

Fair Board Meeting Minutes March 13th, 2024

Call meeting to order 6:00pm

Excuse Any Absent Fair Board Members- all present

Bennett Building April 6th & May 4th- April 6th Celebration of Life, May 4th Asotin Prom, Jamie made motion, Barb 2nd, Passed.

4-H/FFA Boosters/Cattlemen: Boosters will not be having a booth on the grounds this year. Boosters will have new officers and Charlotte will no longer be speaking for them.

Superintendents- Arlene needs contact info for 4-H superintendents.

Extension Office- Jeanene- WSU CAHNRS would like to have a flag in the rodeo. Shan said it would be \$1000 and we would need to know ASAP. Jeanene said there will also be a table next to the beef arena during the awards ceremony with information. Peggy said she is trying to get ahold of someone from WSU to come down and do Vet Checks at weigh in on Thursday of fair. Jeanene said she will follow up.

Treasurers Report- Rodeo insurance needs to be vouchered out, this is the second invoice as there were changes from the original invoice that was submitted. Janice was given the security invoice and wrestling set up as well. Jamie has an Ameri-gas invoice.

Royalty 2024- Jadeyn- Thankful Thursday's on her Facebook page and has had a lot of feedback. Her chaps should be done soon. Upcoming events: Horseman's ball this weekend, and then pictures with her horses the 23rd.

Bull Buttons- Arlene went to Twin River Bank and asked about the tickets and hasn't heard back yet. She submitted 3 different proofs of bull buttons for the group to vote on. Button chosen and Arlene will get the buttons ordered.

Rodeo- Steve will pick up signs to place in the arena.

Rodeo Arena Use on Weekends- after 2pm Saturday and 1pm Sunday. Nicole will update the calendar on the webpage and notify the 4-H groups riding in the arena.

Shuttle Buses- Jamie called Lewiston and they told her she can fill out an application but we wouldn't know until the week before fair. Jamie reached out to Wheatland Express as well. Clearwater Charter LLC \$5847.33, 1 bus same hours as last year. Peggy will reach out to Asotin to see if they have any substitute drivers they can reach out to.

Ameri-Gas- they will be coming out to do a leak check and will be filling the tank at that time.

Vendors- we need to do some measuring this weekend. Washington State Parks would like a 3x6 table, Peggy made a motion contingent it will fit, Jamie 2nd, Passed.

Contracts- Debbie Hostetler- approved using the property. Chad will reach out to Western States for Fire extinguishers for fire suppression.

Handbook Going to Print- needs any other names for the memorial page. Final edits and then it takes a week to get it completed.

Supplies Needed- white paint, asphalt paint-black, 2 cases paper towels, 2 cases toilet tissues, soap, 6 toilets (3 handicap, 3 regular), grey grip paint for bleachers.

Chris Seubert- nothing to report

By-Law Changes- Peggy will table it until she hears back from Chuck.

Dept of Ag Grant- Hells Canyon Electric \$ 62,816.99 for electrical work and Hells Canyon Heating and Air \$164,538.00. Jamie made motion to accept bids, Barb 2nd, Passed.

Old Business: Fair Tour- Tuesday April 9th at 9:00am - Arlene, Barb and Steve said they can tour them.

FFA Superintendent- Everything is pre-tagged, and students go in and hang up all entries in the halls. They will have someone come in Tuesday and Thursday to judge.

Peggy gave Chris Seubert the information from Kyle Albright about his ask to install a gate in the fairgrounds fence. Steve made a recommendation we allow it, Jamie 2nd, Passed.

Sales committee, paid for 7-spots though contract was for 4-spots. We will return their check as they over paid. Discussion surrounding sales committee contract and next steps to take place.

New Business: sink hole by Boyd Hall was discussed. County has been doing a lot of work on the parking lots.

Jamie asked if Nicole's group would decorate the horse barn again and repaint the horse shoes.

Workday March 16th, 9am, Potluck

Meeting Adjourned at 7:26pm

Next Meeting Date: March 20th, 2024, 6:00pm Commissioners Chambers