## Moffat County Fair Board Meeting Agenda June 14, 2022 6 PM

## President: Call Camblin, President-Elect: Mardi Anson Secretary: Taylor Peck, Treasurer: Kelly Hepworth

- 1. Call meeting to order Call
- 2. Roll Call Excused: Unexcused:
- 3. Approval of Meeting Minutes
- 4. Treasurer's Report -
- 5. Visitor Comments: (10 minutes maximum/visitor/group)
  - a. Marci Marumoto Skate Park Alliance
- 6. Old Business:
  - a. Improvement Items
  - b. Ambulance
  - c. Entertainment Insurance
  - d. Pancake Breakfast
  - e. Plaque for Bill Sixkiller
- 7. New Business:
  - a. Hotel rooms
  - b. Campers
  - c. Livestreaming shows
- 8. Committee Reports:
  - a. 4-H Exhibit Day Stephanie -
  - b. Advertisement Mardi Overhead banners downtown
  - c. **Bv-Law** Kyler -
  - d. Crafts & Booths / Hall of Ed Tammy -
  - e. **Dog** Kelly -
  - f. Entertainment Call/Kyler
    - i. Concert
    - ii. Craig Powersports donation
  - g. Fair Book / Trophy Picture Kyler -
  - h. Finance Kelly -
  - i. Horse Meagan -
  - j. Livestock/Barn Call
    - i. Round Robin Judges
    - ii. Open scale dates: June 22, July 13, August 3 from 5:30 7 PM
  - k. Pavilion Tammy
    - i. Judges needed for Art (2)
  - l. **Queens** Mardi –
  - m. Scholarship Call
  - n. Security Mike -
  - o. Social Media Mardi -
  - p. **Sponsorship** Kelly/Mardi -
  - q. Volunteer Ian -
- 9. Other Business:
  - a. 2022 Fair Dates: August 8 13, 2022
- 10. 4-H update:
- 11. Foundation: next meeting: June 8, 2022 6 PM Mountain West
- 12. Next Fair Board Meeting: July 12 & July 26, 2022, 6 PM
- 13. Adjournment