

**Moffat County Fair Board Meeting Agenda
January 14, 2025 - 6 PM**

President: Tammy Villard, President-Elect: Stephanie Ahlstrom, Secretary: Liz Smith, Treasurer: Mardi Anson

1. Call meeting to order – Tammy
2. Roll Call – Excused: Unexcused:
3. Approval of Meeting Minutes
4. Treasurer’s Report –
5. Visitor Comments: (10 minutes maximum/visitor/group)
 - a. Julie Nichols and Queens
6. Old Business:
7. New Business:
 - a. Code of Conduct/Conflict of Interest forms
 - b. Fair Dedication, Honorary Volunteer(s), Memoriam(s)
 - c. Cat Show: date, space, round robin, minimum #'s for show etc.
8. Committee Reports:
 - a. **4-H Exhibit Day** – Paula -
 - b. **Advertisement** – Mardi -
 - c. **By-Laws** – Liz -
 - d. **Crafts & Booths** – Paula -
 - e. **Dog** – Chris -
 - f. **Entertainment** – Call –
 - Rodeo Bids
 - Pig Bids
 - g. **Fair Book / Trophy Picture** – Stephanie -
 - h. **Horse** – Kearn/Mardi -
 - i. **Livestock/Barn** – Call –
 - Beef Weigh-in – February 1st – 9 AM-12 Noon
 - Lamb and Goat Weigh-in – May 7th – 4-6 PM
 - Swine tag in – May 8th – 4-6 PM
 - j. **Pavilion** – Stephanie -
 - k. **Queens** – Mardi -
 - l. **Security** – Dario -
 - m. **Social Media** – Stephanie -
 - n. **Sponsorship** – Mardi -
9. Other Business:
10. 4-H Updates:
11. Foundation: next meeting ?? – Mountain West Insurance
12. Next Fair Board Meeting February 11th – 6 PM - Extension Office
13. Adjournment

Entertainment Committee meeting at 5 PM before the Fair 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*