

### **Asotin County Fair Board Meeting Minutes May 21st, 2025**

Call meeting to order 6:00pm- Members in attendance Arlene, Peggy, Shan, Nathan, Steve, Jamie, Chad, Nicole

Open to the Public-Please limit comments to 3-min each.- Jody Forgey- stated this year's handbook is too much paper and is over 13 ounces. Jody said she has made some highlighted edits to what is no longer needed, and what needs to be added. She stated there are a lot of items that can be deleted, and if we wanted to review a better handbook Nez Perce County has a good book.

Jody also asked what happens to the trophy's that no one wins. Jamie said the trophy remains and the money also goes towards ribbons.

Jeff asked how often the handbook book is reviewed. Peggy said annually the superintendents review and send edits.

Cattlegirls- Charlotte thanked whoever cleaned the bathrooms in Boyd Hall for the plant sale. She said they sold some plants for Clarkston FFA. Asotin FFA geraniums sold out on Saturday. Charlotte said the scholarships they give come from that plant sale. Charlotte mentioned this may have been the last Cattlegirls plant sale as she isn't sure there will be volunteers to put it on next year.

Superintendents- nothing to report

Extension Office- Jeanene thanked everyone for all their hard work at the fair.

Approve Minutes April 9th.- Approved as read

Treasurers Report- in the General fund and revolving fund a little over \$96k. Breakfast brought in \$3260, Carnival about \$11449, Gates \$57,0532. Local rodeo \$4696 this year. Amusement tax is a little over \$2800. Chad asked if we have paid the county loan back yet and Shan said we are waiting on the grants to pay out before we pay it back.

Fair & Rodeo Recap- Great weather, packed bleachers. Shan has already scheduled Payton and P9 for next year. Chad said the exit plan worked well, and it may have been the best exit plan in the past few years.

Premium Points- Peggy has tickets that have flower entries that were open class for Arlene to review to write classes on. She also has a ticket that doesn't have an exhibitor name. Arlene will review and get the information to Peggy. Peggy also has 3 FFA members that did not sign up for livestock judging so they need to add that entry.

Peggy said for next year open class entries need to at least enter their name in fair entry otherwise it's a long manual process to enter them into fair entry. Arlene suggested they make changes to the paper tickets to include that information.

Points for premium money with all results minus what is missing. If we pay 6 cents a point we will pay out \$16,101.90, 7 cents is \$18,796.05, 8 cents 21,481.20, cents 24,166.35. Shan made a motion to go with 8 cents, Nathan 2<sup>nd</sup>. Passed.

C+K Janitorial said there are a couple stalls in the upper-level cement women's bathroom that need fixed. The first stall the toilet is leaking and the 2<sup>nd</sup> stall needs the toilet paper dispenser changed to the new dispenser style.

Floor Quote-Striping and sealing the floors for Bennett Building \$3300, Boyd Hall \$2000, Floch Hall \$2000. The only quotes she has so far are from C+K Janitorial. Peggy said she can go back and get more. Tabled to next meeting.

Dept of Ag Grant- All paperwork has been completed and submitted. \$82k and \$52k will be coming back as work has been completed. New grant will need to be applied for around September and October. Peggy has all the zip code information to give to Chad for the lodging grant.

Interested in Joining the Board- Jamie said we have had 5 people express interest. Brian Powe, Ashley Rimmelspacher, Britton Rogers, Lynzie Hagenah, and Travis Hagenah.

Peggy said we have 3 spots available for joining the fairboard.

Justin Sisk said he is interested in joining the board as well and asked for clarification on how to apply. Peggy gave him the information on what she needed to receive from him.

Jamie said the committee met with all interested parties in joining the fairboard. Jamie said the committee recommended we accept Brian, Ashley, and Britton. Jamie made a motion to accept Brian, Ashley and Britton. Shan 2<sup>nd</sup>. Passed.

Chris Seubert- asked if we have asked to have the city amusement tax waived. Peggy said Janice sent a notice that said she paid the tax already. \$2850 was the amount of the tax.

Jeff said even if you do not get on the board go ahead and still volunteer to help and that's a great way to get your foot in the door.

Ivy Warwick asked for clarification on how the committee for new members was made and if the people that were not selected were still in the running once a spot came available. Peggy said the committee is a job assignment on the fair board and the members selected are the ones that meet with the interested parties and then make their recommendations to the other fair board members.

Old Business: Arlene said we had a great breakfast again this year. 374 tickets. 100 tickets left, 105 buttons left. Music was done this year by the Bluegrass Band at the breakfast. Hall entries were down but they did a great job displaying entries.

New Business: nothing to report

Workday: Put away garbage cans, remove faucet adapters, take lights down off the ramp, move horse trailer, move all display stands from Floch to Boyd. Steve said EJ is putting a container in to hold all display cases. Work Day June 1<sup>st</sup> at 9am.

Meeting Adjourned- at 6:39pm

Next Meeting Date: June 11th, 2025, 6:00pm Commissioners Chambers