

## Uinta County Fair Board Minutes

April 4, 2018

Fair Board Office

### I. Call To Order:

- 7:05 p.m. by Joel Giorgis, President

### II. In Attendance:

- Joel Giorgis, Steve Sims, Becky Lupher, Brandon Day, Eric South, Robin Whitmore, Jane Siegismund, Chrystal Sims, Crystal Labrum, Nicole Simmons, Roni Camphouse

### III. Agenda:

- Approved with the addition of Fair Board/4H Operating Agreement

### IV. Minutes:

- To be filed as presented

### V. Financials:

- To be filed as presented
- Salt Lake County District Attorney said the individual who hacked the Premium Account requested to undergo drug court, and as such, all criminal charges (including ours) will be on hold until the program is complete.

### VI. Public Input:

- Ami was contacted by Brenden Ellis stating that all 3 FFA advisors would like to request that FFA breeding sheep showmanship as well as FFA mini horse showmanship be removed from Uinta County Fair as they would like the FFA classes to mirror what is being offered at WSF. Fair Board approved this request and it will be removed from 2018 and forward. The classes in 4H breeding sheep showmanship and 4H mini horse showmanship will continue to be held this year.

- Roni Camphouse expressed concern that some of the buckle sponsors are not receiving appreciation from the recipients and asked if there could be cards/posters at a location near the office where kids could write a thank you before receiving their buckles. Steve and Becky stated they have received thank you cards from the kids that have won buckles they've sponsored. After further discussion, the Board decided to have Ami contact past buckle sponsors and see how many have not received thank you cards, so they can make a decision at that point. It is important to the Board that all sponsors are recognized and maybe it would be better to have the fair staff include a reminder (on the sponsor address card included with each buckle), to send a note of appreciation to the sponsor at that address.

#### VII. Committee Reports:

- Motion by Robin, second by Brandon to send Ami to the WAF Spring Manager's meeting in Riverton April 12; passed unanimously

#### VIII. Old Business:

- Discussion was held regarding the Fair Board Scholarship. The Board intent is to make the scholarship available to graduating High School seniors who intend to attend a trade school, college, or university. This scholarship would be available for anyone participating in 4H, FFA, or Open Class portions of Fair. Brandon and Robin will create a rubric for eligibility and scoring and forward any ideas and changes to Ami.
- Eric shared the Uinta Co. Fair/4H Operating Agreement in draft form that was created by Amanda, Bridger, and Ami. He asked all Board members to read over it and make any suggestions so it can be finalized at the May meeting.

#### IX. New Business:

- As there are two separate protest rules in the Fair Book at present, where one requires \$100 fee and the other a \$50, it was agreed to keep both rules separate and to match the required fee of \$100 per protest per individual on both rules.
- Meeting adjourned at 7:35 p.m.