

ASOTIN COUNTY FAIRBOARD
April 11, 2018 - General Meeting

6:31 p.m. meeting called to order.

Members present: Cindy Harrison, Steve Mullins, Arlene Mullins, Barb Appleford, Mackenzie Welch, Peggy Hansford, Ron Hostetler, and Jamie Renzelman.

Junior Fairboard Members: Tylor Nicols, Anna Aarstad, Dylan Pederson

Ron moved to excuse Shan Bonson, Byron Harrison, Kelly Longfellow. Jamie seconded, motion carried.

Minutes from March 28th are approved as corrected.

Add on to Agenda: FFA Presentation

Treasurer's Report: Shan is not present, therefore no report.

FFA Presentation: Agricultural Issues Forum

4-H/FFA Boosters and Cattlemen: *Charlotte Tuttle:* Okay with health permit- she thinks. Would like to use Trail Cook Shack in the future and help fix up if necessary.

Extension Office: *Kim Belanger:* Poll out – Pre-fair meeting – Monday April 16th from 4:00 – 5:00 p.m. Very close on Fair Entry. Closed off yesterday. Down to 10 of 12 people that need to get their kids entered.

Reports:

Royalty: Brenna went up to the Bennett building to see what supplies we have to use for the Royalty luncheon. Will be doing a taco Bar and nachos. There are napkins in boxes up above. Will get linens from Peggy. Thinking the cost will be about \$4 a person. Asking for permission for up to \$250 for supplies.

Royalty Committee: Committee will have to get together to make decisions. Ben is not available this week. Looks like we can't do tryouts before Fair/Rodeo. Will need to do in May.

Rodeo: Need signs for no climb, RCW, Leash law. 4 each. 12x18. They will be around \$30 a piece. They poured the cement and got the roping chute installed.

Contracts: A bunch of rodeo contracts were approved at last commissioners meeting. Peggy was handed two contracts for timers. Brian Shinn presented information about the bus contracts. He suggested we get bids for bus providers for next year.

Vendors: No new ones to approve.

Fair Entry: Kim already recapped that.

Old Pig Pens: Should we display them somewhere on grounds? Discussion ensued.

Supplies Needed: Red paint.

Health Dept. Update: Arlene got her health card today. Will need \$50 for permit.

Hillside-Goats: Jamie and Shan met with a family who has goats - it would cost about \$1,200.00. Barb is working with Blue Mountain Fire District and are working on getting a permit to burn in the fall so it is ready in the Spring.

Motel Rooms: Barb called Quality Inn yesterday and went in today and got hotel rooms confirmed. Horse Judge is on April 20th. Swine Judge, 1 rodeo judge, and entertainer are also booked. \$81.00 a night.

Fire Dept-Spray out Barns: Evan arranged for them to do it tomorrow night.

Revolving Fund Increase – resolution: Was brought to commissioners meeting on Monday. They approved it.

Volunteer thank you: Last year we put an ad in the newspaper. Needs to know by tomorrow morning if we want to put ads in again. \$94.00 for 2 days.

Refrigerator: Need to find a used or cheap refrigerator to put in Boyd Hall.

Back Flow Testing: Finished up backflow testing for water system today. There is one valve behind the fair office that has a bad seal in it. He is going to order some parts and try to get fixed next week.

Ron had Advance Fire up to check fire system over grill and stove in Bennett Building.

Open to the Public: *Charlotte Tuttle:* still working on transportation in the parade for the Cattlewomen of the year. Is the Bennett kitchen certified? It was at one time.

Evan Southwick: stated advertisement that each sponsor gets for rodeo.

Kim Belanger: Need bus info so can put it in flier that if it is a go. Facebook Market – check there for a refrigerator.

Ron Carnahan: 40 gallons of paint at cost for \$531.70. They are asking for 15 three day passes and 6 parking passes.

Chris Seagrove's: Accepted offer from City. Has meeting set up with Chris Seubert on Friday at 9:00 a.m. to propose us retaining quite a bit of that parking. Wants to see fair continue on forever.

Vote:

Mackenzie motion to allow up to \$250 for the royalty luncheon. Jamie seconded, motion carried.

Mackenzie motion to purchase 4 signs of RCW horse riding liability law, Leash law, and no climb. 12x18. \$30 a piece plus tax. Jamie seconded, motion carried.

Mackenzie motioned to allow Arlene to go get health permit for breakfast up to \$50 by Friday. Ron seconded, motion carried.

Jamie motioned to allow goats to eat down the hill side at \$1200.00. Mackenzie seconded. Discussion ensued and Cindy suggested finding another avenue. Barb also disagreed. 5 opposed. 3 in favor. Motion does not pass.

Ron moved to put volunteer and sponsor ad in newspaper. Arlene seconded, motion carried.

Refrigerator: Table until hear back from Steve

Steve motioned to allow Cattlemen to use either Bennett Building Wednesday night or Thursday morning to cut onions. Jamie seconded, motion carried.

Jamie motion to provide 15 three day adult individual passes and three parking passes in exchange for paint donation from Sherwin-Williams. Parking will be in lot on Cleveland. Ron seconded, motion carried.

Stylus- tabled until next meeting.

Ron volunteered to purchase and donate First aid kits.

Old Business:

Peggy has to call road department for bags to be around drains to protect from straw.

Theme: Jamie has a list. She will be meeting with committee. Will vote at next meeting on them.

Took care of signs and striping. Need to have stage moved.

Peggy read bylaws as we are having discord on fair board. Definition of discord was read. Will be having an executive session to discuss further.

New Business: Blue Ribbon has a whole bunch of toilet paper and paper towels to donate to us.

There is a singer that wants to perform. The note was given to Jamie.

Ed from Methodist Church is asking for 11 three (3) day passes and 10 parking passes. Jamie suggested tabling until we get that information from Shan from what they did last year.

Cindy: needs letters for reader board. Gave list to Peggy.

Work Day: Boards and extra pig pens need removed from beef show ring. Saturday, April 14, 2018. 9:00 a.m.

Next Meeting: April 18th at 6:30 p.m.

Meeting Adjourned: 8:19 p.m.