

Uinta County Fair Board Minutes

November 1, 2017

Mountain View Town Hall

I. Call To Order:

- 7:00 p.m. by Joel Giorgis, President

II. In Attendance:

- Joel Giorgis, Brandon Day, Steve Sims, Don Ezola, Josh Davis, Ami Barker, Jane Siegismund, Chrystal Sims

III. Agenda:

- Approved as presented

IV. Minutes:

- To be filed as presented

V. Financials:

- To be filed as presented
- Detective Alexander from the Sandy City Police Department called saying they are prosecuting 2 individuals connected to the hacking of the Fair board Premium Account.

VI. Public Input:

- Review of cost and entertainment proposal from Traxxas Monster trucks. This will be discussed further with all Board members present.

VII. Committee Reports:

- Livestock Sale buyers are paid in full. Checks were issued to the youth September 25.

- Josh asked the board to be thinking about what they want done with the road behind the barn, the goat tent, the watering system in the hog barn, and power needs in the hog barn, and if they would like the show ring bleachers moved forward. He told them to let the Maintenance staff know as soon as possible, so they can either schedule in the projects or plan to budget for the requested changes for future years.
- Ami submitted her report on WAF (see attached).

VIII. Old Business:

- After continued discussion in regards to missed or incorrect entries, Brandon suggested the board adopt wording such as, "All entries are due online by midnight July 13. Any live animal entry needing to be entered after this deadline will be charged at \$50 per entry, up to the close of weigh-in time for the specific animal wishing to be entered, or the start time of the horse show. Any static exhibits wished to be entered late will be charged at \$10 per entry up to the time the exhibit is due for judging. No classes will be held for late entries." Also for wording to be printed in the Fair book as well as posted throughout the fairgrounds stating "No one may approach superintendents, volunteers, or staff with fair complaints of any sort. These concerns must be taken directly to a Fair Board member with the required \$50 protest fee in hand. If this process isn't followed correctly, the offending party will be dismissed from the fairgrounds." This will be further discussed when all board members are present.

IX. New Business:

- With ShoWorks 2012 going out of service December 31, there was a motion made by Brandon, second by Andy to upgrade to ShoWorks 2016 at the much reduced rate of \$1999.00; passed unanimously. After November 24 the upgrade cost is \$4995.00.
- Motion by Steve, second by Brandon to approve contracts with Pippi the clown, Bubble Tower, and Water Walkers for the 2018 fair; passed unanimously. Ami asked for direction in what types of free stage entertainment to seek and was asked to find acts that you don't regularly see in Wyoming.
- Meeting adjourned 8:55 p.m.