

November 15, 2023

Meeting called to order at 6:00pm

Excuse members: Barb and Nicole, Arlene made motion Chad seconded motion carried.

Clarkston Safe & Sober:

Megan Fuke represents and would like to request that they are able to run the ticket booths for the 2024 Fair/Rodeo. They would also be open to other opportunities if gates are not available.

4-H/FFA Boosters & Cattlewomen:

Cattlewomen meet on November 16. Charlotte asked Steve about the water in their booth, Steve let her know it is taken care of and winterized.

Charlotte will reach out to Summer Kaufman and Mike Cooper about setting up a meeting with the Boosters and Shan/Jamie/Steve/Chad.

Superintendents:

Arelene is trying to set up a meeting for Saturday, November 18 with hall superintendents. Peggy asked if they have Dave's position filled. Arelene states she needs to find a replacement for Debbie Whitely.

EJ

*Would like to have a detailed agenda for schedule of events posted around the grounds. Chad asked if there will TVs again this year and EJ stated there would be.

*Requests that registration be kept simple, and Peggy requested he send her the changes he would like for her to be able to get it done.

*Would like to get back drops for Grand & Reserve Champions to have their pictures by. He received a couple of quotes and will bring others back to us. 10x10 is between \$900-\$1000

*Would like to change wood Champion and Reserve Champion signs to vinyl signs that would go home with the kids.

*Elaine Nagle would like to get banners, screens, signs, tvs etc in the halls so the public & contestants know what is going on.

Extension Office:

Arlene spoke with Janice & Jeanene said there is nothing that needs to be addressed. Peggy said she received a list from Janice to discuss.

Janice:

*Is requesting that we reimburse the wedding party a portion of their payment due to the flooding that happened during their event. Shan asked what caused the flooding, Steve said the lines were plugged and is now fixed.

Steve made motion to reimburse the wedding party \$600 Chad seconded, motion carried.

*Mats that were purchased were left outside by Allied Supply they were rained on & were not waterproof. Would like to get new ones for Bennett Building. We will bring the two from the Fair Office up and Peggy will get a quote on honeycomb mats. We will need two for Bennett, 1 for Boyd and 1 small one for Floch. We will table it until the next meeting.

*AC in Bennett, Janice doesn't have anything in the books for June – September. Shan states we can't decide until we know about the grant.

*Ice Melt – Steve stated we have enough

Royalty:

Jadeyn has done the Fundraiser, Trick r Trunk and Veterans Parade

Steve asked when we will be getting the trailer up for lettering and name change, he would like it bigger. Peggy will work on this.

Christmas Parade:

Flatbed needs decorated. "Believe" is the theme for the Clarkston Lighted Parade. We will use saddles with reindeer, stars, and lights. Anyone that can help on Saturday, November 25 would be much appreciated.

Minutes: Approve as read

Treasure Report:

*Shan questioned the charge for \$400.95 for the Dell notebook, Peggy will look into this with Chris Kemp as she thought there was no charge for these. Board questioned if we are having to purchase these why we are not able to save documents onto the computer.

*Peggy to confirm that we can't save documents to the computers, if this is the case, we need to cancel the second computer the county had to send back.

*Peggy to confirm with Chris Kemp that Janice can pay bills without bringing them to the Fairboard first.

Fundraiser:

\$42,702.00 was total brought in, this is our best fundraiser to date. Our out of pocket is \$17,378.29. Shan states there are still a couple of payments that have not come through, but our rough provide is \$25,323.71.

EJ suggested adding a Tails Table

Shan stated we need some rubber totes to store decorations and let over product in for the following year for fundraiser.

Jamie made a motion to approve up to \$250 to purchase totes, Chad seconded motion carried.

Charlotte suggested we break up the booze into two and we let her know that we never sell out of squares on one board so having two would not work.

Trick R Trunk:

Elaine questions the wording

This year's event was a huge success.

Elaine asked about the Fair/Rodeo colors and theme for 2024.

Arlene said themes with rodeo is hard to incorporate in halls.

Rodeo:

*Rodeo Board had meeting on Monday, November 13 and one last week

*Schedule of events for 2024:

Friday: Rough Stock and then band (Coltrain) before and after even.

Saturday: No youth Bull Riding we are going to do a Bulls Only Event and then our Mutton Bustin (50) qualifier.

Sunday: Kids Rodeo Shan/Jamie will be running the office ad call-ins, P9 will do office for Friday/Saturday, but will help in the arena on Sunday.

*Themes for the rodeo for 2024:

Friday – Chaos in the Canyon

Saturday – Patriotic

Sunday – Tough Enough to Wear Pink

*Shan would like to purchase a Wireless/Bluetooth printer to have up at the rodeo grounds

Jamie made a motion to purchase a printer up to \$250 Steve seconded motion carried.

*Shan and Jamie will start reaching out for sponsorships in January

*Shan is working on a clown for Friday/Saturday

*Vests & Helmets Rodeo Board would like to purchase 10 and have our logo added to these.

Jamie made a motion to purchase 10 vests and helmets up to \$2000 Chad seconded motion carried.

*Lions Club has agreed to run the Beer Garden, their only request that on Sunday they can close down early if it is slow

Web Page Updates:

*If we have any updates we need to send to Peggy

*Peggy to reach out to Jeda Media to see if they can help with Webpage

Web Page Domain:

Peggy would like to request reimbursement for web page domain.

Chad made motion to reimburse Peggy approximately \$110 for web page domain Shan seconded motion carried.

Handbook Memorial Page:

*Peggy needs names ASAP

*Shan asked if Peggy could get a deadline from Printcraft for changes.

*We need to add Marsha Dasenbrock, Dave Felkins

*It was noticed that The Tribune left out the Memorial Page last year, so we need to make sure we included everyone from last year to this year

Grand Marshal's suggestions:

Doug Jones

Brad Alboucq

Table to next meeting so we can think of any other names.

Entertainment:

*Peggy has some ideas, gave handouts to Jamie to reach out to.

*Shan would like to bring back the mechanical bull and Tumbleweed Crossing and have them on the lower level

Vendors:

*Peggy to make changes to the contract: dates, set up depends on location of vendor spot and will get to Jamie so she can start reaching out

*Arlene thought we had to many vendors last year

*Arlene will get Jamie a final number on vendors that can go into Floch Hall

Sales Committee Contract:

* Fairboard approved and County signed off, but Sales Committee did not receive it.

*New weight changes were approved by Sales Committee

Fairboard Pictures for Handbook:

Will be at the first of the year, and all members will need new pictures taken.

Chris Seubert:

Not in attendance

Old Business:

*Asotin Safe & Sober Parking

Jamie made motion to approve and to match contract from 2023 Shan seconded motion carried.

*Report for Dept of Ag for State Funding Peggy will work on this once year end statements come out due February 15, 2024

*Executive Session will be held at the January 10 meeting

*Chad contacted Moonlight Production getting a quote for shifting speakers out to arena, new amp to switchboard and cost for monitor speaker for announcer stand with Bluetooth system extending with mic. The goal is no disruption.

New Business:

*Has Courtney turned in resignation for herself and Ryder? Peggy stated she hasn't and has not turned in the keys either. Peggy will reach out again.

Meeting Adjourned: 7:45pm