



June 07, 2022  
MINUTES

State Finals

<b>MEETING CALLED BY</b>	Cody Penrod - President
<b>TYPE OF MEETING</b>	Facility Contract Committee Report
<b>ATTENDEES</b>	Josh Baxter, Kelly Anderson, Jason Kelly, Josh Allan, Syndi Fitzgerald, Chris Hanks, Coby Larsen, Tana Bennett, Jaclynn Frost, Luke Hanks, Olivia Faverio, Oaklee McKee, Cody Penrod, Chris Jacobs, Redgie Probst, Ben Fitzgerald, Dalli Holyoak
<b>WELCOME</b>	Cody
<b>DISCUSSION</b>	<p>Introduction of the Bid Committee Members Russ Stebar – Chair, Kelly Anderson, Redgie Probst, Monte Jensen, Mark Butler, Dustin Walk, Cody Penrod</p> <p>Discussion on bids received for the facility contract, Vernal – Western Park South Jordan- Salt Lake Equestrian Center Duchesne – Centennial Event Center Price- Carbon County Fair Grounds Salina – Blackhawk Arena Heber- Wasatch County Event Center</p> <p>After review of proposals and a couple zoom meetings, the committee narrowed the bids to the Top 3. Western Park, Carbon County &amp; Wasatch County. Letters were sent to the top three asking additional questions.</p> <p>Committee meet several more times and are giving the recommendation to the full board today to award Wasatch County Event center the contract.</p> <p><b>Josh Baxter Motions to accept the bid committee’s recommendation and award Wasatch County the contract. 2<sup>nd</sup> by Bryce Davis – Motion passes unanimously 19 Yes 0 No</b></p> <p>Board discusses putting together a small committee to meet with Wasatch County and fine tune a few items in the contract</p> <p><i>Action item- Josh will get small committee assigned and meet with Wasatch County</i></p> <p>Discussion on additional contracts – Photography, Timed Events, Rough Stock, Announcers, Sound</p>

Josh Baxter motions to change the current contract terms for Photography, Timed Events, Rough Stock, Announcers, Sound to Three year term w/option for UHSRA to extend another three years for a total of a six year term. **Josh Baxter Motions to accept these new contract terms 2<sup>nd</sup> by Redgie Probst – Motion passes unanimously**

Discussion on creating a UHSRA merchandise contract. UHSRA would like to partner with someone who could not only sell merchandise during state finals but year-round.

**Kelly Anderson motions to add Merchandise Contract to all other contracts with the same terms. Three year term w/option for UHSRA to extend another three years for a total of a six year term 2<sup>nd</sup> by Tana Bennett – Motion passes unanimously**

*Action Item – Syndi will work on preparing updated contracts from Photography, Timed Events, Rough Stock, Announcers, Sound with new terms. And Create a Merchandise contract.*

Meeting adjourned –