

Uinta County Fair Board Minutes

July 5, 2017

Fair Board Office

I. Call To Order:

- 7:00 p.m. by Joel Giorgis, President

II. In Attendance:

- Joel Giorgis, Steve Sims, Brandon Day, Andy Rollins, Don Ezola, Becky Luper, Dana Lester, Jane Siegismund, Chrystal Sims, Rachelle Saxton, Ami Barker, Josh Davis

III. Agenda:

- Approved as presented

IV. Minutes:

- To be filed with correction of Don Ezola in attendance not Steve Sims

V. Financials:

- To be filed as presented

VI. Public Input:

- None at this time

VII. Committee Reports:

- Ami reported for LSC: Dang Good Smokehouse will be providing the Buyers dinner at \$11.50/plate for 300 plates. Jill Adams will be the photographer at \$800. Buyer gift will be a spark power bank.
- Josh said the commissioners approved permanent replacement of the exhibit hall awning with welded fabric covering. There will need to be additional repairs/replacement of some

sound equipment under the awning. Motion by Dana, second by Becky to approve up to \$500 for sound equipment as needed; passed unanimously

VIII. Old Business:

- Maintenance luncheon will be July 19 at 11:00 a.m. in the vendor court

IX. New Business:

- Numbers of animals tagged for Uinta County Fair were reviewed
- Discussion was held regarding animal ownership and horse certification. Ownership will be required as printed on specific specie pages of the Fairbook. Ami will email Dawn and Bridger a request for clarification if 4-H is requiring horse certification or not, and if they are who can certify and when this is due in their office.
- Meeting adjourned 7:53 p.m.