Members Present: Peggy, Jamie, Steve, Arlene, Chad, Nathan, & Shan

Meeting called to order at 6:01pm.

Open to the public: Frank Van Liew would like to volunteer his services/help to the fair board for any projects they need help with in getting ready for the fair & rodeo. Steve will get his contact information.

Cattle Women: Charlote reported they will be meeting on the 20th of March. Steve let Charlotte know that he met with Brad & Chad about the grill in the Cattlemen's vendor booth.

Superintendents: EJ reported that he and Steve have been working on the roll-up door area in the goat barn. They are going to raise the two middle sections by putting wood under them for this year. The roll-up doors did not arrive yet.

Arlene reported she has a meeting set up for March 26th with her superintendents. EJ Reported Leader Council has the big storage container to put out back of Boyd Hall, they will just need to level the dirt fist. Peggy requested that EJ show her the area where the container will be put.

Extension Office: Jeanene reported they have talked to Lisa Ubachs about the bird flu and wanted to have another vet be more meticulous when checking on the poultry. Jeanene will have Mark contact another vet to do this. Suggestions were made to maybe move poultry and rabbit check in time to 12pm-2pm, or 10am-12pm, or 4pm-6pm, drive in unload and then leave. Nothing was decided on a specific time.

Approve Minutes: Minutes from the March 12th fair board meeting was approved as corrected.

Rodeo: Chad reported we are still waiting on Insurance information from Lisa at Stonebraker McQuary. Steve reported that they will start working on the chutes next week. They will also be putting up signs in the arena this weekend.

Vendors: Jamie reported we need to send money back to one vendor as all spots are full. We had to turn away two other vendors as well.

Janitorial Cleaning of Bathrooms: C & K has agreed to do the restroom cleaning and stoking for fair this year. The contract is for \$3500.00. Peggy reported we will need to inventory to see if we need wet floor signs, mop buckets, Brooms, etc.

Shan made a motion to accept C&K Janitorial to do the bathrooms, Arlene seconded, and the motion passed.

Chris Seubert: Nothing to report, he is ready to help us out.

Handbook Update: Peggy emailed out to board members to look for any last chance changes. After board proofreads Peggy will send it to Printcraft to make. We will order 350 for this year.

Old Business: Mutton Bustin company supplying the sheep sent us a form to sign-responsibility for value of the ewes. We will send the form to Curt to approve first. Arlene reported she needs to order 100 more breakfast tickets and bull butoons.

Jamie asked EJ about the status of the pens we want to borrow from the Nez Perce County fair. EJ said he is still working on it. Steve reported that we still need transportation for the sheep for the mutton bustin'. They need to be picked up in St. John by Wednesday April 23rd and taken home on Monday April 28th. Colby will help Steve look for help. Chad reported that the sound system is completely done, and we will schedule a time for board members to get together to learn how to use it. Reminder camper sign-up is this weekend at 8am, need to lock the gates. The port-a-potty is coming out Friday afternoon.

New Business: The chamber of commerce asked if the fair board would write a feature article about the Asotin County Fair and Rodeo for their April Newsletter. Talk about the history of the event, what all it entails, who is involved. Arlene volunteered to write up the story and get pictures. Peggy reported that our state allocation will be \$65,711.18 for this year. Peggy reported that Lachlan-IT guy is moving on to a new position, having a farewell for him Friday from 12pm-2pm in the basement of courthouse. Steve reported he replaced the frost-free faucet that is by the breeding barn. Steve reported that he and Colby will be meeting with the asphalt guy to build up a gradual ramp to the stage area. It was reported that the outside upper-level concrete bathrooms need to be painted, doors also need to be scraped and painted too. Steve reported he would like to turn on the water on the grounds next week. Painting of Boyd Hall waiting now until after fair. Workday Saturday 7:30am for camper sign-up then work on projects, Sunday workday

Meeting Adjourned: 6:40pm