

ASOTIN COUNTY FAIRBOARD
March 28, 2018 - General Meeting

6:30 p.m. meeting called to order.

Members present: Cindy Harrison, Arlene Mullins, Barb Appleford, Mackenzie Welch, Peggy Hansford, Shan Bonson, Ron Hostetler, Byron Harrison, Kelly Longfellow, Jamie Renzelman.

Junior Fairboard Members: Anna Aarstad, Dylan Pederson

Shan moved to excuse Steve Mullins and Tyler Nicols. Arlene seconded, motion carried.

Minutes from March 13th and 14th are approved as corrected.

Treasurer's Report: World of Trophies - \$471.43 and \$1,766.38 for buckles and trophies. Ron motioned we approve and pay. Barb seconded, motion carried. State fair funding came in: \$32,080.00. Tiger's bounced checks- \$700, \$800 and his last check bounced also; so now has a total of 3. Shan will have to look at the new amount.

4-H/FFA Boosters and Cattlemen: *Charlotte Tuttle:* will use the trailer for cook shack. Need to get water to the hand wash area. Arlene will ask Steve to look at the hoses for the water tank. The filters above the range and grills need cleaned. Went to City Council meeting on Monday night and the health director is going to be much more strict. The health permit for a food permit is 4 pages. Tiffany at City Hall suggested signing up with L & I, but they have no employees. They will be using their own propane tanks.

Extension Office: March 8th minutes were approved at the last meeting. Kim and Janice picked up from where Mackenzie and Jody Servatius had left off. They opened up Fair Entry, fixing things that were missed. Looks like lots of entries are coming through.

City Parking Lot Update: Peggy went to the meeting on Monday for the surplus sale of the property the Fair uses. City will not allow a government entity to buy it. They had it appraised at \$30,000. They are doing a surplus negotiation sale. Chris Seubert tried to do a boundary line and swap.

Fair 4-H FFA Clean Up Day Date: Date to be done by: April 16th

Reports:

Royalty: Brenna called Grangeville Saddlery- they hadn't started on chaps and will keep leather so we can use one this year and one next year. If we changed colors it wouldn't be more than \$120. Have had people ask about try-outs. Gave suggested changes for Royalty program. Discussion ensued amongst fair and public.

Rodeo: \$800 local rodeo stock with Clearance Rack Cattle. 5 new sponsor flags- need authorization for the material for those. Royal Embroidery: average - \$250 per flag. Will ask Pete at Precision Sign to see if he can do same thing for less. Keith priced out total amount of \$140.00 at Home Depot for concrete. Have not received EMS contract.

Steve Smith Sign: Jamie is working on arranging the sign to be made by metal class. Has contacted family to be present. Glen Landrus will help present and speak.

Contracts: Contracts are being presented by Peggy to the commissioners. As it gets closer others on the Fairboard will have to help.

Vendors: Have most vendors lined up. Is double checking to make sure there aren't duplicates being sold by vendors.

Form Committees: Royalty Committee- Jamie, Shan, Cindy, and Evan Southwick is representative from Rodeo Committee. Fair Theme Committee: Jamie, Shan, and Barb. Grant Committee: Peggy and Barb.

Ribbons: We need more blue ribbons. Will need to be ordered.

Fair Entry: Kim and Janice are working on. There is a training on March 29th at 9:30 a.m.

Pig Pens: Should be done within next two weeks.

Camper Spots: There are 7 left.

6ft Tables: Can wait on.

Laptop/Tablets/Scanners: Decided didn't need scanners.

Supplies Needed: gravel – 16 tons - \$215

Gate Workers: Friday the banks cannot cover. Contacted safe and sober – they sent out a group message to see if people are interested and will come to next meeting to present proposal for Friday only.

TDS will hook up phone by April 20th at noon.

Open to the Public: *Charlotte Tuttle:* 4 Washington State Cattlewomen still living – would like to be in the parade. Would like to be near the front. What happened to huge amount of ribbons that were purchased?

Evan Southwick: agreement with Livestock Sales Committee- does think important to have an agreement. Concern that doesn't appear to have anything definitive. Need to have problems from past addressed in the agreement.

New Business:

Jamie: got an email asking if Animals R Us can put a shed up above with the rest. Peggy will look at work day to see if there is room.

Van exchange for money Tiger owes.

Arlene: all bull buttons are out. Arlene busy selling boards.

Vote:

April 16th clean up by day: Shan motion. Mackenzie seconded, motion carried.

Jamie motion we pick a past royalty member to represent the fair, rodeo, and associated events for the week as an ambassador. Kacie Harrington has been nominated. Shan seconded. Jamie amended to include that Kacie would be involved with anything associated with Asotin Fair and Hells Canyon Rodeo for 2018. Shan seconded, motion carried.

Local rodeo stock contractor - \$800. Jamie motioned we approve. Arlene seconded, motion carried.

5 flags made- with logo's put on- \$250 for just logo per flag- not material. Shan motioned we purchase all needed flags - all inclusive \$500 a piece. Kelly second, motion carried.

5 - 4x8 sponsor signs- Shan motioned we purchase. Kelly seconded, motion carried.

Beer garden: \$1 per beverage sold- the moose. Shan motioned we approve the Moose to run the beer garden. Jamie seconded, motion carried.

Washington RCW horse sign. And no climb signs- tabled

Rodeo and flag girl shirts – reimburse Peggy for cleaning – at ½ price. Cindy made clear she did not agree with this. Peggy offered to donate if it was such a big deal.

Sales committee contract – Ron motion – sign and get over with. Then have option after fair to cancel contract and start over for next year that we help write so we understand what is going on with it. Cindy seconded it. Jamie discussion- about camper spots. 6 in favor. 3 no. carried.

Vendor- MRS Sticker's and More. Arlene motioned to approve. Shan seconded, motion carried.

Ribbons and FFA banners- 7,000 blue ribbons- sticker ribbons- banners. Arlene motioned we purchase. Barb seconded, motion carried.

Beef wash rack cost. Barb motion no more than \$350.00. Shan seconded, motion carried.

Jamie motioned we allow Keith to purchase concrete up to \$140. Shan seconded, motion carried.

Jamie – asked about Brenna chaperoning for 2019- Peggy stated she would need to submit a letter.

Work Day: Saturday, March 31st at 9 a.m. Work on repairs, paint, fix fence, dump run, clean, fix signs.

Next Meeting: April 4, 2018 6:30 p.m.

Meeting Adjourned: 9:02 p.m.