

Uinta County Fair Board Minutes
May 11, 2017
Fair Board Office

- I. Call To Order:
 - 7:04 p.m. by Steve Sims, Vice President

- II. In Attendance:
 - Steve Sims, Becky Luper, Brandon Day, Dana Lester, Ami Barker, Rachelle Saxton, Josh Davis, Ricky DuCharme, Peggy DuCharme, Chrystal Sims, Braunson Sims, Jane Siegismund, Becki Frame, Robin Whitmore, Sherry Johnson, Crystal Labrum, Clay Baird, Suzette Morrill, Debbie Fitch

- III. Agenda:
 - Approved as presented

- IV. Minutes:
 - To be filed as presented

- V. Financials:
 - To be filed as presented
 - Ami gave a brief report from Evanston Police Department on their findings of those who hacked the Premium Account last July. There are 5 names and 4 addresses associated with the charges. All are on the Wasatch Front and the investigations are now moving to those departments to conduct interviews and further information.

- VI. Public Input:
 - The annual audit fees for 2017 will be \$3745. Motion by Dana, second by Brandon to approve this expense; passed unanimously. The Budget proposal meeting with the Commissioners will be held May 15 at 5:15 p.m. all board members are encouraged to attend.
 - Thank you letters were received from Trish Buhmann and Destiny Buhmann, expressing their appreciation for holding the silent auction during the 2016 fair thus allowing Destiny to win a lamb donated by Sims, and show that lamb at fair this year.
 - Robin Whitmore requested clarification from the board on ownership rules especially with regards to dogs and breeding animals. See attached handout submitted by Robin. She has included youth in showing her dogs and breeding sheep in the past and just wanted to make sure if it would be permissible this year or if the rules about ownership printed some places in the fair book were going to be enforced. Fair Board decided that if it doesn't say specifically on the page of the animal, you wouldn't be required to follow a rule that isn't there. Fair Board will follow up on this discussion following fair for next year.
 - Ricky DuCharme requested to use a portion of the blacktop the last Saturday of fair to carry out a remote control demonstration for educational purposes and allow hands on experience. He will have pipe outlining the track so they aren't driving around haphazardly. Josh will set crowd control panels in place for a more distinct entrance and organized access to this. Ricky will get create an agreement and get it to Ami removing Uinta County from any liability of damages. This area will be open from 10-2 August 5.

- Jane showed more items that have been secured for the silent auction this year. She will start storing them in the Fair Board office as they are stacking up.

VII. Committee Reports:

- Brandon gave a report from the LSC meeting. The market livestock weights will remain the same as 2016, weigh-in times changed slightly to be: Livestock Barn scale (Swine 7:30-9:30, Lambs 9:30-11:00); Beef Barn scale (Goats 7:30-8:30, Beef 8:30-10:00) Rabbit/Poultry Barn scale Rabbits/Poultry 11:00). Two \$1000 scholarships have been awarded this year.
- Clay requested input from the board as to their desired replacement on the Exhibit Hall awning to either be rebuilt or placing the VIP tent sections there. The board would rather see a permanent structure, but will defer the decision to the commissioners as they know better what the budget will allow.
- All assigned buckles have confirmed sponsors. Nicole Simmons has sponsors confirmed for mini horse buckles and will get their information to the Fair Office again.
- The 2017 'It's Show Time' Fairbook cover was approved unanimously as designed by Westar

VIII. Old Business:

- A blank entry form will be added in the back of the Fairbook as requested
- Brandon will not be available to attend after the first three days of Fair so he will be the Fair Board member over the 4-H/FFA horse shows and mini horse show before he leaves.
- Motion by Becky, second by Brandon to bring 4-H Council suggestions off the table for further discussion; passed unanimously
- Classes 17, 19, 21 in the 4-H horse section of the 2016 Fairbook has already been changed as they may only be entered once each.
- There will not be a llama/alpaca show added at the fair due to budget restrictions
- Ownership rules for individual species will remain as they have been
- Crystal Labrum will bring more information to the Fair Board as to what ranch riding classes are that have been added to the 4-H/FFA horse show.
- Requested 4-H Exhibit hall classes will be deleted, combined, and added as confirmed by WSF
- State fair stickers will no longer be awarded in the exhibit hall, as requested by 4-H
- No changes will be made to round robin classes this year aside from adding breeding goats and breeding sheep. There are concerns of combining large and small animal showmen and the potential risk involved
- Catch-It-Calf 1st year section in the Fairbook will remain in the book as showmanship but omit the other information that was previously required
- Requested changes for dog show rules will be implemented as requested.
- Catch and show showmanship classes will remain the first class of showmanship on market class days as they were in 2016
- Due to budgetary restrictions an extra rabbit judge will not be hired. Ami will communicate to the rabbit judge the importance of having a finish time by 3:00
- Breeding sheep showmanship has already been added to the 2017 book
- The muzzle rule was previously changed. See February minutes
- Prizes are tricky to get correct sizes for which individuals will be picking them up which days
- The breeding goat and sheep shows will remain on the Saturday ending fair
- 4-H Interview judging will remain on the first Saturday of fair
- Buckles will be given as they were in 2016 with the addition of Supreme Champion and Reserve Dairy Goat buckles.

- Dog shot records will still be required as it is a state 4-H requirement. They MUST be attached to the health inspections as they are received in the fair office
- Horse certification (for the 4-H horse show) will still be required and verified by 4-H as it is a 4-H requirement
- Fairboard meetings will be changed back to the First Wednesday of each month
- Motion by Dana, second by Brandon to cover expense of up to \$1500 to Voltstar for the screen and projector for the FFA movie July 29. Evanston FFA will cover any expense incurred with movie licensing

IX. New Business:

- Motion by Becky, second by Steve to approve an advertising contract with Cook Brothers Broadcasting for \$1535; approved unanimously
- Meeting adjourned 9:55 p.m.