

ASOTIN COUNTY FAIRBOARD  
February 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, Jamie Renzelman, Steve Mullins, Ron Hostetler,  
Junior Fairboard Members: Tylor Nicols, Dylan Pederson  
Barb moved to excuse Kelly Longfellow, Byron Harrison and Anna Aarstad. Ron seconded, motion carried.

Minutes from February 15, 2018 stand approved as corrected.

**Treasurer's Report:** No bills.

**Open to the Public:**

*Jacob Elskamp (Asotin Junior Class President):* Safe and Sober presented a proposal for parking. Plan on having one parent and one child at each of the lots. Will charge \$3-\$5 for parking. Will be at each lot one hour prior of fair opening and one hour after.

*Charlotte Tuttle:* The Cattlemen and Cattlewomen are asking if they can put their signs on the fence to the entrance for the BBQ.

*Kim Belanger:* Boyd Hall needs the lock fixed again on the east door. Should be the same as all the others. She hasn't heard back from still life judges. (Arlene stated the superintendents had a meeting this afternoon. She will verify some judges.). Along with Mackenzie, Kim is trying to learn Fair Entry. She believes it is mostly up and going. She would like to know who on the fairboard will be proficient Fair Entry since fair is getting so close.

**Executive Session:** Went into executive session at 6:38 p.m. Called for 45 minutes. Knowing it would last longer than 45 minutes, we extended the session at 7:07 p.m. for an additional 15 minutes. Extended again at 7:29 p.m. another 10 minutes because we knew we weren't going to be done. Should have been done at 7:48 p.m. Extended the session again another 6 minutes. We extended the session another 10 minutes. Went back into an open session at 7:59 p.m.

**Contracts that need approved procedures – Peggy:** Order of how contracts are to presented: 1) Fairboard votes on contract to accept. 2) Contract is given to prosecutor to review and approve. 3) Once we get the contract back from the prosecutor, then Vivian with the commissioners will be contacted and it will be put on the agenda to be approved.

**Committee Reports:**

***Royalty:*** Skipped

***Rodeo:*** Committee needs a new purchase order for no climb fencing up to \$250. Was approved on 2017 budgets, but that is past. Wondering if we could have calf riding added for 9-11 boys. Josh Sheppard's contract and W-9 have been approved. Kelly will get that to Peggy for submittal to the commissioners. Sent the stock contractor's contract to him, but have not received it back.

**Fair Entry Program:** Almost up and running. Mackenzie is working with Kim and will get detailed instructions for parents on how to enter. Mackenzie is also scheduling a time to meet with the FFA leaders.

**Contracts:** Mackenzie needs to contact Julie Hancock to get the bus contract approved. Ron contacted companies about the fire extinguishers: Advanced Fire Protection and Oxarc. We have about 25 fire extinguishers to take care of. For the 5lb extinguishers the companies were the same price. For the 10 lb extinguishers the price at Oxarc went up.

**Vendor Approval:** Sassy Gals, Crazy Good, Papa's Espresso and Ice Cream, Inland Empire and Concessions, Face Painting, ML Express, Asotin County Library, Methodist Church, Asotin County Republic Party – Russ Evans, and Kasi Marie Collections (lip sense)

Peggy has contacted Walk on Water, Tara Pavone, and 2 Scentsy places. Has not heard back from any of them.

**Old Business:** Jamie needs camper registrations. Arlene: bull buttons and tickets have been ordered. Arlene needs a couple 2x4 banners for cowboy church. Will be held Sunday morning from 9-10:30 a.m.

Will need hotel rooms for judges (3- Barb will verify), Entertainment (Chris Biro) (Jamie will email to see when he is coming and what dates he need), Johnny Wilson (rodeo judge).

#### **New Business:**

*Jamie:* emailed Jane about our no dogs on premises. Jane advised to check out the city leash law and gave us wording to put on signs to place around the grounds.

*Barb:* She will work on getting shavings in.

Coronation is off.

#### **Open to the public:**

**Charlotte Tuttle:** Addressed to Barb: Charlotte has not done anything with Cattlemen about wall the beef barn is wanting. (Barb talked to John at Rustebakke's - he wasn't sure when next meeting was). The next meeting is 6:00 p.m., Wednesday, March 7<sup>th</sup>, in the basement of McQuarry. The 4-H and FFA Boosters would like permission for the right of first refusal for the cook shack rental, since theirs may not be working.

**Evan Southwick:** The City of Asotin forwarded him an email from Names and Numbers (phone book). They were specifically asking about Trick-R-Trunk. Could be held on October 27, 2018.

**Kim Belanger:** Boyd Hall key: Peggy will get a hold of George's Lock and Key to fix it. Extension office will need 6 keys.

#### **Vote on topics discussed at meeting:**

**Parking attendants:** Mackenzie moved to accept the proposal submitted by the Asotin Junior Class. Jamie seconded, motion carried.

Shan motioned to allow the Cattlemen and Cattlewomen to put up their banners for the BBQ. Mackenzie seconded, motion carried.

Fairboard had an executive session to discuss personnel issues with the royalty. Fairboard asked the royalty if they wished to resign or be dismissed. Given that they said nothing and walked out, Steve made a motion that we dismiss the queen and princess. Arlene second, motion carried. Peggy will cancel the advertisements. The prior chaperone has volunteered to spearhead another round of royalty tryouts. Shan motioned we allow the prior chaperone to do that, but that we will only pick one girl. Jamie seconded. Cindy opposed. Everyone else in support, motion carried.

Shan motioned that the rodeo committee be allowed to purchase up to \$250 of no climb fence, but that it must be purchased and installed this year. Steve seconded, motion carried.

Mackenzie motioned that the rodeo committee be allowed to add in calf riding for 9-11 boys if the price of the stock contractor is the same as last year. If not, then we don't add in calf riding. Shan seconded, motion carried.

Mackenzie motion that we accept the proposal from Advanced Fire Protection. Shan second, motion carried.

Jamie motioned that we approve the vendors listed above that have turned in their contracts to Peggy. Shan second, motion carried.

Shan motioned that we allow for Johnny Wilson to have a hotel room. Arlene seconded, motion carried.

Shan motioned we allow the 4-H and FFA Boosters to use the cook shack for no rental fee, but to give back 15% of sales. Barb seconded, motion carried.

Shan motioned we hold Trick-R-Trunk on October 27, 2018 from 4 p.m. to 7 p.m. on the upper grounds. Jamie second, motion carried.

Shan motioned we contact the royalty girls who were dismissed and ask that they return their stuff on Monday, March 5, 2018 at 5:30 p.m. That if they don't return their stuff, they will be required to reimburse the Fairboard for the cost of such. Mackenzie seconded, motion carried. Peggy, Shan and Mackenzie will be at the fair office to accept the return of the items.

Next work day: March 3, 2018 at 9:00 a.m.

Next fair board meeting: March 7, 2018 6:30 p.m.

Meeting adjourned 9:03 p.m.