**Moffat County Fair Board Meeting MINUTES**

**July 9, 2024 - 6 PM**

President: Call Camblin, President-Elect: Tammy Villard, Secretary: Stephanie Ahlstrom, Treasurer: Mardi Anson

1. Call meeting to order – Call- 6:05pm
2. Roll Call –Call, Tammy, Stephanie, Kearn, Dario, Chris, Dorina, Kelly, Mardi Excused: Shelley, Liz- Tardy  Unexcused:
	1. Welcome new Board member – Liz Smith
3. Approval of Meeting Minutes- Mardi motioned to approve, Stephanie 2nd it, all voted to approve.
4. Treasurer’s Report – Total Revenue- 46,037.84, Supplemental 25,000 for entertainment to help cover costs up front costs until LMD reimburse the Board. Senergy/LP Propane needs to be removed from all advertising- due to lack of payment. Stephanie motioned to approve, Mardi 2nd it, all voted to approve.
5. Visitor Comments: (10 minutes maximum/visitor/group)
	1. Foundation Report- Jade Schneider-
		* Foundations Sale Memorial/Dedication will be a one page, Thank You to Bill Sixkiller!
		* MJK- Sawdust
		* Shooting Sports- Archery will serve for the BBQ
		* Foundation is asking that we move the Announcer Stand back to the next pillar. (there is a Lack of steers shouldn’t it be an issue)- we just need to leave enough room for the photographer, but other than that, Fair board has no issues with it.
	2. Open Horse Show
		* Awards! Trophies, gift cards, and other misc. Great Job Jade!
		* Horse Show courses are set, we talked about set-up, etc.
6. Old Business:
7. New Business:
	1. Fair Schedule: We went through all the days and events and assigned who needs to be where....
	2. Fire Department Letter- Stephanie will drop the letter off to the department.
	3. MC Proud- July 17th @ 5:45pm- Stephanie and Call will go be on the podcast
8. Committee Reports:
	1. **4-H Exhibit Day** – Stephanie - All Good
	2. **Advertisement** – Mardi – All Good and set up
	3. **Crafts & Booths** – Tammy – Tammy sent an email to the committee about set-up, need regular vendors. She will communicate with vendors signed up already. She plans to meet with the committee on the layout of the new Bill Sixkiller location opening.
	4. **Dog** – Chris - All Good
	5. **Entertainment -** Call –
		* Kelly motioned to allocate up to $2000 for a magnet to clean the arena. Dario 2nd it, all voted to approve.
		* Demo Derby Tickets- Pre-sold- 172, Rodeo less then 30 have been sold
		* Demo Derby- Check-In- Travis says that he has had lots of interest, some even from Wyoming. Often people won't register until right before or the day of the event.
		* Smokey Bear’s Birthday- Tammy and Stephanie are looking into getting lots of other mascots to come to Smokey’s Birthday. Some board members may be needed to fill the mascot outfits. Forest Service plans on being at the Public Safety Night with Smokey for the entire evening, they bring their own tent, chairs, handouts, etc. Fair board will supply mini cupcakes for Smokeys birthday.
	6. **Fair Book / Trophy Picture** – Stephanie – Printed Books are ready to distribute
	7. **Horse** – Kearn – All good to go, see above- Jade
	8. **Livestock/Barn** – Call –
		* Livestock Superintendent meeting July 18, 2024, 6 PM
			1. Rabbit/Poultry- There are 20+ Market Chickens- We need additional cages and/or use the East end of the pig barn. The group is asking Hayden to borrow some cages, if unable to the group is asking for $500 if they need to purchase cages. Chris motioned to spend up to $500, Tammy 2nd it, all voted to approve.
		* Open Scale Dates: June 19, July 10, July 31 – 5:30 – 7 PM- Jackie unlocks, Shelly locks them up at the end of the day.
	9. **Pavilion** – Stephanie – Met with Lorrae Moon today, rearranging some, all set.
	10. **Queens** – Mardi – Nothing new
	11. **Security** – Dario – Nothing New
	12. **Social media** – Mardi – Going Good, Stephanie will continue to boost ticket sales and other highlights.
	13. **Sponsorship** – Mardi/Tammy - We need more money?!?! Kelly mentioned looking into perhaps hiring someone to help with gathering donations in the future.
9. Other Business: The Board needs to help with the Distribution of Flyers once they are printed
10. 4-H Updates: Megan’s intern quit, so we will not have one at fair.
11. Foundation: next meeting July 23rd, - 6 PM – Mountain West Insurance
12. Next Fair Board Meeting July 23, 2024, 6 PM - Extension Office
13. Adjournment: 7:40pm-

*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*