

Uinta County Fair Board Minutes
June 7, 2017
Mountain View Town Hall

- I. Call To Order:
 - 7:03 p.m. by Joel Giorgis, President

- II. In Attendance:
 - Joel Giorgis, Becky Lupher, Andy Rollins, Don Ezola, Ami Barker, Jane Siegismund

- III. Agenda:
 - Approved with addition of Beef scales, Maintenance luncheon, and Prizes

- IV. Minutes:
 - To be filed as presented

- V. Financials:
 - To be filed as presented
 - Becky is going to reach out to Hadley Gross about her outstanding check

- VI. Public Input:
 - Jacque Turner requested use of the beef scales for their 4-H Club jackpot June 17. The scale was rejected when it was checked today by USDA. The board approved use by this club with the understanding that it isn't certifiable at this point. No one may use the scales after they are certified for fair.

- VII. Committee Reports:
 - None at this time

- VIII. Old Business:
 - None at this time

- IX. New Business:
 - Prize options were discussed as attached. Motion by Don, second by Andy to approve prizes and staff attire as proposed; passed unanimously
 - T shirts with 'Uinta County Fair' on the left lapel and 'Showtime across the shoulders will be ordered and sold at fair. 200 shirts will be ordered including 75 medium, 75 large, 50 extra large
 - Meeting adjourned at 7:40 p.m.