

Uinta County Fair Board Minutes

May 2, 2018

Mountain View Town Hall

I. Call To Order:

- 7:05 p.m. by Joel Giorgis

II. In Attendance:

- Joel Giorgis, Steve Sims, Becky Lupher, Brandon Day, Robin Whitmore, Chrystal Sims, Crystal Labrum, Nicole Simmons, Jane Siegismund, Suzy Holmes, Stuart Holmes, Suzette Morrill

III. Agenda:

- Approved as presented

IV. Minutes:

- To be filed as presented

V. Financials:

- To be filed as presented

VI. Public Input:

- Wyoming Livestock Roundup offered advertising options. The board decided not to purchase advertising through them this year.

VII. Committee Reports:

- Brandon reported for Jr. Livestock Sale Committee that 10 scholarship applications were received. The following are the recipients for the 2018 scholarships: Falynn Mackey, Morgan Sanchez, Hunter Groll, and Bailee Mackey

#### VIII. Old Business:

- Three applications were received for the Fair Board Scholarship. Discussion was held regarding modifying the application and creating a more organized scoring rubric for next year. Motion by Robin, second by Brandon to award Dallie Hewitt, Hope Pfeifer, and Delaney Lupher with a \$500 scholarship each; passed unanimously. The application will be posted to the Fair Board website next year. Jane will post at the silent auction that all funds are going towards the scholarship fund.
- Discussion was held on the UW Extension and Fair Operating Plan. Suzy stated this is a working draft and that it will be reviewed by 4-H Council Monday May 7 and then go to the Commissioners May 15 for their final approval. 'Entry night' information as is printed under 4-H currently should read: "Conduct an "entry night" type of event to help youth, families, clubs and leaders complete the online entry forms for fair, with assistance from the Fair staff." It is understood that it is a 4-H event and the Fair Staff are there to help as needed.

#### IX. New Business:

- Discussion was held on dog show equipment. Both the Fair Board and 4-H have dog show equipment and some from both are broken down. It has been suggested by Ami and Bridger to combine both sets for practices and Fair. Robin suggested having one set in better condition that stay in storage to be in better condition for fair, and the pieces in lesser condition be used for weekly dog practices. Inventory will be collected by Robin and Ami on which parts each entity has and this will be discussed further at the June meeting.
- Meeting adjourned 7:42 p.m.