

## FAIRBOARD MINUTES MARCH 15, 2023

- 6:00 Peggy: Meeting called to order.  
Nicole made a motion to excuse Jamie and Barb from the meeting. Chad Seconded  
Peggy: Motion carries

### SUPERINTENDENTS

- 6:01 EJ got a quote for metal to do changes to the pens in the lamb/goat barn. The metal is about \$480, and he will need about \$150 for screws and wood. The metal is coming from gateway. EJ would put the boards and screws on the fairboard account at Early Bird.
- Shan asked what type of changes are you making?  
EJ said the walkway for the kids, and goat pen modification.
- 6:03 Shan made a motion that we approve EJ's request for supplies, up to \$700. Nicole seconded.  
Peggy: Motion carries
- 6:03 Arlene had a meeting with the hall superintendents. Arlene and Peggy are going to supers school on the 25<sup>th</sup> of March.  
Arlene asked do we need to order green and white paper for the kids to us to decorate? It is \$4.69 for the double roll.
- 6:05 Shan told Arlene to check with Printcraft, maybe they have some and we can order in different colors.  
Arlene said she will check with them.

### EXTENSION OFFICE

- 6:07 Jeanene asked if the water on?  
Nicole told her yes, it is on.  
Jeanene asked if everything is set for the dog show. Peggy said she is meeting Jodi after the meeting tonight and that the book is not ready yet.  
Arlene got all of the bathrooms ready to go at the Bennett building for the dog show.  
Jeanene said the field day on Saturday had about 150 people there. It was the largest one they have ever done. They had great reviews.
- 6:09 Jeanene said the Poultry Judge will be Joan Dugger, who we have used in the past.  
Peggy asked Jeanene to please send judges info to Barb.  
Steve we have 4-H people coming onto the fairgrounds, which is fine, but we need have grant work that is getting done that and needs to be finish and is a priority to get done. Just let the clubs know they will have to work around the people doing the electrical and ventilation work. And If possible, can they just let us know when they are going to be coming out to the fairgrounds so we can avoid conflicts.
- EJ said that Sunday is the jackpot, and if anyone is interested in selling food out there that is welcome.  
Kids will be out there until about 1pm. I know it's late notice.  
Nicole sad you might reach out to Mike Cooper; they sell food at the horse show.

### ROYALTY LUNCHEON

- 6:11 Courtney got an updated quote from Brava's. \$567 for sandwiches.

Peggy said this is already pre-approved because it is within the budget.

- 6:13 Amber Hartley asked do we have an idea of when we will schedule the photo shoot with the horses. Shan said as soon as we get the chaps, she will coordinate with Jessie Frost. Amber Hartley said Emily is going to reach out to the Archer monograms for the sash. Emily needs to get a mockup of how we want it to look.
- 6:15 Amber Hartley said when Kenzie was trying on outfits on to see what fits for the horseman's ball, Kenzie's black hat does not fit. It must have been wet when she put it back in the box. Peggy we will have to get it reshaped at Pendleton Hat Co.

#### BOOSTERS:

- 6:19 Charlotte asked who would I contact at Coke to have a banner made? Peggy told Charlotte to contact Nils Sjodin.
- 6:20 Charlotte said the Tribune did contact her for an ad in the handbook. The Boosters probably won't put an ad in this year. Charlotte needs to get names and phone numbers of the five people who want to join the boosters. Shan said she would get them to her.

#### TREASURER'S REPORT

- 6:22 Shan said we have bills for:
- Early Bird for \$564.71 supplies for upper level.
  - Mini cow bells \$81.32 for the kid's rodeo
  - Annual Membership for Valley Chamber of Commerce for \$246
  - Rodeo flags: \$1564
  - TDS Phone bill: \$72.02

Shan said Peggy did voucher out for the reimbursement for the \$59,000 for the grant. Peggy told us they vouchered it out on March 6th. Shan asked if should get that next week? When we get that we will have to voucher out another 40,000 for Hells Canyon Electric.

Peggy: I will check with the Department of Ag, to see when the state funding money is going to come.

#### APPROVE MINUTES

- 6:24 Peggy asked if anyone has any additions or corrections to the minutes from March 8th. Peggy said since there are no addition or corrections to the minutes, they will stand approved as read.

#### RODEO:

- 6:25 Shan and Jamie went with Kenzie today to visit four of our major sponsors. We are going back out tomorrow to 4 more. Saturday, we have 5 of them coming out to have pictures taken by their signs.
- 6:26 Shan has the stock contractors contract signed.

## PARKING LOTS:

Shan asked if we are going to have the extra parking or not? Are we okay with contracting someone to man those parking spots? I don't want to wait until the week of, and not be able to find anyone.

- 6:27 Shan said they need to be able to park horse trailers.  
Nicole thought plan b was to use the left side of the main parking lot.  
Shan yes, but we still need to find someone to man that.
- 6:30 Nicole told Shan to ask Chris Parkins if she knows of anyone that would want to help and get paid.  
Shan said it's not just two or three hours, it's going to be daily and all day.  
Chris Seubert said the jersey barriers are getting moved to the edge of the dirt parking lot for the safety of the house below.
- 6:31 Shan said rodeo entries are filling up. Payton is thinking that he may add a few more broncs and bulls, if bareback and saddle bronc don't fill up more. He thinks the kids rodeo is going to explode since he is already getting calls about it and it doesn't open up until April 1<sup>st</sup>.
- 6:32 Shan said he rodeo committee has been working weekends, Steve works there every day.  
Steve got a call back from Dan Centenari today and he is more than happy to run the water truck. Steve spoke to Rod and he is willing to let us use the loading chute again.  
Steve is waiting for a call back on hay. Steve asked are we sure we don't need any help from the Lewiston Round up? Shan will ask Payton.  
Steve said he will call him.

## COUNTY TRUCK PURCHASE

- 6:34 Peggy said we tabled our decision from the last meeting to see if we could add two more drivers.  
Chris Kemp was not in the office, so we didn't hear back. Chris Seubert said yes, we can have five drivers.  
Chad made a motion that we do the ER & R option for the pickup.  
Shan asked what the difference between the two options are.  
Chad said If we do the ER & R we don't pay for maintenance or fuel. We will be renting it for \$2000 a year for five years. After five years we have \$7500 towards a new vehicle or renew lease.  
Shan asked what happens after five years if we decide to keep the truck.  
Chris Seubert said the money stays in an account until you we want new Truck.
- 6:38 Chris Seubert said the maintenance guy doesn't really have a vehicle. Maybe thinking of doing a shared ER & R. It might even be cheaper than that.  
Chad asked if we able to wrap the truck?  
Chris Seubert said no, but door magnets would be OK.
- 6:42 Chad made a motion that we go with the ER & R option. Steve Seconded.  
Peggy: Motion carries

## CHRIS SEUBERT

- 6:43 Chris Seubert asked if we got the tractor back?  
Steve told Chris Yes.

- 6:46 Steve asked Chris Seubert if the county can make us some signs. We need them to say "No Horse Trailers Beyond This Point."  
Chris: Yes  
Steve: I'll get ahold of Jake Bounty
- 6:49 Steve asked where we are at on the cookshack trailer title.  
Nicole said that Chris Seubert will have to sign & request the lost title and Janice will have to voucher out to pay to get the title.

#### OLD BUSINESS

- 6:50 Peggy asked If anyone wants to look at the handbook, we have the final draft version.  
Peggy reached out to the carnival to find out how many toilets and dumpster they would need. Peggy will get the costs and see if we should go with the 10% contract or if we do provide toilets and dumpsters we get 15%.
- 6:53 Shan asked what is the city's percentage they get from the carnival? Peggy said she didn't know.  
Amber Hartley said Hahn rental does outhouses too.
- 6:54 Peggy reported that the state fair judge, the State Fairs Commission is not visiting fairs every year until 2024. This year they are visiting everyone that didn't get a visit in 2022. We had a State Fair Judge last year, but they scheduled us to have a state fair judge come this year too.
- 6:56 Peggy reported that she has pending contracts that she is waiting on.  
Nicole emailed Lisa to see where the arena rental contract is.  
Arlene took a catalog to Sandra Brott, so they can pick out their jackets. We are renting the buggy from Shirley for the grand marshal's and princess for a day to ride in it for the parade.

#### NEW BUSINESS

- 6:57 Charlotte asked if the men's restroom on the lower level is unlocked.  
Steve reported that no it was not.  
Charlotte is going to order a changing table for that restroom.  
Shan told Charlotte we will be out there Saturday and can open it for her.
- 6:58 Jeanene said the fashion revue is April 20th. Jeanene asked if royalty be able to pass out awards?  
Peggy told her that yes Kenzie can do that, and that Kenzie may model also. Amber Hartley will find out if she wants to model or just hand out ribbons.
- 7:00 Chad reported that the last couple of years, people have approached him about painting the interiors of Floch & Boyd halls. Is there a group that would be interested in painting if we provided the paint and materials? No one answered.
- 7:07 Meeting adjourned.