

Fairboard Meeting 3-21-18

630pm meeting called to order

Members present: Cindy Harrison, Arlene Mullins, Barb Appleford, Shan Bonson, Jamie Renzelman, Peggy Hansford, Ron Hostetler, Steve Mullins,

Junior Fairboard Members: Anna Aarstad, Tylor Nicols, Dylan Pederson

Shan motioned to excuse Byron Harrison, Kelly Longfellow, Mackenzie Welch Ron seconded motion carried

There was a black and white copier donated for our use until after fair Peggy will get the name of the donor to us

Minutes from March 8 stand approved as read

Treasurer's Report/Pay Bills:

We have a bill from Advanced Fire Protection for \$418.68 and a bill in Shan's box from Keith VanLuven for \$60 something for supplies for the rodeo grounds.

Arlene has a bill for paper she will turn in after product arrives so she makes sure all of the product is there.

Arlene motioned to pay both bills Barb seconded motion carried

Shan states that we are starting to get sponsorship and local rodeo monies in.

4-H/FFA Boosters:

Charlotte Tuttle: will work on getting the key for the trailer. She states that the menu and the prices will be the same as last year, they will not be offering pickles on a stick this year.

Extension Office:

Kim Belanger: Saturday, March 24th is swine field day, they will be using the swine and beef arena. Mark would like to use the tall panels by the bleachers, he will put them away when the event is over. The final list of hall judges was given to Arlene. She hopes she made all of the fixes to fair entry, Kim is recommending we have a "soft open meeting" on Monday to do entries we will have the families fill out all of the information but will not have them submit. Kim would suggest that we break the 4-H and PFA entries into smaller pdf documents so it is easier when sending to everyone.

City Parking Lot:

There is a Notice of Public Hearing on Monday, March 26th at 5:40pm at the Asotin City Hall regarding consideration of selling the property that we currently use as parking during the fair.

Reports:

Cooler-Cindy meet with LCSC there cleaned a vent and thought they had fixed the cooler but Arlene checked on it and the cooler was still 70 degrees, Cindy contacted LCSC again they sent a crew of seven people out today to get the cooler and reported to Cindy that it will be two months before we get it back. Cindy stated LCSC will contact us with the cost before the repairs are made.

Arlene states that the group that rented the building last forgot to turn off the gas, it is now shut off

Rodeo-contract from rodeo judge Johnny Wilson is \$300 plus hotel for one night, Local Rodeo stock contractor is \$800, and we received contract from Kelly Bowcutt that we will approve at the next meeting. Several board members questioned the stock contractor contract for the local rodeo, understanding was the stock for the local rodeo was included through Kelly Bowcutt, Peggy states we will need to get clarification on the contractor for the next meeting.

Shuttle Bus-is being reviewed by Ben they are not sure about wording the contract was written by Asotin Anatone School District attorney and they are trying to make the bus drivers county employees which will raise our rate.

Ben approved the following contracts Morgan Industry and Sales Committee contract with the fair board. Peggy will have copies of this contract at the next meeting so the Fairboard can review and approve. Debbie Hosteler's contract was sent to her and we are waiting on her to return. Steve states he had a couple of people asking about where to sign up for rodeo Shan states its a call in process starting first of April. Barb states every gate is opened to the arena, Ron informed us that Kelly was up there today. Barb also informed us there is another pot hole on the upper level.

Interested Vendors- US Airforce/rock climbing wall/Republican Party in Flock Hall/Asotin County Library in Flock Hall/Asotin Methodist Church/Asotin County Blues/Cattlemen/Master Gardeners/Inland Cellular/Kona Ice of Spokane

Supplies-plywood is needed for the center pig pens. Barb and Arlene are needing ribbons they think they need blue in Open Class and 4-H or FFA they will check and have that information for the next meeting. Peggy states we need to find out the cost before we order, and Jamie states we need several people to look over the order before it is placed.

Shan is in need of wrist bands and six rolls of roll tickets. Arlene states trophies and plaques are coming tomorrow. Ron asks about the plywood needed, he thought we were using the preexisting plywood, Doug confirms we are using the pre-existing but

that is not enough, he will count how many more we need, Doug states we need a total of 16 sheets and he thinks there is 12 up there. Doug needs metal pipes that the plywood attaches to. He is needing 16 6 feet long, 1 inch galvanized pipes. Copper States is donating the washers. Peggy asks if he can get pricing for the next meeting, Doug informed us he needs these items before then. Shan wants to motion we approve \$1000 to get the needed supplies. Barb has not heard back from Brad and Bruce on the wash rack. Doug and Chris worked on the pig pens today and we are needing 8 new gates, Doug states they were measured wrong last year, we ordered 4 x4 and are needing 4 x 6. Doug spoke with Lucky Acres and they will not let us return the gates for the correct size, the cost per gate is \$145.00.

Sale of old pig pens-

Chris states he thinks we should auction without going through the surplus site, he suggests we set a couple of the pens up at fair with signs that auction will be held 2weeks after fair. We will need to talk to Cris Kemp for all of the specifics on how we can display and label these. Cindy asks if we can display the roping chute also. Jamie suggests that we set these up in the playground area and have a complete list of items that will be auctioned in the fair office.

Vote on Topics Discussed at the Meeting:

Steve motioned that we purchase tickets for Shan Ron seconded motion carried.

Shan motioned that we allow Doug \$1000 to purchase plywood and pipes Arlene seconded motion carried.

Shan motioned we accept US Air Force/Republican Party/Asotin County Blues/Cattlemen/Asotin County Library /Asotin Methodist Church/Master Gardeners/Inland Cellular/Kona Ice of Spokane as vendors Barb seconded motion carried.

Shan motioned we purchase 8 new gates from Lucky Acres Steve seconded motion carried.

Ribbon Purchase is tabled until the next meeting, a list of what is needed will be provided

Shan motioned to allow Doug to purchase gates Ron seconded motion carried

Shan would like to make a motion that would put some kind of sticker or stamp on all of the new electrical pedestals that Todd Clovis installed as a thank you, he has been at the fairgrounds almost everyday fixing electrical. Peggy states we will have to check on this to see what we can do.

Update on the Steve Smith Swine Barn sign-Jamie spoke with Brian Fraiser from Clarkson School they are working on a design and will get to us for approval, their plasma cutter is down but he thinks he can get another local company to cut the sign.

Ron asked if Todd has complete list of what needs done, Peggy states that the list was given to him and that Evan is the liaison. Arlene state that the bull buttons are finished and let us know if we know of any businesses that would like a board to let her know. Grand Marshall's jackets fit and they are getting embroidered. Shan clarified that rodeo entries are April 10, 11, 12 from 6-9pm and the call in number is 509-758-5755. Jamie asked Kim to put an email to all 4-H families that there are still camper spots available to call her on her cell phone if they are interested. Ron to mention at leader's council that they can decorate the barns for a haunted house at Halloween, they would just have to pay.

Next workday is Sunday, March 25th at 9am potluck. Items to be addressed at workday: turn water on, paint, and clean gutters

Next meeting Wednesday, March 28th at 6:30pm

Meeting adjourned 7:25pm