

Moffat County Fair Board Meeting Agenda—September 14, 2021

President: Kyler Scott, President-Elect: Call Camblin

Secretary: Megan Stetson, Treasurer: Kelly Hepworth

Dial-in number

(605) 313-5111

1. Call meeting to order – Kyler
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. Fair Board Terms Expiring in 2021: Ian Duzik, Kelly Hepworth, Megan Stetson. If you are planning on reapplying for a board position, please send a letter of intent to Erin or Jackie by mid-October.
 - B. Stipend
7. New Business:
 - B. After fair review
8. Committee Reports:
 - a. **4-H Exhibit Day** – Megan S. -
 - b. **Advertisement** – Mardi -
 - c. **By-Law** – Megan K. -
 - d. **Crafts & Booths / Hall of Ed** – Call/Tammy
 - e. **Dog** – Kelly—
 - f. **Entertainment** - Megan S. -
 - g. **Fair Book / Trophy Picture** – Kyler -
 - h. **Finance** – Kelly/Jackie -
 - i. **Horse** – Meagan C.—
 - j. **Livestock/Barn** – Call -
 - k. **Pavilion** – Megan S. -
 - l. **Queens** – Mardi—
 - m. **Security** – Mike -
 - n. **Social Media** - Megan S. -
 - o. **Sponsorship** – Mardi / Kelly -
 - p. **Volunteer** – Ian -
9. Other Business:
10. Foundation: Next Meeting:
11. Next Fair Board Meeting: October 12, 2021
12. Adjournment

Officer Meeting at 6:30 PM before the Board meeting.

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.