

Uinta County Fair Board Minutes

June 6, 2018

Fair Board Office

I. Call To Order:

- 7:05 Joel Giorgis, President

II. In Attendance:

- Joel Giorgis, Steve Sims, Brandon Day, Eric South, Dana Lester, Robin Whitmore, Ami Barker, Rachelle Saxton, Jane Siegismund, Chrystal Sims, Kimberly Chapman

III. Agenda:

- Approved as presented

IV. Minutes:

- To be filed as presented

V. Financials:

- To be filed as presented

VI. Public Input:

- Motion by Robin, second by Brandon to approve the annual fee of \$300 for the Cook Brother's Broadcasting Co-Op fee; passed unanimously
- Motion by Robin, second by Brandon to approve an advertising contract with Cook Brothers Broadcasting in the amount of \$1535; passed unanimously
- A tentative schedule was distributed for Wyoming State Fair
- Carol from the Riverton FSA office called saying that they have youth ag loans for 5 individuals from Uinta County

- Robin requested allowance for her 4-H club to sell thank you cards the night of the sale. It was discussed and decided that if they wanted to sell anything at fair they would need to pay the vendor fee and be in a booth like all other vendors.

VII. Committee Reports:

- Minutes were distributed from the Livestock Sale Committee meeting
- Ami informed the board that the copier/stapler/finisher died on the office copy machine. Following extended discussion of all options available Dana made a motion, Steve second to approve the purchase of a Ricoh MP C3504ex from Mountain West Business Solutions for a purchase price of \$9980 after trade in (valued at \$1000) of the non-working copier; passed unanimously
- An educational pamphlet from the Wyoming Livestock Board regarding equine herpes virus risk, symptoms, and pointers was distributed.
- At the ShoWorks training it was discussed that in order to utilize iPads at the shows, the software requires 64GB and our iPads on have 16GB. After discussing the situation with Ruth Swanteck in IT, she stated that the county has a lab of 10+ iPads with a minimum of 64GB so she will see that several are reserved for the fair use, thus saving us from buying newer ones.
- After finding no leads on yearlings to use for the 4-H horse, Open horse, and Team Sorting events it is agreed that Ami will send an email to Bridger, Brenden, Brynn, and Cari stating that those classes requiring livestock will not be available this year due to the inability to secure livestock.

VIII. Old Business:

- Robin was unable to see which dog show equipment 4-H has so this item will be moved to the July agenda after she has had time to go through it and compare with Ami what the Fair Board have for equipment.
- The final copy of the UW Extension/Uinta County Fair Board operating plan was distributed

IX. New Business:

- IAFE will be in San Antonio, Texas this year November 25-28. There is a price savings if registration is paid by October 2. Robin suggested Ami look into Allegiant airline for discounted flights.
- Ticket pricing this year will be the same as 2017 with Pig Wrestling- \$10, Truck & Tractor Pulls- \$15, Arena Cross- \$15. There will be a savings bundle again as a buy 3, get 1 free (to

the same event). Pay one price (POP) tickets will be available for a savings at \$35. Robin will help staff a table at the Jr. NFR event Saturday July 28 getting more publicity for POP tickets.

- Prizes and staff shirts were discussed with a motion by Brandon, second by Steve to accept all options as submitted; passed unanimously. Josh is interested in purchasing some of the shirts for his staff and have them worn all summer. Then each of the staff members would receive a few new to be worn during fair so they don't look dirty or faded by fair.
- Meeting adjourned at 8:15 p.m.

DRAFT