

FAIRBOARD MEETING MINUTES

4/12/2022

6:01 Meeting is called to order.

6:01 Peggy: Need to excuse Barb and Chad from the meeting. Jamie, Shan, and Steve are phoning in for the meeting tonight.
Arlene: Motion to excuse Barb and Chad
Nicole: Seconded the motion
Peggy: The motion passes

4H & FFA BOOSTERS AND CATTLE WOMEN

6:02 Charlotte: Boosters are moving along. Cannot get the high school kids to help as of yet. Charlotte Believes the boosters and Cattlewomen have turned in their vendor contracts. Charlotte wants to know if Glen Landrus is going to do the meats judging at fair.

Arlene: No.

Jamie: No, it is canceled. Only livestock judging

6:03 Mike Cooper reported the booster's bought a new freezer for Bud's cookshack. Peggy asked when are they taking the old freezer?
Charlotte told them to get it out of there.

6:05 Jamie asked Charlotte if she knows that half of your sign, Bud's Cook Shack has blown off of the cook shack?

Peggy: That is our sign, we need to put it back up.

Jamie: We don't know where it's at, can't find it.

6:06 Jamie: I have not heard from the cattlemen about the additional 10x10 booth
Charlotte: talked to Casey Scott last night and said he was sending vendor info in.

SUPERINTENDENTS

6:07 Mike Cooper: confirmed shavings, was hoping to get them delivered next week. Someone else had scheduled it to be delivered tomorrow instead. Mitch Dimke will be there.
Derrick Heimgartner will come down with a skid steer and move the shavings. Please do not move the bleachers into the barns until shavings are put in the show rings.

6:08 EJ: Mic rentals. EJ is going to be responsible for the mic rentals. EJ will pay for them and then get reimbursed.

EJ: Nate will be coming back for the goat's physical agility. Special needs requirements if he shows.

Peggy: Do we need to accommodate for anything?

EJ: No. just need to verify that the award for him was ordered.

Peggy: We will have to talk to Jamie.

EJ: will stop up above and check with Jamie after the meeting.

6:10 EJ: Are you guys renting the facilities on the last weekend of April? EJ would like to rent Floch Hall.

Arlene: There is nothing rented in April at all, but the display stands would need to be moved to Boyd Hall right after fair so Floch hall can be rented.

Peggy: EJ Reach out to Janice let her know the fairboard gave permission to rent Floch Hall.

6:12 Arlene: has been working with the hall superintendents, they have all been working this afternoon getting the painting done on the display stands.

Arlene asked if there was any more white paint?

Peggy: Will check tonight after the meeting, if not we can buy some.

EXTENSION OFFICE

6:13 Mark: Ag display area, Jamie is on it, it's covered.

We have a few 4-H members coming in from other counties to do livestock judging on Friday morning. How do you want their entry into the fair handled?

Peggy: Just give us a list and we will get it to the gate people.

Mark: Shuttle bus stops?

Peggy: Museum, City Park, Baseball Field, Community Center, Courthouse Annex, and the Fairgrounds.

6:15 Mark has a couple things for Shan and whoever is getting the paid invoices.

LUNCHEON

6:16 Courtney: hands out flier with info for the Royalty luncheon food.

Jamie: Motioned to go with option #3

Nicole: Seconded

Peggy: Motion carries

6:18 Peggy: How many confirmed people for the luncheon.

Shan: 44.

6:20 Peggy: Everything is under budget for the luncheon, decorations, food etc. . Courtney is within budget.

Jamie: I motion that Courtney can get the decorations food, etc. within her budget.

Cindy: second

Peggy: Motion carries

4-H SPECIAL NEEDS

6:24 Peggy: We have a 4-H exhibitor Harper that had surgery on her ACL. She is needing someone else to show her pig for her for market.

Nicole: for fitting and showing she doesn't need to show it.

Jamie: What we did last year, someone would show the pig each day and Jamie would stand by the gate for questions.

Nicole: it has to be another 4-H or FFA kid to show the pig no adults can do it. Nicole will find someone to show the pig for Harper.

6:25 Jamie: Motion to allow Harper to have someone show for her.

Nicole: second

Peggy: Motion carries

OLD BUSINESS:

6:25 Arlene: We had to rent two coffee pots because Treasure Valley doesn't have any coffee makers available. Josh is still going to donate all of the coffee. Arlene rented two coffee pots from Hahn Supply that she will pick up Thursday morning. Breakfast order is in to URM. Zana's jacket was picked up today. Naslund brought up a big dumpster today. The little dumpsters need to be moved to where we want them on the upper level.

6:26 Peggy: When you call them about the little dumpsters, we need the big dumpster moved back further, it is sticking to far out.

Arlene: I saw that, and I will have them do that.

6:27 Arlene: Bull buttons and tickets are done. Steve will help Arlene pick up plants from Pat's garden center

Arlene got the health permit today and gave Shan the receipt to reimburse her.

NEW BUSINESS

6:28 Peggy: reported last year we did a special ad that was \$600 in the Tribune, lists the schedule of events and sponsors. Do we still want to do that?

Jamie: Yes. We will make a motion.

Jamie: Motion to do the ad in the tribune, but we want to proof it.

Shan: we have to be able to proof it first.

6:30 Nicole: Second

Peggy: Motion carries

Peggy: there are some vendors we need to talk to Chris Seubert about.

Jamie: has three vendors that have tents for camping.

Chris: reported that he will have to discuss it with the other commissioners.

Jamie: My thought was to put them behind the shed to keep them out of sight.

6:32 Charlotte: asked if we have tickets for vendors?

Peggy: reported you will have to talk to Jamie.

- 6:33 Courtney: the speed bump on the ramp going up to the rodeo grounds is a hazard and should be painted.
Peggy: it can be painted
Courtney: I volunteered to paint it.
- 6:35 Chris: the grass where the lines were painted down by the Courthouse Annex will have to be mowed this week.
Peggy: I guess we can paint them again if we can't see the lines.
- 6:38 Peggy: After the meeting tonight, we will all meet at the fairgrounds to work.
- 6:40 Peggy: Meeting adjourned.