## Moffat County Fair Board Meeting Agenda July 12, 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)
- 6. Old Business:
  - a. Improvement Items
  - b. Ambulance
  - c. Plaque for Bill Sixkiller
  - d. Poultry Show
  - e. Overhead banners
- 7. New Business:
  - a. Livestreaming shows
  - b. Schedule
- 8. Committee Reports:
  - a. 4-H Exhibit Day Stephanie -
  - b. Advertisement Mardi -
  - c. **By-Law** Kyler -
  - d. Crafts & Booths / Hall of Ed Tammy -
  - e. **Dog** Kelly -
  - f. Entertainment Call/Kyler -
  - g. Fair Book / Trophy Picture Kyler -
  - h. Finance Kelly -
  - i. Horse Meagan Meals?
  - j. Livestock/Barn Call
    - i. Round Robin Judges
    - ii. Open scale dates: July 13, August 3 from 5:30 7 PM
  - k. Pavilion Tammy
    - i. Judges needed for Art (2)
    - ii. Meals
  - l. **Queens** Mardi –
  - m. Scholarship Call
  - n. Security Mike -
  - o. Social Media Mardi -
  - p. **Sponsorship** Kelly/Mardi in kind sponsors
  - q. Volunteer Ian -
- 9. Other Business:
  - a. 2022 Fair Dates: August 8 13, 2022
- 10. 4-H update:
- 11. Foundation: next meeting: July 20, 2022, 6 PM, Mountain West
- 12. Next Fair Board Meeting: July 26, 2022, 6 PM
- 13. Adjournment