Uinta County Fair Board Minutes

April 3, 2019

Mountain View Town Hall

I. Call To Order:

- 6:55 p.m. by Steve Sims, President

II. In Attendance:

- Steve Sims, Joel Giorgis, Becky Lupher, Brandon Day, Eric South, Dana Lester, Robin Whitmore, Ami Barker, Rachelle Saxton, Chrystal Sims, Lyle Johnson

III. Agenda:

- Approved as presented

IV. Minutes:

- To be filed as presented

V. Financials:

- McKinsy and Brysen Huntington are only outstanding LSC checks. Their father Jared told Ami he would bring the old checks to the Fair Office and exchange for new checks (as they are expired).
- To be filed as presented

VI. Public Input:

- Motion by Becky, second by Dana to approve 2019 sponsorship of 4 plaques for WSF at $30/plaque; passed unanimously
- Motion by Dana, second by Becky to sign contract for Rocky Mountain Region Jr. Championship Bull Riding Association to take place during Evanston Rodeo Series July 26-27 after Steve and Eric meet with John to solidify needs; passed unanimously. Dana will consider donating hay for these mini bulls at a later date.

- Email received from Amanda Hutchinson regarding Budget Hearing May 7 at 5:15 p.m. and all Fair Board members are encouraged to attend

- WAF trial RFID date changed from May to June 6-7 at the Springtacular Jackpot in Riverton. Some board members may be attending for personal reasons and after Ami brings this information to LSC at their April 18 meeting, it will be decided at the May Fair Board meeting who will for sure attend the training.

- Lyle Johnson presented a map of the fairgrounds with a proposal to move the small arena next to the west arena entrance. He expressed the benefits of this immediate move; there was much discussion to follow. There is a concern that if funding is available to renovate the fairgrounds, why the barns are not receiving the much needed upgrades/ replacement as the Fair Board have communicated for many years. It is agreed by all in attendance that the grandstand is the next major project in need of completion, and it is understood that it will require a significant amount of funding. Lyle gave his cell # (307-679-1332) for anyone to contact him with suggestions and possible solutions, as he is on the Fairgrounds Restoration Committee. Dana requested earlier notifications for the committee meetings so more can attend.

VII. Committee Reports:

- None at this time

VIII. Old Business:

- Some documents currently being used by other WY counties were briefly discussed and filed for future reference.

- Robin communicated a grant that is available through the Episcopal Church at $50,000 with a 3 year renewal option that she is willing to look into for possible fairground upgrade projects. It is unknown if it can be used on Government properties, but Robin will look into this option and repost at the May meeting.

IX. New Business:

- Meeting adjourned at 8:05 p.m.