Wednesday at 6pm.

h. **Fair Book / Trophy Picture** – Doug –Jackie needs to send in the fairbook by June 1 to print.

i. **Finance** – Karl/Jackie -see above report

j. **Horse** – Toni –Danita will not be the superintendent-will work on another superintendent.

- k. **ITT** – Kaycee - visited with Kaycee, website is updated and has old schedule, but will get new one on.
 - l. **Livestock/Barn** – Doug –weigh-ins for Goats 10, 44 lambs, pigs 88 Need to get sawdust, need 2.5 pallets, bought it at Murdochs Doug will check with Murdochs, Shane will check with Snyder & Counts,
 - m. **Pavilion** – Rhonda – nothing
 - n. **Queens** – Natasha -nothing
 - o. **Rodeo** – Kelly -nothing
 - p. **Security** – Doug –Megan is working on security, will have a meeting
 - q. **Sponsorship** – Mardi –nothing
 - r. **Volunteer** – Mardi - working on a pin for the volunteers
9. Other Business:
- a. 4-H Council update - Doing a booth and 100 year poster contest, old geezer lamb show, available to help wherever needed. .
10. Foundation: Next Meeting: talking to them about Go Big Blue and find another spot for filming, inconvenient in the office, came up with a solution, felt there was a common solution, got quotes to build a deck in front of the windows, Foundation was not willing to support/share the cost of the platform and pulled out of the show videoing.
11. Next Fair Board Meeting: June 12, 2018, July 10, July 24, 2018.
12. Adjournment at 8:09 pm. Toni Raftoupolus made a motion to adjourn, Mardi Anson seconded, motion passed.