

ASOTIN COUNTY FAIRBOARD
March 14, 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: Dylan Pederson

Ron moved to excuse Kelly Longfellow, Byron Harrison, Tyler Nicols, and Anna Aarstad. Shan seconded, motion carried.

Minutes from February 28, 2018 are approved as corrected.

Treasurer's Report: Cash on hand: \$25,512.94. Avista: \$1,775.12. Stonebraker: \$861.00. City of Asotin: \$673.45. Steely Print: \$357.67. Arlene moves to pay bills. Jamie seconded, motion carried.

4-H/FFA Boosters: Charlotte Tuttle: are we still going to have buyer thank you notes at sale?

Extension Office: Kim gave packet to Peggy. Need to get 4-H/FFA handbook out. Available for date on 29th. Looking at calendar. Put out requests for people to help us. Flower superintendent: Loy Smead-Darst.

Reports:

Fairboard Statement: Read by Peggy to the public.

Rodeo: Kelly not present to update.

Contracts: Shan motioned we approve bus contract with school district. Jamie seconded. Discussion ensued. Motion carried. Will be going to commissioners meeting on Monday to approve the contracts given at the last meeting.

Camper Spots: Letter read that was submitted by Dan and Staci Anderson: would like to use ranger to get from top to bottom. Currently have seven spots open up top: would like to take general leaders from each group and move them up top if they want to. Barb moved to allow Anderson family to transport Jackson from up top to down below. Ron seconded, motion carried.

Stripe Parking Lot: Need to have parking lot striped again: main and city lot.

Fairboard thanked the community for coming out and helping at work day.

Vendors: Received more contracts. Will go through and make sure we aren't doubling up on same items.

Fair Entry: Peggy set up meeting with Judy Floch with Nez Perce County Fair. Soonest she can do it is March 29th at 9:30 a.m. Jody Servatius is available too.

Supplies Needed: Need striping paint to go in striping machine. Measure camper spots. Arlene is going to order decorating paper for halls, would like to be reimbursed. Will need nuts and bolts to put in community signs around Lewiston/Clarkston.

Move Stage: Can move up where cook shack is currently that Booster's will be using.

Vote: Shan moved to allow Jamie to move leaders up top and move camper spots up accordingly to see what we have left over. If need to we can go ahead and sell the rest of those. Ron seconded. Discussion ensued. Motion carried.

Shan moved to reimburse Arlene for decorative paper. Jamie seconded, motion carried.

Shan moved to purchase supplies needed: striping paint, nuts and bolts for community sign and any miscellaneous supplies that are needed. Jamie seconded, motion carried.

Rodeo: \$200.00 for each timer (Hailey and Jackie Pearce) \$300 for each Judge (Johnny Wilson and Ray Aiken) \$400 secretary. Shan moved to pay. Steve seconded, motion carried.

Shan moved to approve buyer's meal coupons for 4-H/FFA Boosters and Cattlemen. Arlene seconded, motion carried.

Arlene measured doors to get coolers out and it will be difficult to get out. Another solution- will fit where metal table is. We will move it tonight.

Cindy talked to gentlemen at college. They will be out on March 19th.

Schedule Work Day: Sunday, March 18, 2018 at 9:00 a.m. Potluck.

Next Meeting: March 21, 2018 at 6:30 p.m.

Meeting Adjourned: 6:58 p.m.