

Fairboard Minutes October 12, 2022

- 6:00 Peggy: meeting called to order
Peggy: Excuse Barb, Steve and Margaret
Jamie: Seconds the motion
Peggy: Motion carries
- 6:01 Peggy: Hall rental requests for non-profit rate
Bruce: Introduces himself. He is with a recovery group that they just put together. It's similar to AA, but they are a non-profit. They have a speaker coming out of Palm Springs. They are doing a potluck dinner and have sold tickets. Each ticket is \$1 to get in. They also have a local speaker. We started out with zero dollars and started in the Spring.
- 6:03 Shan: Do you have dates
Bruce: November 12th. Bennett Building.
Peggy: Once we make a decision, I will get a hold of Janice and she will let you know.
- 6:05 Teresa: Introduces herself. Her mother, Carol Hagen, was on the fairboard many years ago, she passed away on Friday very unexpectedly. Wondering about renting the Bennett Building as an assistance. October 29th is tentatively that day.
Arlene: They were very involved and spent a lot of time at the fairgrounds with 4H, FFA, and the fair.
- 6:07 Teresa: It was always about the kids and helping out.

SUPERINTENDENTS

- 6:08 Arlene: I haven't done anything yet. Looking at getting a meeting together.
- 6:09 EJ: He is putting together a price quote to redo how the lambs and the goats enter the arena. The pens that sit right behind the bleachers, I am wanting to take those out and that is where the kids would line up. A fence would be left there. They would line up, stop, and wait, and then exit out.

Peggy: Do you have a diagram you can show us.
EJ: yes, we will
Nicole: It becomes a safety hazard.
- 6:10 Nicole: It would be like a holding pen.
Jamie: If we take those out, are they gone forever or can we put them back if needed.
EJ: no, we can put back in, that's why I'm working on a quote.
- 6:12 Nicole: for horses we had 9 total last year, this year we have 30 kids.
Horse Show Will be after fair this coming year.
- 6:13 EJ: I have something from the extension office
Jeanene had her baby. She will be out until the middle of November.
Mark said we would be voting on judges at the next meeting.
- 6:15 EJ: they are not approving any leaders until we know what the covid protocol will be.

NEW ROYALTY INTRODUCTION

- 6:15 Kenzie Smith, 2023 queen. 16 year old sophomore at LHS.
She currently holds the title of saddle club queen; she can't officially represent us until November.

Saddle club: awards banquet is November 19.

Peggy: Kenzie can attend as saddle club royalty, that won't be an issue

FUNDRAISER

6:18 Nicole: I do have more donations coming.

Chad: No updates.

Shan: 17 live auction items

Arlene: I left 3 up on the counter. Pat's Garden, Matt's, and from me. I will have jam baskets coming and the pie a month for a year. I am working on Jiffy Lube.

6:25 Shan: we need helpers with the booze board. We also need help with the silent auction tables.

Nicole: I helped close stuff and do the booze board last year.

Shan: we are going to do a cancer basket. Hope, Love & Strength Basket. We put together a package. 100% of the cost will be donated to the hands of hope. We have guns this year.

6:32 Arlene: Businesses are donated out.

Shan: we have businesses that have donated items. But we went out and bought items for that.

Jamie: A lot of these companies' budget at the beginning of the year. So, that's when we need to contact them.

6:36 Jamie: U-Haul, you said that you would do it on Friday (to Chad).

EJ: you can use my truck and trailer if you need it.

6:38 shan: what day can we get in to set up. We are wanting to set up the tables Thursday.

6:40 Chad: if it is bad weather can we get a U-Haul.

Jamie: is there a company that would donate a rental.

GRANT UPDATE

6:43 Peggy: We had two electrical and one update. Lee Zipse came out and gave a quote and so did Hells Canyon Electric. Bid needs to be to us November 1st. Guardian was the only ventilation Bid.

PUMPKIN PALOOZA - TRICK R TRUNK

6:44 Courtney: Explains BDL will let us do a booth and run a game. No booth fees.

Chad: LeNae and I will do a couple hours. I can go get the candy at URM.

Peggy: Asotin is going to have a trick r trunk.

Shan: It is October 29 4-8pm

6:47 Courtney: I have to let them know by tomorrow.

Arlene: I would assume stay in Asotin.

Jamie: If they are going to have 5 or 6 cars then I would rather do Lewiston.

Jamie: I think we need a sign advertising the fair & rodeo at the event.

6:51 Chad: I will volunteer for 2pm-4pm for the Lewiston Pumpkin Palooza

Peggy: I will work 12pm-2pm. I will see if Kenzie is available.

Chloe: I can do 12pm-2pm.

6:58 Jamie: I motion that we do pumpkin palooza

Chad: second

Peggy: motion carries

- 6:59 Chad: I motion that we rent a U-Haul up to \$150
Jamie: second
Peggy: motion carries
- 7:00 Peggy: We need to vote on the discounted rates.
Jamie: I motion that we approve the half rate for the 501c3
Chad: second
Peggy: motion carries
- 7:01 Peggy: Teresa memorial for her mother
Jamie: what are the regulations. Do we have to charge anything?
Shan: We have to charge something.
Chad: I think we should charge the minimal amount
Jamie: I motion that we charge a dollar for the rental, for the whole weekend.
Chad: second
Peggy: Motion carries

OLD BUSINESS

- 7:04 Peggy: fair theme
Jamie: I will reach out to Cammie and Glen. When is the due date?
Peggy: December 14th is our December meeting.
Jamie: Due date December 12th.

NEW BUSINESS

- 7:06 Peggy: Group Messaging. We need to figure out group messaging.
Courtney: Why don't we use google chat
Peggy: We are going to start using google chat.
- 7:09 Chad: I motion that we buy Nicole's dad a gift certificate \$100 to Roosters Restaurant.
Jamie; second
Peggy: Motion carries
- 7:11 Nicole: We were talking about arena rental. We have the only arena that is open to the public. I was thinking we should make it a membership arena to help offset the costs.
Shan: we would need a calendar on a website. I suggest a fairboard member would do that.
Nicole: I would do it.
- 7:16 Jamie: Kenzie is a yes to work Pumpkin Palooza.
Peggy: November 9th next meeting. Meeting adjourned.