

Asotin County Fair Board
P.O. Box 370
Asotin, WA 99402
509-243-4101

Special Minutes: 1-24-2019

No agenda was given out

In Attendances:

Fair Board Members: President, Peggy Hansford; Vice President, Ron Hostetler; Secretary, Cindy Harrison; Treasurer, Shan Bonson on conference call/phone; Keith; Steve; Arlene; Barb; Chad

Meeting was called to order at 5:30 p.m.

Public:

Ava Paine – requested permission from Fair Board regarding letting her have her pig for fair. She missed the deadline. The deadline for the registration online was 1st of November, 2018. She stated she did not know she was required to do that. Previous 4-H Leader has done that procedure the last two years. Changed 4-H Group this year. Parents were unaware of deadline.

Motion was made by Barb – seconded by Steve – Motion carried
Barb notified the parents at present time and informed them of Fair Board Decision to allow Ava to have 4-H pig in Fair 2019.

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Construction:

Grant Monies allowed:

Grant Money	\$45,628.00
Motel/Lodging Tax:	\$8,000.00
Total:	\$53,628.00

Peggy reported - Fair Board needs to approve Doug Renfro Construction as the contractor for this construction grant.

Motion was made by Ron – seconded by Barb – motion was carried

Peggy reported – Doug has given us three proposals for construction/remodel on lower level of Fair grounds – regarding sales office, bleacher, sales ring, and goats/sheep area. Proposal #1 stated - Fair Board will remove some items to reduce cost.

Motion was made by Ron for proposal #1 – seconded by Barb – motion was carried.

Sales Committee:

They will work directly with Doug Renfro for the reconstruction on sale office.

Secretary:

Cindy requested copy of agenda. Was informed there would be only two subject discussed at present meeting:

4-H Pig Registration – missed deadline

Doug Renfro, Construction

Other topics discussed:

Barb request – purchasing of postal stamps for letters regarding Fair donations, etc.

Motion was made by Steve – Seconded by Arlene – Motion was carried

Barb also reported – small animal Judges were approved

Motion was made by Arlene – seconded by Steve – motion was carried

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Keith reported – he will get a hold of Doug Jones regarding the sale of pig pens, gates and roping chute.

Date: February 9th, 2019

Time: 9:00 a.m.

Place: Doug Jones residents – address not available at present

Any further questions – please, call Keith Van Leuven 208-790-7271

Meeting was adjourned at 6:25 p.m.

President, Peggy Hansford

Date

Secretary, Cindy Harrison

Date

Peggy Hansford

President, Peggy Hansford

Cindy Harrison

Secretary, Cindy Harrison

2-24-2019

Date

2-24-2019

Date