

Uinta County Fair Board Minutes
December 7, 2016
Mountain View Town Hall

- I. Call To Order:
 - 7:07 p.m. by Alex Morrill, Vice President

- II. In Attendance:
 - Alex Morrill, Andy Rollins, Dana Lester, Don Ezola, Steve Sims, Ami Barker, Clay Baird, Dawn Sanchez, Becki Frame

- III. Agenda:
 - Approved as presented

- IV. Minutes:
 - To be filed as presented

- V. Financials:
 - 1st Bank has placed the Premium account on a restricted basis until August 1st, 2017 as requested
 - To be filed as presented

- VI. Public Input:
 - None

- VII. Committee Reports:
 - There is one buyer left to pay their invoice for Livestock Sale
 - The tent sections were dropped off at Creative Tent for repairs but in lieu of the fact that they neglected to schedule our repairs as requested, they will need to be shipped home. Repair total is \$650 and freight is \$400. We are trying to find someone that is in Vegas for the NFR that can haul them back and save on freight.
 - A reminder to Alex and Steve that their terms expire December 31 and if they wish to reapply they will need to submit that in writing to Lana as soon as possible. Ami gave a brief report on WAF, RMAF, and IAFE. The major focus at each was on drug testing of show champions in each species.

- VIII. Old Business:
 - Each board member is asked to review the suggestions and feedback to see if they would like to pull items for further discussion at the January meeting

- IX. New Business:
 - Board members are asked to consider what guidelines they would like to place for the Fair Board Scholarship and bring suggestions to the January meeting for further discussion
 - Motion by Don, second by Dana to approve the free stage proposals including Pippi the Clown (\$5100), Young Guns Wild West (\$8100), Murray Hatfield & Teresa (\$7500, Bubble Tower (\$6000), Water Walkers (\$8400), and Jessica Sepos (\$2400) for a total of \$37,500. Motion passed unanimously

- Discussion of concert for 2017 will be discussed at the January meeting. There is a need to slim down wherever possible and this is a large expense with very little income paid back toward.
- Meeting adjourned at 7:35 p.m.