

Moffat County Fair Board Meeting Agenda
November 19, 2019
President: Shane Baker, President-Elect: Kyler Scott
Secretary: Megan Kozey, Treasurer: Karl Huntsman

1. Call meeting to order – Shane
2. Roll Call – Excused:
 - a. Present – Shane, Megan K, Kyler, Kelly, Call, Ian, Lonnie, Meagan C, Karl, Byranne, Mike, Jackie
 - b. Welcome and introduction of new members:
 - i. Mike Charchalis, Meagan Counts, Lonnie Gustin and Call Camblin
3. Approval of Meeting Minutes – Kyler motioned, Kelly seconded, motion passed
4. Treasurer’s Report – Karl, \$39,634 balance, Bryanne motioned, Kyler seconded, motion passed
5. Visitor Comments: (10 minutes maximum/visitor/group)
 - a. Freedom Hooves – Talisha - earlier in the morning is better on participants, separate class between halter and riding, get list of patterns a head of time so participants are prepared, as of now walk trot and rail patterns, horse committee will get together and discuss further with Freedom Hooves more patterns and timing of classes, expecting at this stage 10-15 kids to compete
 - b. Chad and Linda – Foundation will try and attend our meetings, we can help nominate kids that go above and beyond for the Homer Wilson Award, nominations in by May 1st, Jackie has forms
6. Old Business:
 - a. Fairs and Shows Report – Mardi – special event insurance add to budget for spectators, rodeo participants, recycling facility and encourage vendors to use paper cups and straws, set up hand wash or sanitizer stations and put up signs, Regina Clark is our enviro contact, State Fair wants to do a best of Fair talent show in the works, list of Educational Vendors to add to our Fair; CO Proud, Farm Beaurio, Parks & Wildlife, succession planning is a helpful tool, encourage participation by getting a prize or traveling trophy for those with the most blue ribbons
7. New Business:
 - a. Committee Assignments- lists will be emailed out
 - b. Buckle Contract – MJK wants to coordinate buckle sponsorship, Megan K motioned, Kyler seconded, motion passed
8. Committee Reports:
 - a. **4-H Completion Day** –
 - b. **Advertisement** –
 - c. **By-Law** –
 - d. **Crafts & Booths / Hall of Ed** –
 - e. **Dog** – Kelly
 - f. **Entertainment** - Megan K. – quick meeting 6:30 pm Dec 10th to finalize Rodeo, keep guy from Moffat County Tourism in loop of dates, events, activities etc
 - g. **Fair Book / Trophy Picture** – have small rule book out in Jan so 4-Hers can get familiar with rules and regs, final Fair book with sponsors, schedule etc comes out in Jun/Jul
 - h. **Finance** – Karl/Jackie – Jackie will make updated budget by beginning of Jan
 - i. **Horse** – Shane/Kyler – do quick meeting and contact some judges
 - j. **ITT** – Megan K. -
 - k. **Livestock/Barn** – Shane
 - i. Weigh-in Dates:
 1. Beef, February 2nd from 9 AM – 12 Noon
 2. Sheep/Goats, May 6th from 4-6 PM
 3. Swine, May 7th from 4-6 PM
 - ii. Open Scale Dates:

1. June 24th, July 15th and 29th 5:30-7pm, Bryanne motioned, Karl seconded, motion passed
 - l. **Pavilion** -
 - m. **Queens** - Kelly -
 - n. **Security** -
 - o. **Sponsorship** -
 - p. **Volunteer** -
9. Other Business:
 - a. 2020 Fair Dates: August 3-8, 2020
10. Foundation: Next Meeting: November 20, 2019, 6:30 PM Mountain West
11. Next Fair Board Meeting: December 10, 2019 7 pm
12. Adjournment - Karl motioned, Bryanne seconded, motion passed

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