

February 23, 2022

Meeting called to order at 6:00pm

Excuse absent members:

Courtney, Cindy, Barb. Nicole called into meeting on Jamie's phone

Chad made motion Steve seconded motion approved

4H/FFA Boosters & Cattle Women:

Cattlemen nothing to report

Charlotte asks about the Boosters hours for Bud's Cook Shack.

Charlotte needs stand up deep freezer current one is 63in high 28wide 26.5 deep, she talked to a guy to have him look to see if he can fix, but he charges \$70 just to look at it, board said no.

Charlotte asked that when cleaning hood in the Bennett Building if we could also clean the fan in Buds Cook shack, Steve said he will take care of this and clean.

Superintendents: Arlene has a meeting in a week with Floch Hall and 4H superintendents to go over things.

Arlene and a couple others went through everything under stage and rooms, and they won't need much stuff for decorating this year.

Extension Office: Mark asked if there are any questions.

Nicole asked Mark if he could send out the horse certificates that are needed in March for the June 25<sup>th</sup> Horse Show in Lewiston, Mark stated would send out, so they had 90 days before event.

Sheep and goat members will meet on grounds on March 27 for sheep shearing day.

Approve minutes:

January 12 table to next meeting as Peggy has not received them.

February 9 table to next meeting as no one received them when Peggy emailed them to everyone for review.

Treasure report:

Need to pay Janice reimbursement of \$23.78 for doormats

Schurmans for flag tape \$11.42

Jamie made motion to pay bills, Chad seconded motion approved

Shan has a check in question that is being held wondering if is for a vendor, Jamie confirms she has the application

Bennett Building rented for the following March 5 for craft fair and March 12 for Swine Field Day

Rodeo:

Shan let Peggy know that we have a new Bronze Sponsor Guy Bennett Lumber that needs to go to Ben for approval

To date sponsorship \$61,900k cash \$13,100 trade for a total of \$75,000

Ben still has the P9 Rodeo contract

Shan wants to bring Mini Bull event on Saturday company brings everything 6-18yr circuit \$7500 total for event.

Jamie makes the motion to have the Mini Bulls, Peggy seconded motion passed

With everything, purchases, and events we are bringing in, we are still in positive \$27,000+ from sponsors

Shan asks Steve if he can get 2 ton of hay for P9 Rodeo, Steve thinks he can, but will check. We will table to the next meeting

We need arena groomed by 5pm next Wednesday. Jeff will need to do every week, as flag girl practice starts next week, and they have weekly practice. Nicole will let Jeff know, Nicole reports back that Jeff will have this done weekly.

Shan needs a water truck; Jamie will reach out to Peter and Keatts

Shan would like Hells Canyon Engraving to make insulated tumblers 100 tumblers \$17 each before tax. We would give to our gem sponsors, and then sell the rest price to be determined. We will make the gem sponsors cups different from all the rest.

Jamie makes a motion to purchase cups, Steve seconded motion passes

Beer garden Eagles can't find enough volunteers, so they are unable to run the beer garden. Happy Day Catering is willing to charge us a \$1000. Hours they will work are Friday 3pm-2am, Saturday 3p-12am, Sunday 12p-6p. They can stay longer on Saturday if they are still busy at 12am. We only need to recognize them in the handbook for doing a flat rate.

Jamie makes a motion to use Happy Day Catering for the beer garden Chad seconded motion passes

Tumbleweed got ahold of Steve and our electrical will work.

We had a rodeo meeting and Kendall has agreed to run the American flag. We are reaching out to Grace to see if she will be the ambassador for fair weekend. Grace would attend luncheon with the princesses for a day, Audrey 2022 and 2020 Taylor. We will ask Grace if she is willing to help during the auction as well. We are doing a trade with Black Rose Beef for the use of their Clydesdales and buggy for all three rodeo grand entries and parade. Grace and the two princesses for a day will ride in this.

Jamie would like to get vinyl banners made for the Gem Sponsors and hang on the upper fence faces fairgrounds. Will get prices and bring to next meeting.

Kids Rodeo:

Pam gave list of award sponsors to Peggy for the handbook. Byron will help Peggy with Mutton Bustin' chutes. Kids Rodeo has not secured sheep as no one has any available, they are still reaching out to people.

Entertainment:

We will work on the schedule of our other two entertainments around Tumbleweed Crossing.

Rekeying building:

Since they are so many keys out that have not been turned in Peggy would like to get everything rekeyed. The cost is \$15 per door, master key \$20 per key, panic bar \$40. We will table for next meeting so we can count locks this weekend. Chad will bring LaNea key to give to Crystal to get to get to the flags.

Signs made:

We need to get signs made that say no-smoking and no dogs allowed. Peggy will get pricing; Coke will not make as we only get a specific number of banners, and they need to make news ones for the gates since we have new gate prices this year. Peggy will call Nils to see if their contract is on a trade.

Advertisement:

Jeda Media has not gotten back to Peggy once she told them our budget is \$6500. Peggy will reach out to Advantage Advertising to get them set up. They have to reach out to Shan for all of our sponsors correct logos. Rogers must be mentioned every time, the other 13 gem sponsors can rotate.

Peggy asks if she can get the cardboard to go behind the Community Signs as the current is too heavy to lift.

Shan makes a motion for Peggy to purchase Jamie seconded motion passes

Handbook update:

Peggy handed out proof of handbook cover for review. Cover change hat needs to be western, lettering needs reverse coloring, add rough stock rodeo, mini bull, parade up, kids rodeo down in list of events.

We had to push the handbook out another week, as we are waiting to hear on the carnival company. We will have a proof on March 5, everything has to be complete on March 7, and handbook will go out on March 13.

#### Contractual services:

Port a potty – Peggy reached out to Kings Thrones and Hahn's. Hahn's bid was \$2200, Kings Thrones bid was \$2246.50. Peggy will reach out to Kings Thrones to see if they will match Hahn's bid or give us unlimited pumping.

Jamie makes a motion that we use Kings Thrones if they will match bid or give unlimited pumping Shan seconded motion passes

Shuttle buses – Peggy spoke with Julie and the pricing is as follows: \$1.33 per mile, \$10 per day per bus, drivers \$20.42-\$23.64 we pay drivers directly, liability insurance 2 million.

Chad makes a motion that we have 2 buses Friday, 2 buses Saturday, and 1 bus on Sunday Arlene seconded motion passes

Garbage – Jamie states that Asotin band is unable to accept, she reached out to CHS band, but did not have all of the specifics with her, she will reach back out to CHS band teacher tomorrow with all of the specifics.

Arlene has not reached out to Allied Supply as of yet

#### Carnival:

Peggy states that our normal carnival company has went to only one unit and they were already booked at another location for that weekend. She has reached out to other companies waiting to hear back from one that is open that weekend.

#### Tee-shirts and sweatshirts:

Peggy would like to get shirts and sweatshirts in fair office. She reached out to Jason at Northwest Designs for a quote on the following: Tee-shirts 5 small, 10 medium, 20 large, 30 XL, 10 XXL, those were \$9.50 plus tax, she would like to get that amount in red and navy. Sweatshirts 2 medium, 5 large, 5 XL, 3 XXL, those are \$26.50 plus tax for an estimated total of \$2056.00. Jamie suggests we do not get sweatshirts this year, but we add pink tee-shirts same amount as the red and navy, if those sell well this year next year, we can try sweatshirts. Shan states she would like the red and navy shirts to have white printing and the pink to have black printing.

Jamie made motion to purchase stated number of shirts in red, navy, pink Steve seconded motion passes

Vendor updates:

Peggy address moving the 15% to a flat rate for Cattlemen/Cattlewomen/4H/FFA Booster to \$300 since they are a non-profit status

Jamie makes a motion to make the 15% vendor to a \$300 flat rate for the non-profit status Chad seconded motion passes

Charlotte asks at saloon hours for Buds Cook Shack Friday 4pm -2am, Saturday 3pm-12am, Sunday 12pm-6pm

Vendors that Jamie have received so far: Leafilter Gutter Protection, Henna Me Pretty, Sassy Gals Liberty State/East Washington, ICCU gem sponsorship

Peggy makes a motion to except vendors that we have received so far, Arlene seconded motion passes

Chris:

Chris asks if we want the annex parking lot. Board said yes, he approved and will make sure county vehicles are out of the lot at noon. Chris asked if breakfast is still a go? Board said yes, and we let him know we are moving upper ticket booth this year and charging \$10 for ticket and that will get you into the fair with that ticket until 9:30am. Chris will get ahold of county to move cement barrier in stock holding pen, he will also get cement blocks added to top and bottom of the walkway. Chris will help set panels and build the braces for the new arena signs as long as Steve lets him know when. Chris told Peggy to get ahold of Kris Kemp on rekeying as they may be able to help. Chris said we can have no-smoking and no dogs allowed signs made at the County Shop, we will just have to pay for them.

Old business:

Need Courtney and Cindy to sign the bylaws but had the officers sign everyone else's.

Shan revisit gate price due to all of the activities going on, she agrees to keep with the current \$15 thought it was still at \$12

Arlene is going to reach out to the guy that does Cowboy Church and let him know that we will not be doing this year due to all of the events and low turnout unless he still wants to do it.

Steve found water leak he will get it fixed once it warms up and we turn the water on

Jamie and Hoss will cut the dead trees this weekend weather permitting

Arlene stated that Ike as a list of all of the ribbons that needed, and he is getting prices we will table to next meeting

Nicole states we are still waiting on new quote for arena speaker system and fair office PA system

Jamie states that 3 of 14 award sponsors that did not pay last year have paid with the final notice that we sent out.

Shan has been working with Deb from Rogers on shirts for flag girls. Shan will reach out tomorrow to Deb regarding Fairboard wearing old shirts/coats and also if we are able to pay their cost for new shirts

for the Fairboard. Chad would like to get new shirts for each board member 1 long sleeve 1 short sleeve. He asked that everyone bring your size to the next meeting.

Chad met with Fast Signs to get a quote for a reader board, he is waiting for that quote.

Peggy has not reached out to Gateway for bleachers quote, but will do that

Nicole is waiting for quote on PA System

Chad will reach out to Gateway Trailer regarding a 20+ft trailer for the band

New business:

Peggy is asking for reimbursement for Courtney's name tag and princess for day jacket

Chad made a motion to reimburse Peggy Jamie seconded motion passes

Jamie talks about membership with the Chamber of Commerce, it is \$239 for an annual supporting membership. Peggy is filling out the application

Chad made a motion that we purchase the \$239 annual supporting membership Jamie seconded motion passes

Peggy has two parade entries

Workday this Saturday and Sunday. Peggy will not be able to make Sunday. Saturday, we look at supplies needed for build out of arena sponsorship signs and then we can purchase supplies for another weekend.

Meeting Adjourned