

**Moffat County Fair Board Meeting Agenda
December 10, 2024 - 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:
 - a. Welcome and introduction of new members
3. Approval of Meeting Minutes
4. Treasurer’s Report –
5. Visitor Comments: (10 minutes maximum/visitor/group)
6. Old Business:
7. New Business:
 - a. Fairs and Shows Report - Shelly
 - b. Finalize Committee Assignments
8. Committee Reports:
 - a. **4-H Exhibit Day** –
 - b. **Advertisement** –
 - c. **By-Laws** -
 - d. **Crafts & Booths** –
 - e. **Dog** –
 - f. **Entertainment** -
 - g. **Fair Book / Trophy Picture** – Fair Book changes due February 28, 2025
 - h. **Horse** –
 - i. **Livestock/Barn** –
 - j. **Pavilion** –
 - k. **Queens** –
 - l. **Security** –
 - m. **Social Media** –
 - n. **Sponsorship** –
9. Other Business:
 - a. 2025 Fair Dates: August 1 – 10, 2025
10. 4-H Updates: Enrollment begins December 1st, 2024
11. Foundation: next meeting ?? – Mountain West Insurance
12. Next Fair Board Meeting January 14th - 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*