Moffat County Fair Board Meeting Agenda
February 11, 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)
6. Old Business:
   a. Fair Dedication, Honorary Volunteer(s), Memoriam(s)
   b. Cat Show: date, space, minimum #'s for the show, etc
7. New Business:
   a. Photo Bids
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 –
   g. **Fair Book / Trophy Picture** – Stephanie -
   h. **Horse** – Kearn/Mardi -
   i. **Livestock/Barn** – Call –
   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 March 11 – 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