

## **Moffat County Fair Board Meeting Minutes**

**July 9, 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, Jackie Goodnow, Doug Winters, Rhonda Counts, Bryanne Cossey, Kyler Scott, Kelly Hepworth,

**Excused:** Mark Anderson, Jessica Counts, Don Cook

**Unexcused:** Ian Duzik,

Excused: Unexcused:

3. Approval of Meeting Minutes- There was a motion made to approve the minutes by \_Chuck Grobe motion second by Kyler Scott. Motion passed.

4. Treasurer's Report – Karl Huntsman-

Revenue and expenditures. Money is still coming in and Karl feels optimistic. Jackie pointed out the \$1183 that is on the back of the revenue will go into the queens' budget next month. There was a motion made to approve the Treasurer report by Chuck Grobe, second by Shane Baker. Motion passed.

5. Visitor Comments:

Robert Schenck- Parrot Heads -All permits and licenses are in order. They are having a problem with a trailer, and would like to use the refrigerator in the concession. They will shuttle the drinks across the track and be set up on the track. Chuck Grobe moved to approve the use of the refrigerator in the concession stands. Bryanne Cossey seconded it and the motion passed.

6. New Business:

a. Queens- Will be at the open horse show all day handing ribbons out.

b. Schedule of events- Went through the schedule and assigned duties.

7. Old Business.

8. Committee Reports:

1. **4-H Completion Day** – need to talk to Lorraine about borrowing the stuff for pictures.
2. **Advertisement** – Sale promo- next week with 4H Mardi has another radio ad ready to go.
3. **By law** -nothings
4. **Crafts/booths**- will get a map made out.
5. **Dog** – nothing
6. **Entertainment** - it was voted on by email to end the negotiations with Octane Addictions, we will look at them next year, starting earlier.
7. **Fair Book / Trophy Picture** – fair book will be here this week
8. **Finance** –
9. **Horse** – Early entries close July 15. Will meet on the 22nd to sort classes.
10. **ITT** – Website is updated. Facebook will boost some posts.
11. **Livestock/Barn** – Shane talked to Snyder & Counts. They will donate 1 pallet if we buy one pallet. At 5:30 on the 23 the entertainment committee will stack the pallets of sawdust. Before the fairboard meeting.
12. **Pavilion** – nothing
13. **Queens** – They were in both Meeker and Craig parades on the 4th of July.
14. **Security** – Jauneth and her husband will work the security. Will charge \$600 plus \$220 banner in kind.  
Chuck made a motion to approve, Karl seconded. Signs for alcohol will be posted by the borders.
15. **Sponsorship** – Mardi- nothing
16. Other Business:
17. Next Fair Board Meeting: July 23
18. Adjournment

Chuck Grobe made a motion to adjourn, Shane Baker seconded. Meeting was adjourned at 815pm.