

## Asotin County Fair Board Meeting Minutes, August 14th, 2024

Call meeting to order 6:00pm

Announcement-Barb Appleford's memorial Oct 6<sup>th</sup>, at 1pm at the Anatone Community Hall

Open to the Public-n/a

Cattlegirls- no one present

Superintendents-Arlene will get a meeting together at the end of the month. She has one new superintendent. Nicole said she will meet with the horse committee in September.

Extension Office-Jeanene couldn't make it.

Approve Minutes from 6-12-2024- approved as corrected.

Royalty- Jadeyn is not present. She has tryouts for Miss Teen Oregon this week. She did not get to be judged at the Chief Joseph Days parade as they stated they didn't receive her application. She has a lot of upcoming events.

Royalty Tryouts for 2024-2025 Year-September 28<sup>th</sup> at 11am. Arlene asked if we will do a lunch and Peggy confirmed. So far we have two possible candidates.

Fundraiser Info- Will be at the Lewis-Clark Hotel- Brava's is increasing their sponsorship to a Diamond level and will cater for the event. For the money difference the fair board will owe. Marcos is a possibility for entertainment. Jamie said the flow will be nice with the different rooms. Brava's will also do the bar. November 16<sup>th</sup> is the date. Limit of 250 people.

Fundraiser Donation List-list was reviewed and open spots were assigned to fair board members. Jamie has emailed Janice and she has the Bennett Building reserved for October 15- November 17<sup>th</sup>.

Steve said Janice has the following dates reserved for the Bennett Building: 9/13-9/15 for a wedding, 9/27-9/29 for a wedding, 10/11-10/13 for a wedding. Nicole suggested a shared calendar with Janice for rentals. Chris said he will check with her tomorrow as we should be able to do that.

Rodeo-Steve needs to know the financials so they can rebuild the chutes. Peggy will ask Gloria about financials since Shan still has not received any financials from Janice. Steve is still working with Cameron Kirk on the bleacher repairs and is still interested in using the prisoners.

Sign By-Laws-passed around and signed by members and officers.

Job Duty Assignment-reviewed and assigned to members.

Dept of Ag Grant & Lodging Grant Updates- Dept of Ag grant, both heating and air and electric were able to apply for L & I intent to pay prevailing wage and now can start work. Casey is going to try and get the units on the Bennett Building soon. Casey will stay in contact with Steve to schedule work.

Lodging Grants- Chad is missing the overall attendance from the fair. Chad is sending all the reports to Peggy for what we already received. September is the month to apply for next year.

Handbook Changes need by November 1st- Nicole said she has an addition to the tribute page, Harmon Brotnov, Steve said to also add Scott Robinson.

Fair Theme-4-H is to make the theme this year. Jamie will email Jeanene and ask she email it out for submissions from 4-H kids.

Chris Seubert- nothing to report.

Old Business: Flatbed Trailer, Cameras for Fairgrounds, Interest to join Fairboard

Flatbed trailer- questions were brought up as we received an invoice for \$2500. Chris said he will look into it.

Blink Cameras- \$800 for 8 of them. Chris said to email Chris Kemp to ensure its ok.

Interest for Fair Board- one person has reached out and Jamie and Chad have answered his questions. They are waiting to hear back. Chris asked Peggy if she wanted to come to the commissioner meeting and put in a plug that the fair board is looking for new members.

Arlene mentioned the buildings need to be repainted. The halls need the interior repainted. Nicole said she will remind the leaders council again that we will supply the paint if they want to paint their hall. She said she has mentioned it multiple times and Jeanene has also reminded leaders and no one has offered to do it.

New Business: Tops for Our Tents

Tops for Tents- we need new tops as ours are getting worn out and have holes in them. Steve said 3 of the tan ones need replaced and 2 of the white ones. Steve will measure the tops and let Chad know so he can research prices. We will also compare the prices of new ones compared to replacing just the tops as it may be more cost effective to buy new tents.

Fair and Rodeo Budget- has been submitted to Chris Kemp. Copy was provided to the board.

Arlene asked if premium money has been mailed. Peggy said yes, over a week ago.

Arlene asked if anyone knows how long Barb was on the fair board. Chris said to talk to Stacie and she may be able to find that information for her.

Jamie is waiting to hear back from Janice as Jamie shows 6 or 7 people that have not paid for their trophy invoices.

Jamie said she has someone looking to do a trade/diamond multi-year sponsorship, so she is asking what would be the most important the horse barn or the addition to the building where we park the tractor. Board will do some research and get back to Jamie.

Jamie said we need to look at getting a new horse trailer as the one we have is aging and not big enough. Peggy mentioned a living quarters trailer as it has been hard to find places to stay at some rodeos. Nicole mentioned that living quarters trailers are goosenecks and we would need to utilize a different truck from Rogers and we would need one on the fairgrounds capable of moving it. Peggy said we will continue to look for bumper pull trailers maybe just a 2-horse instead of 3-horse.

Nicole mentioned there will be a new horse show committee and asked how they would need to request for awards. Peggy said they will need to show what they are wanting to purchase and request for reimbursement, or we do have an account at North 40.

Peggy said since we moved the stage and will need another stage on the lower level. The stage needs to be covered.

Meeting Adjourned at 7:32pm

Next Meeting Date: September 11th, 2024, 6:00pm Commissioners Chambers