## Moffat County Fair Board Meeting Agenda October 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: Shelly Unexcused:
  - a. Welcome and introduction of new members -
- 3. Approval of Meeting Minutes -
- 4. Treasurer's Report -
- 5. Visitor Comments: (10 minutes maximum/visitor/group)
  - a. Amanda Ott Rabbits
  - b. Queens
- 6. Old Business:
  - a. Stipend for Board members
  - b. Fairs and Shows
  - c. Drone Show
- 7. New Business:
  - a. Officer Elections
- 8. Committee Reports:
  - a. 4-H Exhibit Day Paula -
  - b. **Advertisement** Mardi –
  - c. Bv-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:
  - a. 2026 Fair Dates: July 31 August 9, 2026
- 10. 4-H Updates: Achievement Night November 12th @ 6 PM
- 11. Foundation: next meeting November 18th, 6 PM Mountain West
- 12. Next Fair Board Meeting November 11, 2025 6 PM Extension Office
- 13. Adjournment

Nominating Committee Meeting @ 5:30 PM