

**Moffat County Fair Board Meeting Agenda
March 8, 2016**

**President: Mardi Anson President-Elect: Katrina Springer
Secretary: Rhonda Counts, Treasurer: Karl Huntsman & Jerod Smith**

1. Call meeting to order – Mardi
2. Roll Call – Excused:
3. Approval of Meeting Minutes
4. Treasurer’s Report – Karl
5. Visitor Comments: (10 minutes maximum/visitor)
6. Old Business:
7. New Business:
 - Photographer bids
8. Committee Reports:
 - a. **Horse Shows** - Katie -
 - b. **By-Law** –
 - c. **Finance** – Karl/Jackie,
 - d. **Entertainment** – Annette - meeting update
 - e. **Crafts and Booths / Hall of Ed** - Katrina -
 - f. **Pavilion** – Katie, Rhonda -
 - g. **Grandstands / Completion Day** - Katrina -
 - h. **Livestock/Barn** – Jamie –
 - i. **Advertisement** – Kelly – meeting update
 - j. **Security** – Jerod -
 - k. **Fair Book** –
 - l. **Sponsorship** – Mardi –
 - m. **Trophy Pictures** – Debbie -
 - n. **ITT** –
 - o. **Dog** – Paula -
 - p. **Volunteer** – Mardi – meeting update
9. Other Business:
10. 4-H
11. Foundation: March 21, 2016, 6:00 PM
12. Next Meeting: April 12, 2016
12. Adjournment