

ASOTIN COUNTY FAIR BOARD
P.O. BOX 370
ASOTIN, WA 99402
509-243-4101

MINUTES: 11-14-2018

In Attendances:

Fair Board Members: President, Peggy; Vice President, Ron; Secretary, Cindy;
Treasurer, Shan; Barb, Arlene, Keith and Jamie

County Commissioner: Chris Seubert

Junior Fair Board Members: Dylan

Meeting was called to at 6:30 p.m.

Excused Fair Board Members: Steve

Junior Fair Board Members Excused: Tyler and Anna

Motion made by Ron – seconded by Arlene – motion carried

Minutes:

Approved as read minutes - Dated: 9-12-2018

Approved as read minutes - Dated: 10-10-2018

Treasurer's Report:

Fair Entry	\$1,250.00
Happy Day Corporation/Catering	\$1,727.30
Early Bird Supply	\$420.59
Blue Ribbon	\$124.01
Schurmans Hardware	\$771.22
Print Craft	\$219.00
Lewiston Morning Tribune (LMT)	\$412.00
Arlene Mullins	<u>\$236.26</u>
Total – bills paid	\$5,160.38

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Open to Public:

Letters to join Fair Board was received from LaNae S. and Chad Hendrickson given to Peggy

4-H/FFA Boosters:

Charlotte reported – Boosters will be given up their spot at the 2019 Fair
Charlotte will report back regarding using the cook shack for 2019 rodeo
Cattlemen will pick up biscuits and gravy
Boosters award around \$10,000.00 each year to FFA and 4-H Members

Extension Office:

Kim Belanger reported –
275 pigs at 2018 Fair – which was 26 pigs less than 2017
37 beef at 2018 Fair – which was 4 beef less than 2017
Goats and sheep were about the same
4-H Demonstration Day is schedule for February 2nd, 2019 at 9:00 a.m. at Floch Hall
Clarkston FFA will be at Wal Mart on November 17th, 2018 from 10 a.m. – 4 p.m.
Stock The Trailer – receiving donations of food, personal care items and Foster Kids Toy Drive. All proceeds will be donated to the Asotin County Food Bank and Home of Hope

Sales Committee:

No Report

Reports and Old Business:

No report

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Royalty:

Queen Samantha, reported she had a great time at the Coronation
Samantha will attend the Lewis Clark Saddle Club Coronation on November 17th,
2018 at Floch Hall

Samantha will attend -

Dayton's Christmas Parade on November 23rd, 2018

Clarkston's Christmas Parade on December 1st, 2018

Asotin's Christmas Parade on December 8th, 2018

4-H Leader Council:

Ron reported –

Weigh in of steers – December 1st, 2018 from 8 a.m. – 9 a.m.

Weigh in of pigs – January 26th, 2019 from 8 a.m. – 11 a.m. –

Pigs minimum weigh of 125 lbs. at this time

Pig maximum weight will be 230 lbs. – 300 lbs. for 2019 Fair

Payout – 290 lbs. for 2019 Fair

Weigh in of Sheep and goats – February 23rd, 2019 – 8 a.m. – 9 a.m.

Field Day:

Sheep and Goat - March 16th, 2019

Contact Kim Belanger for more information

Grand Marshall:

Arlene reported – DR and Diane Snyder will get pictures and write up and give to
Arlene

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Rodeo:

Keith reported – busy with rodeo arena – gates need hang up

Sponsors sheets are up to date

Sand for new portion of arena will be donated by Mitch Dimke

Under budget for spending of \$1,500.00 that was approved

Lots of work on local rodeo forms

Possibly three days call in for 2019 local rodeo – in future one day call in

Once all events are full – no more entries will be taken

Nasplund will be site for entries

Local Rodeo Chairman Committee – person to contact is Carlie Welch

Sue Berghammer wanted to know dead line for Premium Book – December 1st, 2018

Sue also, wanted to know who is carrying the American Flag for the 2019 Rodeo
The rodeo committee will discuss and inform the board of their discussion at the next meeting on December 12th, 2018

New member to Rodeo Committee is Carlie Welch

Junior Fair Board:

No comment

Trick r Trunk:

Kacey, Queen Mother reported – attendances was approximately 1500 – 1700

Any suggestions for 2019 Trick r Trunk contact Evan Southwick

Coronation:

Shan reported –

Recap on coronation – monies received from live and silent auctions was

Total: \$8,566.00 monies was deposited into Twin River Bank on last business of month (October, 2018)

P1FCU possibly will recent 3% for use of their ATM machine

Shan and Peggy had Bennett Building cleaned after Coronation by Allied Supply & Janitorial Services

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Royalty Committee:

Jamie reported –

No count of people feed at the Coronation

Nothing else to report

Advertisement:

Peggy reported –

Peggy will put up information on advertisement boards on April 18, 2019

Peggy will contact Advantage

Grant Updates and Walk Through:

Peggy reported –

November 17th, 2018 Saturday – will be a walk through with Contractors regarding their bids

Handbook Changes, Pictures and Schedule:

No report at this time

Fair Entry Cost:

Peggy reported –

Cost for Fair 2019 Entries

Total: \$1,250.00

Peggy will ask Sales Committee if they possible will go half for the cost of Fair entries for 2019

Entertainment:

Jamie reported –

Possible for new entertainment for Fair 2019 will be belly dancers

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Repairs and Maintenance:

Peggy reported –

Beams in barn will be redone, gutters replaced at Floch and Boyd Hall

Cement will be put around post in sheep and goat barn area

Continuing to check into new and used ice machines

Freezer in Bennett Building will be removed

Chris Seubert, County Commissioner:

Chris stated “All good”

Open to Public:

Kim Belanger ask Keith when will the rodeo arena be available for use

Keith reported the southwest corner is available now

Charlotte was wanting to know when gutters will be replaced

Sales Committee Contract:

Peggy reported – Jody contacted her regarding the removal of the sale tent – It will be removed on Saturday, April 27th, 2019 by 7 p.m.

Bull Buttons:

Arlene reported –

Will contact Print Craft for order of 800 bull buttons for the 2019 Fair

Will report back at next meeting (December 12th 2018) regarding cost of above item

Open Public Meeting Act-Training:

Peggy reported – All Fair Board members are required to attend and take training - ASAP

Contact Peggy if you would like to take training at the Fair office

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Communications:

Peggy reported – She will notify Arlene, Cindy and Barb – to inform them of any updates, changes, time changes etc. with Fair Board Activities

Auctions of pig pen and rodeo roping chute:

Peggy reported – that she and Keith are the committee
Keith and Peggy will set date and time of sale of the above items

Contracts – Reminder

Peggy reported –
Procedure for approval on all contracts from the Fair Board –
Step 1: To Peggy
Step 2: To Ben Nichols, Attorney at Law – Legal Advisor for Fair Board
Step 3: Peggy receives from Ben Nichols
Step 4: Peggy takes to the County Commissioners
Step 5: Commissioners return contract to Peggy
Step 6: Peggy presents to Fair Board the final approval of contract

Radio:

Keith reported – he will find and look at all OLD radios that Fair Board has
Keith and Carlie will contact Clark Communications for cost of rental and purchase of radios for 2019 Fair/Rodeo

Trophies and Awards:

Barb reported – will table to next meeting on December 12th, 2018

Pictures of Fair Board Members:

Peggy reported – all members pictures will be taken on November 27th, 2018 at 6 p.m. – address: 325 Pierce Street, Asotin, WA – Jessie Frost residents
Requested by Peggy – red shirts and jackets

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New Business:

Christmas Parades:

Clarkston Christmas Parade – December 1st, 2018 at 4 p.m.

Asotin Christmas Parade – December 8th, 2018 at 5 p.m.

2020 Royalty Tryouts:

Jamie reported – royalty committee will get together and set date for tryouts for 2020 and report back at next meeting December 12th, 2018

Reimbursements for Decoration at Fair 2019

Arlene reported – will talk to superintendents regarding cost/reimbursement

Purchase of New Shirts for 2019 Fair:

Jamie reported – will check into cost of new shirts and report back at next meeting on December 12th, 2018

Vote:

Ron reported - concerns regarding the voting process

Items that are discussed during the meeting need to be voted after discussion - proper procedure

Ron made motion – vote after each item has been discussed – Seconded by Cindy

Motion was tied – table to next meeting December 12th, 2018

Next Fair Board Meeting:

December 12th, 2018 at 6: 30 p.m.

Meeting Adjourned:

9:13 p.m.

Peggy Hansford

President, Peggy Hansford

Cindy Harrison

Secretary, Cindy Harrison

11-14-2018

Date

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Date