

Uinta County Fair Board Minutes  
January 10, 2017  
Fair Board Office

- I. Call To Order:
  - 7:00 by Don Ezola, Treasurer
  
- II. In Attendance:
  - In person: Don Ezola, Dana Lester, Steve Sims, Brandon Day, Ami Barker, Rachelle Saxton, Chrystal Sims
  - Via telephone: Joel Giorgis, Becky Lupher, Andy Rollins
  
- III. Agenda:
  - Approved as presented
  
- IV. Minutes:
  - To be filed as presented
  
- V. Elections:
  - Motion by Don, second by Dana for Joel Giorgis as President, Steve Sims as Vice President, Don Ezola as Treasurer, and Becky Lupher as Secretary; motion passed unanimously
  
- VI. Financials:
  - To be filed as presented
  
- VII. Public Input:
  - None
  
- VIII. Committee Reports:
  - The final payment for Livestock Sale was received and all monies are in the account for the 2016 sale.
  - Don was able to pick-up the show tent from Las Vegas after being repaired, saving us cost of freight. Total repairs were \$650
  - Rachelle submitted a written proposal of changes to Open Class exhibit hall entries (see attached).
  - Ami submitted proposals from two companies for credit card processing. The current contract expires in April this year. Motion by Dana, second by Steve to approve a contract with iTransact as attached; passed unanimously
  - Motion by Dana, second by Steve to approve expenses for Ami and Rachelle to attend the ShoWorks conference in Cody, WY this April; passed unanimously
  
- IX. Old Business:
  - The Board agreed to turn all expenses associated with a concert back to the county in lieu of the budget shortfall this year.
  - Discussion of scholarship guidelines was tabled
  - Discussion of fair feedback and suggestions was tabled as three board members were attending via conference call due to closure of I-80

- With regards to cancellation of the scheduled January 4th board meeting, the County Clerk and Commissioner over the Fair Board were contacted the day of, and notification was published through Cook Brothers Broadcasting, as they are the place of public notification for the Fair Board. All requirements for cancelling and rescheduling a public meeting were followed as set forth.

X. New Business:

- Meeting adjourned at 8:05 p.m.