

6-21-18 Fairboard Meeting

6:31pm Meeting Called to order

4-18 Minutes approved as corrected Peggy will send corrections to McKenzie

5-9 Minutes approved as corrected Peggy will send corrections to McKenzie

5-11 minutes approved as read

Members present: Cindy, Arlene, Barb, Shan, Peggy, Jamie, Ron, Steve

Junior fairboard members present: Tyler & Dylan

Jamie Moved to excuse fairboard members from meeting: Mackenzie, Anna, & Keith. Arlene seconded motion carried.

Treasurer's Report: No bills to pay. Arlene asked about trophy bill-was it paid. Gates made little over 32k, rodeo sponsorship 17.2k, parking none-fundraising group keeps all money. Breakfast little over 3k.

Open to Public: Warren Benner from Sales Committee presented changes for 2019, weight for hogs will change upper weight max to 300lbs at final weigh in and pay up 290lbs. In 2020 the first weigh-in weight will change to 135lbs max. Sale order will be same as 2018, sale order will change every two years. The contract for 2019 between the Sales Committee and Fairboard will add weigh in dates. Contract has to be in and approved by or before beef first weigh in that is the first Saturday in December.

4-H/FFA Boosters: Booster will have 2 people to help and will do Anatone Day. They will be at the Lewis Clark Gem and Mineral show in October, kids in free work 2 hrs with boosters then into show free. Craft show in November in Clarkston 4 boosters will be leaving 2 have come forward to help.

Extension Office: no one present

Committee Reports:

Royalty Committee- Samantha Elben introduced herself as the 2019 Royalty Queen. Royalty committee requests defer of approving Royalty schedule to committee instead of fairboard. Need to vote on clothes. Heidi graham turned in letter to volunteer to be Chaperone for 2018-2019. November 3rd will be coronation.

Grant update- Commissioners meeting approved grant paperwork of bleachers in beef show area and white board bleachers in sale area. Approved for 47628.32, once everything gets finalized we will need to get 3 bids before doing any work.

Shuttle Bus Committee Meeting-committee Volunteers-Peggy, Ron, and Cindy. Peggy will set up a day for committee to meet to work on bids for shuttle buses for 2019. This year costs were: buses \$2452.40 Drivers \$2270.90, total Spent \$4723.30 .

.Pig pens/roping chute sale- what we need to do, and email was sent from Chris Kemp and Chris Seubert. Can advertise with county surplus or do on our own sale. Jamie suggest we do it at coronation.

Fair entry problems-premium checks- Peggy tried printing checks but not paying out for everything. Fair Entry is working on it. Will need to reprint once is fixed. Open class looks OK, but not 4H/FFA.

Handbook committee meeting- Committee Volunteers:Peggy, Arlene, Barb, & Cindy. Peggy will set up meeting day and time.

Nominations for Officers- Treasurer Shan Bonson, Vice President Jamie Renzelman & Ron Hostetler, President Peggy Hansford. Cindy nominated Ron for VP. Barb nominated Jamie for secretary-Jamie declines.

Trick r Trunk- Already voted on doing this year. Fairboard asked Evan to be chairperson on this committee. Date will be 10-27-2018 from 4-7:30pm on upper level. Kim and Charlotte agree to do the hot dogs again as long as Evan is the chairperson.

Thank you cards- Peggy has cards fairboard needs to sign before night is over.

Job Assignment List 2018-2019 - Will work on the work assignments at August meeting. Barb has people that will be on committee for superintendents in barn. Barb will work on Superintendent guidelines.

Junior fairboard assignments: Come up with events, or entertainment ideas. They will present them in August. will need Junior Fairboard members help with trick r trunk.

Open to public: Chris Seubert asks how many royalty tried out. He also asks that that we send a thank you card to the road department.

Charlotte asked Warren Benner at the 4H Leader meeting about how the sale did. He said it was a great sale, most support money they have ever had, 90k in support.

DR said to send a thank you card to Pate Earl for helping with shavings.

Old Business: Junior fairboard members won award for Asotin County Youth Commission.

Need picture of 2019 theme winner for handbook.

Livestock sales committee donation, Shan thinks they can't earmark it and Chris Seubert thinks she may be correct but wants to double check with Ben.

Arlene got a call from ~~Merrill Dine Ely~~ She wants to have her husbands ashes spread in the Rodeo arena. Chris Seubert states has to get a hold of the state, Peggy said needs permit. Peggy said can't legally do that without permit.

New business: Peggy reads thank you letter from Grand Marshal's

Arlene got a call from lady hauling horses from Louisville, KY. Lady has rode in every state but Washington. She is doing the Joseph trail ride. We will charge \$15 to park camper but won't charge her to ride her horse on grounds.

Water/Flooding into Floch Hall needs to have something done about it right away.

Samantha will get her queen royalty jacket made and bill to account at Northwest Design and Advertising

Vote on topics discussed at the meeting:

Royalty Chaperone Heidi Graham with exception of weekends mentioned that she cannot do. Shan motions -Barb second motion carried.

Royalty schedule Jamie motion fairboard defer final vote to royalty committee on the schedule. Shan second. motion carried

Purchase of Royalty Clothes-shirts, skirt, jewelry (included in the binder presented) \$500.00. Jeans, belt, boots, saddle pad. Shan motions Binder book \$500 and add royalty spending up to \$1000 for the remaining items that are needed. Adds that with that amount is still under budget. Jamie second motion carried

Royalty Sash White with Gold or Purple or Teal overlay and black letters. Jamie motion to purchase sash Steve second. motion carried

Royalty Coronation Day November 3rd at 530pm in Bennett Building. Arlene motions Cindy second motion carried

Lady with horse trailer, Barb motion waives arena fee to ride her horse in arena, Ron second motion carried

Pig pens, roping chute, and gates and anything else we have to auction, will be auctioned off at coronation. Jamie motioned, Ron second motion carried

Officers: Vote for Vice President-Ron vs Jamie all in favor for Jamie 2 Ron 5 Ron Hostetler Vice President.

Barb motion no one running against Peggy or Shan except them to office.

Work day needed ASAP: fix flooding in Floch Hall. Sheep barn structure repair. Air conditioners in buildings. Clean up grounds/barns: flooding rain gutter hung wrong, Ron says needs to call a roofer. Peggy will Chris Seubert to have them come look at it since it is a county building.

Need to get the roofing company back out here to look at the new roof leaking all over.

Pig barn general contracto- Barb thinks she can get the wire. Peggy will call the county again on this one and will make a couple other calls also.

Repair for air conditioners - never did a bid. Peggy to call and get bids on fixing or replacing AC units

Peggy the fair received and email from Jan Eldridge looking for a judge for vegetable & fruits Barb thought maybe Jerry Hendrickson. Arlene will contact Jerry and Jan.

Meeting Adjourned at: 8:22pm

No meeting in July

Next meeting August 8, 2018