

Fairboard Meeting Minutes from August 8th, 2018

Meeting called to order at 6:30pm by President Peggy Hansford

Peggy asked for a volunteer to take minutes at meeting-there were no volunteers.

Barb made a motion to excuse Tyler and Shan from meeting, Ron seconded- The Motion Passed.

Minutes from June 21st meeting approved as corrected. No meeting was held in July.

No Treasurers report or bills presented to pa.

Open to the Public-Charlotte Tuttle would like to see as a coronation auction item a landscaping shrub pruning item to bid on. 4-H/FFA boosters President will be getting in the paper that they need members. The Boosters will be doing the Gem & Mineral Show in October, and November 3rd the Treasures & Trees show in the Asotin School Cafeteria, also will be doing the craft fair. Boosters have bought a permit for all of these events. Boosters next meeting is the 3rd Tuesday in September.

Royalty Committee-Royalty didn't attend Pierce-Weippe 1860 days went to a queen clinic in Walla Walla, WA. Instead. Royalty received invite from Omak Stampede but were unable to attend because it is the same time as Asotin Days. Ron suggested sending them a thank you for the invite to insure invites in the future.

Royalty-Queen Samantha Elben spoke to us about what she has been doing and places she has attended. Samantha went to a queen's clinic in Walla Walla, WA. Samantha received first place ribbon for the Winchester Parade. At Grangeville she had some flower problems not staying in place on back of her horse which caused her horse to buck while riding down the parade route, but she hung in there and kept smiling and waving. Went to Chief Joseph days had a lot of fun. Her sash is too big and needs to be fixed. Received her shirts, but had to buy a new skirt-hers got ripped at Grangeville. Went to Anatone Day. Samantha asked what she should wear to Asotin days she was told to contact Tiffany Rogers with the City of Asotin to find out. Gave Samantha her belt buckle. Talked about coronation on November 3rd. Samantha asked if they can purchase candy to hand out at parades?

Budget-handed out the most current 2018 budget expense/income report from county. Shan will do 2019 Budget.

Junior Fairboard Assignment Report-Anna and Dylan reported that the kids like the hypnotist. Would like ice cream truck with different flavors. No suggestions given on how to make meetings better/interesting for them.

Grant- Need to get the small works roster updated list from the county. Chris Seubert said to contact Chris Kemp for the current list. Then we will need to vote at our next meeting who to contact for bid proposals.

Premium Checks-We have some premium checks with no addresses. Arlene and Kim Belanger will work on finding addresses we need. Question was asked can fair entry reject the entry if no address is put in the computer? Will need to find out from fair entry for the answer. Need to go through open class points in fair entry program to fix for next year's payout.

Trick r Trunk-Chairman Evan Southwick updated us on who will be there. Swire Coca Cola will do the banners and donate some soda. Snyder's Bakery will donate buns for the hotdogs. Evan contacted Asotin Market for a donation of hotdogs and is waiting to hear back from them. Working on trophies for costume contest. Evan will talk to the county road department for road closure. Volunteers are needed to help with the fish pond and costume contest. We will need money to buy prizes for the fish pond. Advertisement-Trick R Trunk-posters are being donated by Coca Cola/Julie Jackson, Word of Mouth, and need to put on web page. Need about 50.00 for design of posters. Evan checked into hay-rides but the cost of insurance is too much. Suggested fund raisers for royalty by doing climbing wall etc. Arlene will help the person doing the fish pond. Arlene will be in charge of the costume contest.

Job Assignment List-Worked on list and assigned job duties.

Open to the Public-Chris Seubert will ask the other commissioners to be judges for the costume contest for Trick r Trunk. Charlotte Tuttle asked if you want to know why she is wearing a baseball hat come to Asotin Days to find out.

Fairboard BBQ/Picnic-tabled until next meeting.

Old Business-Handbook Committee Members-Peggy, Arlene, Barb, & Cindy will meet August 20th at 5:15pm at the fair office. The Shuttle Bus Committee-Peggy, Ron & Cindy will meet August 20th after the handbook meeting. Need to install Dispenser in the Bennett Building Ladies Restroom-Keith will fix. Floch Hall Flooding need to put up Gutters and door sweeps on doors asap. Alene reported she has a lot of building rentals for the month of September. We need to clean and put the screens back on the drains by the beef show-ring and the weigh-in area drain. Told the public at our meeting who Fairboard officers were for 2018-2019 year. President Peggy Hansford, Vice President Ron Hostetler, Treasurer Shan Bonson, No-one volunteered to be Secretary. Any Word on the money tiger Auctioneering owes us? Chris Kemp and Shan working on this.

New Business-Will take pictures at next fairboard meeting for handbook. Wear Red shirts. Question was asked can the public ride in rodeo arena when not in use? There are no signs posted that say the public cannot ride. 4-H/FFA have first priority to ride in arena. Chris Kemp suggested the need of RCW horse riding & equine event activities posted. Chris questioned cost of covered insurance-she is concerned about liability. Chris Seubert will check with Ben the County Attorney. Should check with Nez Perce County fairgrounds and other counties about how do they work the use of their arena? Kim Belanger will let 4-H know to contact Arlene for arena use. Need Signage and put it up. Does the fairboard want to have an entry in the Lewiston Roundup Parade? No interest was expressed to do a parade entry. Girls night out coming up at Primeland if anyone is interested August 16th at 6:00pm.

Rodeo-Keith said the Moose is interested in doing the beer garden for 2019, around 1100.00 dollars were received for 2018. Keith needs keys to buildings, Peggy gave him a key. Keith would like the fairboard to consider having an open rodeo again for 2019. Need to replace some boards on the rodeo bleachers, need paint & supplies around \$525.00, parts \$200.00, Brushes & supplies \$250.00-275.00 requesting ok for around \$800.00 to do all the work. Keith will be talking to the red shirts to help do some of the work. Keith would like to ask for the ok to refigure the layout-safety hazard issues on the southwest area of the arena by the bucking chutes and the announcer stand area. Railroad ties need replaced, move the bucking chutes to square up with the stands/bleachers and reconfigure stripping chutes for safety reasons-too many accidents. Keith will get 40 railroad ties donated from Clearwater Paper. He has volunteers who have expressed an interest to volunteer to help with this project. We would gain almost 2000 square feet with this change-and this could help with arena rental.

Barb-Parents with kids in beef program/department express a need for more room-think there will be an increase in the number of beef entries for 2019. If so we will need to move the swine pens that are located in beef barn-move to sheep/goat arena area and move sheep/goat arena to outside area by where sheep/goat wash racks are. We should know in December the number of beef entries.

Vote on Topics discussed at meeting

Candy for Royalty to hand out at Parades-Cindy made the motion to allow up to \$200.00 to be spent on candy by the chaperone. Jamie 2nd The Motion Passed.

Prizes for fish Pond-Arlene made the motion to spend up to \$250.00 on prizes for the fish pond at trick r trunk. Cindy 2nd The Motion Passed.

Need \$50.00 for design time for Trick r Trunk Posters-Ron made the motion to allow \$50.00 to be spent on the design time for Trick r Trunk posters. Barb 2nd The Motion Passed.

Keith suggested to go with an open rodeo again for 2019 Hells Canyon Rodeo-Steve made the motion to go with an open rodeo again for 2019. Arlene 2nd The motion Passed.

Rodeo Committee needs around \$800.00 for the rodeo supplies for repairs & Maintenance-Keith made the motion for the need of around \$800.00 for the rodeo supplies for repairs & maintenance, boards, paint and supplies to fix the rodeo bleachers. Ron 2nd The Motion Passed.

Reconfigure the southwest end of the arena-safety hazard about \$1000.00-Ron made the motion to spend up to \$1000.00 to Reconfigure the southwest end of the arena, if more money is needed rodeo committee will come to fairboard to ask for more. Jamie 2nd The Motion Passed

Work Day-tabled until the next meeting.

Meeting Adjourned

Next Meeting September 12th, 2018