

## Asotin County Fair Board Meeting Minutes March 20th, 2024

Call meeting to order 6:00pm

Excuse Any Absent Fair Board Members-Shan and Arlene, Barb made motion, Jamie 2<sup>nd</sup>. Passed

Open to the Public-no one present

Tracy Hanger-Ag Display-wants to know if we have any farm or Ag sectors to target the display toward.

4-H /FFA Boosters/Cattlemen- no one present

Superintendents-concrete is complete in swine area.

Extension Office- Peggy asked if there is a judge for the carcass contest yet. Jeanene will look into what Mark and Glen had in mind for a judge. Discussion was had around a display case for the robotics so they could be secured through fair weekend.

Dr. Marre from WSU-will be the vet for weigh in.

Approve Minutes from 3-6-2024-stand approved as read.

Royalty 2024-last weekend attended the horseman's ball. Received her chaps and has upcoming pictures with her horse. Coming up this Friday to shoot Tv & Radio commercial.

Rodeo- waiting on a couple last sponsors to come in. Lucky acres were at the arena today and replaced a couple gates. Waiting on chutes to be redone. The boards are done that needed replacing on the walkway for rodeo stands, they just need painted. Sound is being installed and Chad is reaching out to the County for the laptop. Waiting on the certificate for insurance from the insurance company.

Shuttle Buses-Quotes received: Starline- 56 passenger bus, handicap accessible \$12,682.75, 2 hotel rooms. Wheatland express 14 passenger bus, handicap accessible \$9,728.55, 2 hotel rooms. Clearwater Charters- 14 passenger bus 5,847.30 running every 15min picking up people. Geocroft-74 hours, \$9250, discount down \$5920.00 not handicap accessible. Discussion was had about how many hours we would like to have Geo Croft's unit. Friday 11am-pm and Saturday until 9pm. Discussion was had to start later as we wouldn't need both for the breakfast. Geo could start around 8.

Peggy made a motion that we accept both the Clearwater charter and Geocroft rate at \$125, Steve 2<sup>nd</sup>. Passed.

Vendors-jitters coffee is a no up top. The Washington parks is checking back with Jamie on tables and tents.

Contracts- Conservation contract per Chris was signed. Peggy will check with Janice.

Supplies Needed- more garbage cans on the upper level, need 10. Regular self-seal envelopes. Toilet paper dispensers.

By-Law Changes- still waiting to hear back from Chuck. Chris and Chuck are recommending we stick with days and not with the majority. Tabled to the next meeting.

Chris Seubert- Brought Kyle Albright's gate to Risk Management and the board of County Commissioners and they voted no. Chris said it was done by consensus due to liability issues. Nick Bacon- NW Weather

Service can give us real time real reports, and can give us a contact person. Department of Ag grant- Approved by Commissioners. Jamie asked Chris to follow up on the sinkhole with stormwater.

Old Business: Webpage- Shan and Peggy met with Jeda media and as soon as they have the webpage updates completed, they will share with everyone.

Sales Committee signed the contract we sent them. Jamie had discussion surrounding sales committee requests for meetings next year prior to the first meetings of the year for sales committee.

Breakfast tickets proof was submitted for review of the board.

Department of Ag contract was approved by commissioners and we are waiting for it to come back signed from the Dept of Ag.

New Business: Jadeyn wants to go read to kids at Asotin School and give the kids a free ticket to the fair. Board felt it was a good idea. Jamie made a motion to give free tickets to the kids Jadeyn reads to and will leave it up to Shan if she wants to print them or have Printcraft do them. Barb 2<sup>nd</sup>. Passed.

Workday March 24th, 9am, Potluck,- Stands moved for Arlene, sanitizer, fire extinguishers.

Meeting Adjourned at 7:11pm.

Next Meeting Date: March 27th, 2024, 6:00pm Commissioners Chambers