

Asotin County Fairboard Meeting Minutes November 9th, 2022

6:00 PM Peggy: Meeting called to order
Peggy: Excuse Shan, Arlene, and Barb
Jamie: motioned to excuse Shan, Arlene and Barb
Chad: second
Peggy: Motion carries

HALL RENTAL DISCOUNT REQUEST

6:00 Central Idaho Rodeo Association - nonprofit
Awards are sponsorship monies; they don't make a profit. They charge \$10 for the office charge.
Peggy: Do you have the 50c3 paperwork to rent Floch Hall on November 19th.

6:02 Lewis Clark Saddle Club
Sarah: President of the club. Family friendly non-profit group. They are hoping to hold the award banquet on December 10th at Floch hall with the non-profit rate.

6:04 Selena: With the cancer benefit on January 14 at the Bennett building. Travis Blake was diagnosed with cancer recently and they are doing a benefit.

6:05 Jamie: motioned that we accept CIRA, and Lewis Clark Saddle Club at the non-profit discounted rate and Selena for \$1 Bennett building rental since they are a sponsor of the fair & rodeo.
Steve: second
Peggy: motion carries

4H/FFA Boosters

6:07 Charlotte: Nothing to report.

SUPERINTENDENTS

6:08 EJ: Fair handbook. They want the fairbook distributed earlier. They are wanting electronic copies of the fairbook. When kids want to bring eggs, is there a minimum number of eggs, there isn't a description in the handbook.

6:10 Nicole: That will fall back on the superintendent. Do they need 4 eggs, or do they need a dozen?
Peggy: We will need to check with all 3 superintendents.

MINUTES

6:12 Peggy: Minutes stand approved as read.

TREASURER REPORT

6:12 Peggy & Shan: We went over the budget with the commissioners and Chris Kemp. It was approved.

ROYALTY COMMITTEE

6:13 Peggy: Kenzie couldn't be here today because she is sick. Jamie & Peggy met with Emily yesterday to go over the schedule.

FUNDRAISER RECAP

- 6:13 Jamie: We still have money coming in from sponsorship, and a few bills to pay. This is our best year yet for fundraising.
- 6:14 Charlotte: asked was the attendance was good?
Jamie: Yes
Charlotte: It takes the public 3 years to get it figured out, it will be even better next year.
- 6:16 Jamie: Chris Seubert, I have a question for you. Someone in the public has created a fan of the Asotin County Rodeo. If someone makes a fan of the Asotin County fair, is that doable?
Chris: you will need to talk to Chris Kemp.

GRANT INFO UPDATE

- 6:17 Peggy: Grant update.
Electrical. We had two Companies, Hells Canyon Electric and Valley Electric.
Jamie: what is our electrical grant?
Peggy: It's only \$88k. That is the quote we got last year that we submitted for the grant, and it prices have doubled since then.
Chad: We have to review it all before we decide.
- 6:26 Jamie: motioned that we accept Hells Canyon Electric's Proposal.
Nicole: second
Peggy: motion carries
- 6:26 Peggy: Ventilation Grant, Guardian Heating is working on giving us a new bid.
- 6:28 Chad: I forwarded you an email from Green light productions for the arena lights. It is now \$26k and similar to what we have now. Down payment would be 50%.
Jamie: Have you talked to him about being a sponsor for trade?
Chad: Not yet. If we wanted to do that, we would have to come up with 8k.
- 6:30 Peggy: We need to decide soon, because we need a PA system for the rodeo.
- 6:33 Peggy: We will table this until the next meeting.

ARENA PROPOSAL

- 6:28 Nicole: sent out what it would be to rent out the arena if we made it a membership only arena. It would give Janice standard rental amounts. These rates are pretty standard. I made the contract for everyone to look over. Shan's only thought was to say child within the same household.
- 6:36 Jamie: is that a yearly fee
Nicole: No, it is an annual fee
Peggy: If we do this, then we need to get a gate
Steve: Harry did call me today, but I need to return his call.
- 6:37 Nicole: we have people up there and they take out the barrels, and if anything gets damaged we can cover it.
Chad: People are bringing in their horse trailers with horses in them to have the farrier come out and shoe their horses at the fairgrounds. We can post no non authorized vehicles allowed.

- 6:39 Peggy: We can put up signs that say members only.
Jamie: we need signs that say no horseshoeing allowed
Charlotte: I have never seen a horse farrier pick up a nail they dropped.
Steve: we will really have to look at the gate for fire safety
- 6:41 Peggy: Nicole can you update and bring it to the next meeting?
Nicole: yes
- 6:42 Chris: if you are making a steady income from arena rental, maybe you will have enough money to buy a tractor.

CHRISTMAS PARADE

- 6:45 Jamie: does anyone have kids that want to throw out candy
Peggy: Clarkston December 3rd; Asotin December 10

RODEO

- 6:46 Jamie: Shan and I are in the process of finalizing all of the new contracts. We are looking at doing a multi-year sponsorship. We have to get that approved by Ben.
Peggy: You will need to talk to Kemp because we can only do a one-year contract.
- 6:48 Jamie: Do I need to bring this up to Kemp?
Chris: you might ask her
Chad: Just ask what the take is on multi-year contracts

HANDBOOK CHANGES

- 6:50 Nicole: I have a list of stuff
Charlotte: What is our deadline?
Peggy: January 1st. We need all changes by January 1st.

CONTRACTS

- 6:52 Peggy: We need to start working on shuttle buses, gates, parking and garbage.
Jamie: I will ask about garbage
Chris: Did you get a hold of Cameron Kirk from the prison to be using the inmates.
Peggy: Are there like 15 people?
Chris: about that many

FAIR ENTRY - RENEW

- 6:56 Peggy: Do we want to do the fair entry and pay the \$1200 fee?
Chad: I make a motion to approve fair entry
Jamie: We didn't get half of the fair entry money from the sales committee that was in their contract.
Peggy: The longer we wait the longer it's going to take to get it up and ready.
Jamie: I motion we go with fair entry
Nicole: second
Peggy: Motion carries
- 7:00 Chad: I want to run the email by the fairboard of the email I'm going to send out to Moonlight.
Jamie, Peggy, Nicole: sounds good

JOB LIST HANDOUT

Peggy: handed out the new list.

7:06 Charlotte: I have a question for the Cattlewomen. We completely cleaned up the booth from last year. The cattlemen don't clean out the booth they use, what happens to the stuff they just leave in there?

Steve: I can agree with her because I had to drain the water.

Peggy: Well, if we rent out the booth, they would need to get their items out of there.

FORMS

7:07 Peggy: we need to get busy on the camper forms and parade forms and vendor forms

GRANDMARSHALS

7:07 Peggy: I know we had a few options from last year.

Steve: I can't remember

Peggy: We will have to vote on it at our next meeting.

EJ: Doug Jones, Perry and Sandra Brott.

Charlotte: Be sure to put Carol Hagan on the memorial page in the handbook.

FAIR THEME UPDATE

7:08 Jamie: Fair theme is due December 5th. There have been two submissions.

CHRIS SEUBERT

7:09 Chris: Did the lawn mower get repaired?

Steve: I have seen it and it's in the horse barn. The last time I looked there wasn't a battery in it.

Peggy: We need to get a battery for the lawn mower

Chris: They are going to try to fix the sink hole.

Chris: I don't know if it's better for us to reach out or the fairboard to reach out to the tribe to use the land as a parking lot for the fair.

OLD BUSINESS

7:15 Peggy: tabling the groomer.

Jamie: How long does it take to get the groomer?

7:16 Peggy: Did you get google chat

Steve: yes

Peggy: we are all on google chat

7:17 Peggy: Code of conduct. Read through it for any changes and bring them back with you to the next meeting.

7:18 Peggy: Mobile cook shack. Arlene and I are still working on that.

NEW BUSINESS

7:18 Peggy: Read letter of resignation from Margaret Baker.

7:20 Peggy: Fundraiser auction date.
Jamie: I motion we set the date to October 2, 2023
Nicole: Second
Peggy: motion carries
Peggy asked Jamie to contact patty at the Elks to reserve the date.

7:23 Peggy: If anyone has any fair or rodeo pictures, please send them to me for the website.

Jamie: I talked to Chris Kemp a month or so ago about computers. It was brought up at one point that the IT department has an overflow of computers to get ours replaced. Have you heard anything?
Chris: No. I know we talked about it, but I can't remember.

7:24 Steve: all water is shut off at the fairgrounds; hot water is drained.
7:25 Peggy: We need to move the December meeting from the 14th to the 7th.
Jamie: I motion the meeting be moved to the 7th of December.
Peggy: second
Peggy: Motion carries

7:26 Meeting adjourned.