Moffat County Fair Board Meeting Agenda January 11, 2022

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
- 7. New Business:
 - a. Homer Wilson Award
- 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
 - i. Pig Quotes
 - ii. Rodeo Bid
 - g. Fair Book / Trophy Picture Kyler -
 - h. Finance Kelly -
 - i. Horse Meagan -
 - j. Livestock/Barn Call -
 - k. Pavilion Tammy -
 - 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. Foundation:
- 11. Next Fair Board Meeting: February 8, 2022
- 12. Adjournment

Livestock Committee Meeting at 5:00 PM Entertainment committee at 5:30 PM