

## Asotin County Fair Board Meeting Minutes March 27th, 2024

Call meeting to order 6:00pm

Excuse Any Absent Fair Board Member- Arlene. Chad made a motion to excuse Arlene, Barb 2<sup>nd</sup>. Passed.

Asotin High School ASB- Asking to rent the Bennett Building May 4<sup>th</sup> for Prom, at the discounted rate for the non-profit. Brooklyn Ausman is the contact 208-790-6899.

4-H/FFA Boosters/Cattlewomen-not present.

Superintendents- Barb reports Arlene is working with her superintendents.

Extension Office-not present. The 4-H closet needs cleaning out. Jamie said she can reach out to Jeanene and ask that the leaders clean up and go through the hall to help get it ready for fair.

Approve Minutes from 3-13-2024 & 3-20-2024- Approved as corrected.

Treasurer's Update- Love family entertainment waiting on W9. Peggy said it was sent a few days ago. Credit on Early Bird account of \$43.15. Charges of \$361.69, Shan asked what the credit was for.

Shan turned in Fast Signs invoice \$1010.88, Sign invoice \$3906.10, will have another sign invoice coming. Shan said Janice told her she has a deposit to make tomorrow but no information was given.

Royalty- Last Friday went to JEDA and completed a commercial and radio ad. Upcoming: has pictures this weekend with her horses and her chaps. Will also take pictures with the rest of the banners.

Last meeting it was voted on to do a free ticket for a child during the story reading Jadeyn will do at the Asotin school. Shan's thoughts is to do it for one day and do it for Sunday and maybe put Jadeyn's picture on it and "Be my guest". Shan needs to know how many tickets we are wanting to order?

Jamie said as a parent if she was going to bring her kids to the rodeo she would rather bring her kids to a full rodeo day than Sunday's kids rodeo.

Peggy said she would rather pick Saturday since they could go straight from the parade to the fair.

We need about 122 tickets. Shan made a motion to make the ticket for Saturday, Nicole 2<sup>nd</sup>. Passed

Rodeo- We have a new bull fighter this year Treven Fleetwood. Shan has been working on the rodeo programs. Steve said Kyle reached out to him and they should be starting on the chute the first of the week.

Chad submitted an estimate for the wireless microphone Bluetooth connection \$2,541.56, from Moonlight Productions. Shan made a motion to approve the Moonlight Productions quote, Chad 2<sup>nd</sup>, Passed.

Rodeo insurance is not correct, we are missing items. Chad is reaching out to Lisa to get it figured out. Chad had asked them to mirror last year's coverage however there were items left off that are needed for coverage.

Parade-we will line up along the highway and not 3<sup>rd</sup> street.

Supplies Needed- more no parking signs, white paint for parking lines, Avery 5160 mailing labels, manila envelopes.

By-Law Changes-edits to numbers of meetings required to attend were discussed and verbiage of cleanup days to workdays was changed. Number of meetings required was changed to 8 and workdays was changed to 5.

Chris Seubert- not present

Old Business:-Peggy talked to Chris Kemp about the janitorial person that did the bid for the fair weekend. She just has to be licensed and insured not bonded. Shan amended the previous motion to state we accept her quote as long as she is licensed and insured by April 10<sup>th</sup>, 2024. Chad 2<sup>nd</sup>. Passed.

The horse trailer went in today to have Rogers put on the back of it and the front has the 6 sponsors added to it.

Grant paperwork came back officially signed.

Jeff at JEDA got Chad in contact with a company that quoted a LCD reader board. Quote was discussed with the board. Chad is looking for feedback on next steps on where to go with the reader board and sponsorship. Discussion was held.

Jamie said the parks department wanted to not man their booth for half the day, Jamie said that wouldn't work so they will not have a booth.

New Business: Inventory of T-shirts was read, Peggy asked if we wanted to order any more T-shirts to sell? No we will not be ordering any new shirts.

Arlene needs more entry tags so she let Printcraft know. She also needs permission for grand marshal's jackets. Permission was granted.

Ribbon totes-Barb brought up that while doing Dog fair ribbons she used plastic totes, and they worked much better than the old wooden boxes. She would like to replace the wood boxes with totes for all species. Chad made a motion to spend up to \$100, Shan 2<sup>nd</sup> passed. Barb mentioned the cost for all species. Chad amended motion to spend up to \$150, Shan 2<sup>nd</sup>, passed.

Jamie mentioned that someone told Clarkston FFA advisor it was ok to rake everything to the bottom of the hill while they did their hillside cleanup and that the fair board would come by and pick up the piles. Jamie stated to please not nominate the fair board to pick up after groups doing their clean ups as they should be picking it up themselves as a part of their cleanup. The county was not happy about the piles along the road.

Workdays discussion was had and after this upcoming weekend we will do every weekend both Saturday and Sunday workdays at the fairgrounds.

Workday March 30th, 9am, Potluck, April 6th & 7th

Meeting Adjourned at 7:20pm

Next Meeting Date: April 10th, 2024, 6:00pm Commissioners Chambers