

Uinta County Fair Board Minutes
March 1, 2017
Fair Board Office

- I. Call To Order:
 - 7:00 p.m. by Steve Sims, Vice-President

- II. In Attendance:
 - Steve Sims, Dana Lester, Becky Lupher, Andy Rollins, Brandon Day, Ami Barker, Josh Davis, Kerby Barker, Chrystal Sims, MiKilie Sims, Jane Siegismund, Ian Siegismund, Richard DuCharme, Peggy DuCharme, Becky Frame, Dawn Sanchez

- III. Agenda:
 - Approved with the addition of 'theme' under new business

- IV. Minutes:
 - To be filed as presented

- V. Financials:
 - To be filed as presented
 - MiKilie provided Ami with current contact information for Hadley Gross so her Jr. rodeo check can be re-issued

- VI. Public Input:
 - Ami relayed communication from Dr. Nelson at Bear River Vet Clinic with regards to health inspections. Bear River agree that inspections should be completed for each individual and they requested having the exhibitors fill them out prior to the inspection so the vets may inspect and verify information on them as they are signed. As a clinic they feel it best to have health inspections held on-site as the exhibitors arrive. As this is not possible due to space restraints, their next recommendation would be to require health inspection within 7 days of weigh-ins. The board decided to require that health inspections be received no earlier than July 10 and due at entry deadline July 21 (as it has been). Ami will amend the health inspection form to add a contact phone number, specie, a space for tattoo #'s, and a description of each animal. These forms will be mailed out to club leaders (with example forms) as Dawn volunteered to get a report of the numbers in each club to the Fair Office for these mailings by June 1st.
 - Dawn requested an exemption of fees for the LED sign for the next 30 days to read 'Join 4-H today 783-0570'. Motion by Becky, second by Brandon to allow this use without fees this year.
 - Motion by Dana, second by Andy to approve Jr. Leaders to hold their mutton bustin' event during the fair again with Fair Board sponsoring a buckle for \$100 after the vendor fee of \$100 is received; passed unanimously
 - Dawn presented the board with a list of fair suggestions for their review

- VII. Committee Reports:
 - Josh told the board of damage incurred to the exhibit hall lean-to this winter. This structure is no longer safe and will be removed. He wanted to collect information from the board on whether they would prefer using a section (or two) of the VIP tent (since there is no concert

- requiring it this year), or to rebuild (if this would even be an option with the severe budget crisis this year). There is 38 feet between the current tent structure and the building (just 2 feet shy of two tent sections). The bleachers can be moved forward to fit under one section of tent if a walkway is left between the bleachers and exhibit hall. Maintenance will discuss this further with the commissioners.
- There are 60 beef tagged in for market this year.

VIII. Old Business:

- Motion by Steve, second by Dana to move dairy goat showmanship to Saturday at 8 a.m. with Round Robin to follow at 9 a.m.; passed unanimously
- Motion by Dana, second by Brandon to leave mini horse show the same as 2016 and starting at 8 rather than 9 a.m. with special needs kids; passed unanimously
- Rusty Wagstaff communicated that a demolition derby during fair would not be a possibility due to Heber and Coleville derbies scheduled these two Saturdays. Also, he said logistically there is no way to have camping and pit crews in the same space the same days.

IX. New Business:

- 2017 Fair Board meetings will be held the second Thursday of each month.
- Suggests from fair attendants to not have superintendents or Fair Board over classes or shows that they are directly involved in as a parent over youth entered in those classes or other leader working directly with a specific group of individuals prior to showing. This is viewed as a conflict of interest when the superintendent or board member communicate directly with the judges
- Board members will gather any theme ideas for further discussion at the April meeting
- Meeting adjourned at 9:55 p.m.
- Executive session regarding personal to follow the meeting