

ASOTIN COUNTY FAIRBOARD
March 13, 2018 - Special Meeting

5:15 p.m. meeting called to order.

Members present: Cindy Harrison, Arlene Mullins, Barb Appleford, Kelly Longfellow (present by phone in executive), Mackenzie Welch, Peggy Hansford, Shan Bonson, Jamie Renzelman, Steve Mullins, Ron Hostetler.

Went into first executive session at 5:15 p.m. at 5:50 p.m. the first executive session was extended by 5 minutes.

Went into the second executive session at 5:58 p.m.

At 6:25 went back into open public meeting.

Royalty Program Suggestion and Changes: Mackenzie suggested a revised/new royalty contract (mimic Walla Walla or other big rodeo association with royalty), interviewing the parents, clarifying communication. Jamie suggested a specialty/royalty committee with 2 Fairboard members being a part of it. Cindy volunteered her time to help. Barb questioned whether the girls have to ride horses or if we could go back to how it was a long time ago where they road in pickups or on floats. Arlene agreed with Barb.

Open to the Public for suggestions and changes to royalty:

Shawn Jackson: Expressed agreement for new contracts and interviews.

Heather Jackson: Expressed agreement for communication.

Evan Southwick: Expressed the need to have a multi-year director in place and a defined escalation process (chain of command).

Mackenzie motioned to make a statement as to the reason the royalty were dismissed. Shan seconded, motion carried. Unanimous decision.

Mackenzie motioned to read the statement at tomorrow's meeting. Shan seconded, motion carried. Unanimous decision.

Arlene questioned whether the cooler would be out of the Bennett Building by Thursday.

Shan motioned that Tiger Auctioneering reimburse for two bounced checks before he can hold another auction at the Bennett Building. Payment needs to be made by cashier's check, money order, or cash. Barb seconded. Motion carried. Unanimous decision.

Jamie motioned we name the swine barn, Steve Smith Swine Barn. Barb seconded, motion carried. Unanimous decision.

Ron requested approval to buy turbine air vent for concrete building. Shan moved to approve Ron to visit Early Bird Supply and if the fan is the same price or even less than what was discussed earlier then he can purchase it. Arlene seconded, motion carried. Unanimous decision.

Announcements: Next Meeting, March 14, 2018 at 6:30 p.m.

Meeting Adjourned: 6:59 p.m.