

## FAIRBOARD MEETING

3/2/2022

6:01 Meeting called to order

Peggy: Need to excuse Steve from the meeting.

Jamie: motion to excuse Steve

Arlene: seconded

Peggy: Motion carries

Cattlegomen

6:01 Charlotte: everyone is grateful that the fair & rodeo is going to happen.

Shan: Event schedule 6:30 is rough stock; dancing in the dirt following the rodeo.

1:30pm Saturday is youth bull riding. Sunday 12:30 kid's rodeo.

## SUPERINTENDENTS

6:02 EJ: Wireless mics: are we interested in renting or do we have money to purchase.

Did we put them on the grant?

Chad: That could be an option, has anyone priced anything?

EJ can get pricing them, but we have not gotten cost yet.

Chad: I was in charge of the security system and reader board sign; we need to get a price before we can write it up for a grant.

EJ: Should we rent one then

Peggy: When Evan was on the board, we approved to purchase two Bluetooth mics

EJ: I can price them and report back at the meeting next wed.

6:04 Arlene: she ordered the exhibit cards today at print craft. They are working up some bull button colors. She hasn't had any meetings yet with any of the hall superintendents.

6:05 Extension office

Barb: Sheep/Goat judge had a conflict, sent out a new contract. Alex will be the sheep and goat judge.

Mark said today that they have a new person coming in to take Kim's place starting next week.

6:06 Peggy: We need to approve minutes from February 9th and 23rd.

The minutes will stand approved as corrected from the 9th.

Chad: I will highlight the minute corrections from the 23rd.

Minutes will stand approved as corrected.

6:08 Treasurer's report

Shan: There are not any new bills to pay. We did voucher out for the Chamber membership

6:09 Rodeo

Shan: after we stopped looking for sponsors, we had more reach out to us.  
\$63,000 in cash sponsorships now. Shan: we are building up our arena signs.  
Jamie: gave Chad the quotes for the cost of supplies to build up another row.  
Chad: \$2,100 for the arena signs, I recommend we do the treated wood.  
Shan: I have talked to Kyle with the mini bulls. They have requested us to be on the road to reno circuit.  
Yesterday was open sign-ups for rough stock. They were almost full-on bulls and ranch broncs, saddle broncs about half full.  
We are working with the Lewiston Roundup. They are going to help with the mini bulls on Saturday. Help with the pick-up men, & stripping chutes.  
We do not trade the tractor with them.

- 6:12 Chad: We trade the groomer; tractor is usually from Diesel & Machine, and they don't have one.  
Jamie: Why don't I call Adam's tractor.  
Peggy: that's the business who doesn't have what I asked for shot on supplies.  
Jamie: If they have a tractor we can use, we can bump them up or give them day passes. What size of tractor do we need?  
Chad: called diesel and machine to find out what we used in the past.
- 6:14 Chad: Jamie and Steve and I walked the fairgrounds to talk about adding a second level for sponsorships, total estimate is \$247 more to use pressure treated lumber. It will last longer. Total \$2108.98 for new arena signs.  
Shan: Do we want to put a little cushion in that?  
Jamie: Do we want to make a motion for \$2500?  
Motion to approve \$2500 to buy supplies  
Shan: second the motion  
Peggy: Motion carries
- 6:19 Chad: how long is it going to take to get the supplies in.  
Jamie: I will email tomorrow to find out.  
Chad: plan on the following weekend, 12<sup>th</sup> to work on.
- 6:21 Shan: Jamie wants to talk about the banners for sponsors.  
Jamie: I got ahold of Printcraft, Precision Sign, and Fastsigns  
Looking at doing a 6x3 banner for our gem sponsors  
Printcraft: 8x4 \$77 6x3 \$48  
Fastsigns: 8x4 \$200 6x3  
Precision: 8x4 \$110 6x3 \$65  
Peggy: we will need 16 banners made.
- 6:24 Chad: motion to approve up to \$1000  
Arlene: second  
Peggy: Motion carries
- 6:25 Jamie: last weekend Crystal and I went to the Neace's property. They are willing to rent their whole lot to the fairboard to use to park the flag girls' horse trailers. We will probably

have 8 horse trailers for sure, possibly 2 extra if we squeeze them in. Cost \$100 per trailer.

Peggy: We have more sponsors this year, so we need more horse trailer spots. We will have 40 signs carried on Friday & Saturday, 38 on Sunday.

Nicole: are any of the flag girls leaving their horses up there?

Jamie: Yes, Crystal and Grace.

Barb: the flag girls should be able to keep the horses in the barn. If we have horses in there we get points.

Shan: is this really make or break for the state judge

Chad: points help with state funding

6:28 Shan: The Neace's put all of the money from the horse trailer rental back into the livestock sale. Peggy: cost will be around \$800, maybe \$1000.

Shan: that will be just for the flag girls. Crystal told the flag girls no horses in single trailers, they have to double up.

Chad: Motion to rent the land from the Neace's

Jamie: second

Peggy: motion carries

6:30 Shan: Chad did you and Steve check on the flatbed trailer for the band

Chad: talked to gateway, they said there should be no problem. Contact them a week before fair.

6:31 Peggy: Entertainment, I need the schedule for tumbleweed for the handbook.

Shan: Want to discuss change of venue for tumbleweed on lower level.

Jamie: We haven't measured it yet to see if tumbleweed will fit on lower level.

Chad: We are having it up above, we are arranging to have electricity installed. We can't not be grooming animals when the show is going on, it will be too loud on the lower level.

Jamie: We have to have bleachers; we wouldn't be able to get the semis around them.

6:35 Jamie: motion to keep tumbleweed up above

Nicole: second

Peggy: motion carries

Shan: with that I adjusted those times and took into consideration the rodeo times

6:36 Jamie: I say we do 4, 4, 1 show.

Shan: skip the last show

Nicole: we don't have to worry about the rough stock, the noise won't bother them.

Jamie: we could ask if they will do a walk around instead of a full show for the second show on Sunday.

Shan: I will send the show schedule

6:39 Shan: the only show I'm concerned about is Saturday at 1:30.

Chad: what time does the rodeo start: 1:30

Jamie: Why don't we move the entertainment to 1

- Barb: Saturday at 4:30 is the livestock sale  
Shan: we aren't worried about that.
- 6:40 Jamie: I got rooms at Hampton Inn for everyone for \$96 a night.  
total \$3,006.72. I have to hand deliver a check 14 days before hand.  
They have to have a credit card to put incidentals on.
- 6:45 Chris: I think the cardholder should be the person staying in the room
- 6:46 Peggy: Handbook update. I have to have everything by tomorrow. All changes have to  
be done Sunday. Printing on Tuesday the 8th, Newspaper the 13th  
Shan: we are going to get to proof it before they print it.  
Peggy: We can do that on the 7<sup>th</sup>.
- 6:48 Jamie: do we need to have a special meeting?  
Shan: I have the tumbleweed crossing schedule  
Friday 10am, 1pm, 4pm  
Saturday 10am, 3:30pm, 5pm, 7pm  
Sunday 10am
- 6:51 Contractual Services  
Peggy: Security. Janet said the Asotin County Search and Rescue would like to submit a  
bit \$1500 . They usually work: Thursday 9pm-7am  
Friday 9pm - 7am  
Saturday 9pm - 7am  
Shan: motion to accept security bid  
Chad: second  
Peggy: Motion carries
- 6:52 Peggy: Garbage Detail  
Jamie: will call the high school tomorrow.  
Peggy: we will table the garbage until the next meeting.  
Arlene: does Scott still have a contact with us. I will call him again tomorrow.  
Peggy: I did talk to him yesterday, I told him Arlene would be calling about the schedule.  
Jamie: should we have a second choice if the Clarkston Band can't do it.  
Peggy: we can ask Scott if he will have extra people to do the garbage if we can't find  
anyone  
Arlene: I will ask Scott.
- 6:54 Peggy: does anyone know who we would contact for the boy scouts to maybe do the  
garbage? Isleys. Jamie can check with them.
- 6:56 Carnival  
Peggy: Not having any luck finding carnival.  
Jamie: Need to reach out to everyone.  
Peggy: If we reach out to people out of state it will cost extra if that's ok.

- 6:59 Vendor Update  
Jamie: More Vendors to approve: Rebecca Knudson State Farm, Inland Empire Concessions.  
Shan: Motion to approve State Farm and Inland Empire Concessions  
Chad: second  
Peggy: motion carries
- 7:00 Jamie: Vendors we have so far. Cattlemen & Cattle Women and 4-H/FFA Boosters  
River City Espresso  
ML Express  
Papa Rick's Kettle Korn  
Little Man's Doughnuts  
Happy Cheese - considering  
Hungry Horse - considering  
Love Shack - Interested  
Antique Power Club
- Jamie: The health department requires a trailer to have a three-sink wash unit. Bibbity Bobbity Boo vendor they need double what we offer for the tent, their workers only have tents.  
Shan: they can tent camp in the parks
- 7:03 Shan: make a motion that if the confirmed vendors get the checks to us before the next meeting approved.  
Nicole: second  
Peggy: motion carries
- 7:05 Kids Rodeo  
Cindy: got all the bids in.  
Jim Announcer; \$150  
Karen running cattle down to gates: free  
Tony judge: \$150  
Jim Judge: \$150  
Colt Heger barrel man: \$150  
stock contractor: \$500  
secretary Connie Bond: \$150  
timers Tina Olson: \$150  
timer Teresa: \$150  
TOTAL: \$1550, we will have \$450.00 in the budget leftover for the sheep.  
Peggy: we don't have any sheep as of yet.  
Pam: we need a contact for sheep
- 7:07 Shan: U of I we could contact them  
Cindy: motion to accept kids rodeo bid  
Shan: when is the stock coming in  
Cindy: Sunday morning  
Barb: second the motion

- Peggy: motion carries
- 7:15 Cindy: we will have about 15 calves & 15 steers.  
Peggy: we're looking at 70 head of livestock for the kid's rodeo.  
Cindy: did we get Roger's for the barrel covers?  
Shan: Jamie, Chad, and I will take care of that.
- 7:18 Cindy: Where are the timers, I need to set up the timers for the barrel racers.  
Nicole: it's pretty easy to set up. Are you using the horse leader barrels?  
Peggy: yes please
- 7:20 Chris Seubert  
Last week's meeting, Water tuck: Jamie: I have not heard back  
Chris: you can use the county's but would have to charge and they have to have a current CDL  
Shan: what is the rate.  
Chris: I am unsure  
Shan: I have a retired county worker that could possible drive the water truck
- 7:23 Chris: have the blocks been fixed yet  
Jamie: not as of Sunday  
Chad: returned LaNae's key  
  
Chris: Bluetooth mics. are you using the grant?  
Chad: no we aren't. he is talking about show ring mics  
EJ: I will get ahold of Kobe, and price out.
- 7:26 CHRIS: if you find out what size tractor you need, the county may have one available  
Chad: it shouldn't be that big
- 7:28 OLD Business  
Peggy: I have the By-laws for Cindy and Courtney to sign. Cindy wants to read them again before signing.  
Peggy: Arlene did you order ribbons?  
Arlene: not yet, they haven't called me back yet. I did drop off a key for Jeff.
- 7:29 Peggy: rekeying. Stacy is going to send letters out to Tim, Carlie, and Keith.  
Jamie: Courtney doesn't have a key. Peggy gives key to Courtney.  
Nicole: Does the rodeo board have them.  
Jamie: All rodeo board did. Trista said she never had one.
- 7:32 Peggy: We are going to send out a letter to get the keys back.  
Chad: we are keeping the keys we have now. Unless we have to get them rekeyed
- 7:33 Chris: make a list of the board members that have keys.

- 7:34 Peggy: Rodeo Shirts  
Shan: After the meeting get me your sizes.  
Chad: we can wear all of our old clothes. We don't have to get new. Rogers has changed their logo.
- 7:36 Peggy: The T-shirts to sell. The shirts will be pink, navy, and red.  
  
Chad: we need to do logistics for the arena. Steve and I have been texting  
most important thing is if Early Bird can have all of that stuff by Friday minus the bolts.  
second thing, if they have all of that stuff in stock and they don't have to order it will they deliver it to the fairgrounds on Friday  
EJ: I have a trailer and could pick up Friday and park it at my house  
Chad: we have to do it this Friday, Steve isn't available next weekend.
- 7:41 Chad: if they can stage it Friday, we want to do the big work Saturday.
- 7:42 Chad: Steve is going to follow up with Bitterroot and see if they have the bolts.  
Jamie: I will reach out to Ziggys after Steve talks to Bitterroot.  
Chad: we need to add 50 3" wood screws to our request from Early Bird  
Start work at 8am Saturday morning.  
Jamie: if people have drills, we are going to need them.
- 7:45 Jamie: is Steve going to get the dump trailer?  
Chad: instead of hauling things away on a trailer we can burn it.
- 7:48 New Business  
Peggy: Paint for the horse barn  
Jamie: The horse barn needs painted. Nicole has volunteered her and her husband's time to power wash the horse barn and water shed and paint the.  
Chad: Water isn't turned on yet, and there is a leak that needs fixed  
Jamie: Motion to approve paint for horse barn, and paint for the chutes and gates, and lines for camper spots and in the parking lots. Red paint and spray paint for the lines.  
Shan: motion to approve up to \$500 to paint the horse and water shed  
Jamie: Second  
Peggy: Motion carries
- 7:55 Cleanup areas  
Jamie: I went through and assigned work groups. We need to come up with a date to finish by.  
Chad: April 10th end of day clean up areas must be complete
- 7:59 Peggy: one-way signs to block road coming up to fair grounds.  
Jamie: does the county have one-way signs  
Chris: are you talking about fairground road are you making it one way?  
Chad: can the sign department get us temporary signs  
Chris: they probably have some

- 8:06 Chad: asked about a discount for foster families to get them into events for little to no cost.  
I think they are looking for 10 wrist bands. They haven't identified the need yet.  
Arlene: we used to let the kids in free, but the adults had to pay.  
Shan: if the fair can't donate, we could give them a discounted rate. Such as same price as Leader cost, bring up to three children with an adult per wrist band. \$15 for the whole weekend.  
Chad: could we make that offer to homes of hope and they can purchase through homes of hope  
Shan: offer 15 of these and see how it goes, 15 at the \$15 dollar rate. Use a Different bracelet with them.  
Peggy: table this for now.
- 8:14 Jamie: I want to get approval to buy Peggy ink cartridges for her printer, she has been printing off paperwork for vendors.  
Shan: motion that we reimburse Peggy for ink cartridges  
Jamie: Second  
Peggy: motion carries
- 8:15 Shan: motion to purchase ink for the computer in her office and the fair entry office. at least two for each color  
Courtney: seconds  
Peggy: Motion carries
- 8:16 Jamie: motion that Peggy gets reimbursed for Costco copy paper  
Shan: second  
Peggy: Motion carries
- 8:17 Shan: we need fair stamps. Would like permission to purchase new fair stamps.  
Jamie: motion that we buy 4 different colors and five of each fair stamps  
Nicole: second  
Peggy: motion carries
- 8:18 Arlene: asked who called the people to redo the fire extinguishers  
Chad: I did, he forgot about the meeting.  
Arlene: someone was supposed to be there at 3:30 today, but she happened to be there  
So the fire extinguishers are taken care of.
- 8:21 meeting adjourned