

## Uinta County Fair Board Minutes

July 11, 2018

Mountain View Town Hall

### I. Call To Order:

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

### II. In Attendance:

- Joel Giorgis, Steve Sims, Becky Lupher, Brandon Day, Dana Lester, Robin Whitmore, Ami Barker, Rachelle Saxton, Bridger Feuz, Jason Pitman, Andrea Osborne, Josh Davis, Clay Baird, Eugene Joyce

### III. Agenda:

- Addition of: WLSB, Andrea Osborne, Jason Pitman, Budget, and Luncheon
- Approved as amended

### IV. Minutes:

- To be filed as presented

### V. Financials:

- Motion by Becky, second by Dana to transfer \$60,000 from WyoStar to Checking; passed unanimously
- To be filed as presented

### VI. Public Input:

- Since the last meeting contact was received from Rob Boso, agent for Grizzly Experience stating Wyoming Game and Fish will not allow their company to enter Wyoming with the bears. After exhausting our resources, it is understood we will not be moving forward with Grizzly Experience and Rob will be sending a full refund for the \$5000 deposit. Several other replacement options were discussed. Motion by Dana, second by Brandon to contract with Matthew Davis for a laser maze trailer at \$10,000; passed unanimously

- An email from WSLB on “What to watch for, in healthy exhibition animals” was received and distributed
- Andrea Osborne explained that although her family had purchased three lambs for fair (for their three boys) they were only given two state fair tags (as only two were 4-H age). One of the two tagged lambs died and they are wishing to tag the third one for the son that lost his lamb. After extended discussion of all Board members present a decision was made. Motion by Robin, second by Brandon to allow Osbornes to receive a third tag from the Extension office, be allowed to show in marker and showmanship, sell the animal but NOT attend WSF; passed unanimously. Concern was expressed for setting precedence with this case, but it was appreciated that Osbornes had the integrity to communicate the issue and allow the Board to decide the ultimate outcome. It was also appreciated being brought to the board as soon as it happened and early in the season.

#### VII. Committee Reports:

- Ami gave a brief report of the July 10 Livestock Sale Committee meeting
- Josh said there have been quite a few issues with waterlines this summer, and one they are still working through. Clay communicated that there have been a few roofing projects completed on the Fairgrounds this summer as well as grading of roads by Barney Brisco’s staff. It was asked what the Board would like to see with the grassy oval this year, and the Board will walk through with Josh after the maintenance luncheon to decide.
- Fair Board has distributed printed advertising each year through Uinta County Herald (currently 3200 in Evanston). Ami suggested sending out Every Door Direct Mail (currently reaching 8800 residences) with a mailer specific to Fair. Andrea suggested Facebook Boosting Ads as they use for their business. Motion by Dana, second by Brandon to advertise with Uinta County Herald (up to \$1800) and Westar for Every Door Direct Mail (up to \$2900); motion was amended by Robin, second by Brandon to also advertise with Facebook Boost Ads (up to \$14); amended motion approved by majority with one in dissent
- Rachelle and Ami met earlier today with all 4-H Staff to go over Fair needs and events. It was a positive meeting as we are now united in purpose.

#### VIII. Old Business:

- Robin stated the 4-H is still missing a few pieces of equipment for dog show. Bridger said all 4-H dog show equipment is available to use, as items may be needed for Fair.
- Jason asked where he and partnering stock contractor, Kyle Searle need to park their semi and trailers during Jr NFR event. They will either park at Sunset Park or in contestant parking as space allows. He suggested shrinking down the arena for the mini-bulls. It was agreed to leave the arena full size for spectator appeal. Ami will arrange for national anthem, and will check with Shawn Todd to see if we can have National Guard present the colors. Eugene Joyce with Wyoming Horse Racing offered to donate \$1000 for added monies to the

contestants. Dana will bring hay for the bulls. Ami will look into an announcer and sound person for the event as well.

- Ami explained that when budget requests were made public, the incorrect amount was submitted for Fair. The 2017 requested amount of \$93,965.00 was published rather than the 2018 requested amount \$119,725.00. Amanda and Ami discussed prior to the meeting that either the Commissioners can amend the current budget for the difference with a public budget amendment or leave it and amend it later as needed. It was agreed to request the full amount via budget amendment at an upcoming meeting.

IX. New Business:

- A count of tagged animals was dispersed
- The 2018 Maintenance Luncheon will be held at the Fairgrounds July 18 at 11 a.m.
- Rachelle and Ami attended the July 9 4-H Entry Night and Ami will be attending the July 12 Entry Night as well.
- Meeting Adjourned at 8:50 p.m.