Asotin County Fair Board Meeting Minutes August 13th, 2025

Call meeting to order 6:00pm- members present Peggy, Arlene, Jamie, Shan, Nicole, Brian, Steve, Brit

Open to the Public- Jeff Hammrich presented a plan on camper spots. He suggested putting the form on website to fill out, have a date set that entries must be received by, stipulations that applicant must have active enrolled child in FFA/4-H, one per family, extension office will verify that applicant is a parent of 4H/FFA enrollee, and then select a random draw for the camper spots. He also would like to include a medical exemption for participants as well, with proper documentation will be considered for a camper spot.

Cattlewomen- Charlotte is not present.

Superintendents- May 9-10 Asotin Co. Fair Horse Show. Arlene stated she hasn't had a meeting yet.

Extension Office- no one present

3-Day Fair Committee Report- Colby wasn't able to attend the meeting. The committee isn't proposing any changes for 2026.

Approve Minutes June 11th, 2025- stand approved as corrected.

Treasurers Report- We have around \$50k, however, we need to pay the county loan of \$33k. We have the lodging grant coming in of \$25,000. Vendor contracts have been paid out. Sanders invoice is \$7040 after trade.

Vote on Officers- President: Peggy, Vice President: Nathan, Secretary: Nicole, Shan: Treasurer. All approved.

Rodeo- Nothing new to report.

Fundraiser Update- Jamie reports we have November 8th at the Elks Lodge. We did get 50% off the room as the Boosters are allowing us to use their 501C3. We are bringing Brava's back for food. Jamie is working on music. Shan suggested we go the DJ route as people don't seem to stay and dance. We will have more info in September.

Shan made a motion to allow Jamie to go to the Elks and pay the deposit and sign the contract. The deposit is half the total cost and will be around \$1700 upfront remainder to be paid on date of event. Steve 2nd. Passed

Fundraiser details: Thursday we can drop items off, Friday we can set up silent auction, Saturday we have the space all day, Sunday we need to be out around 1130-12pm.

Fundraiser list was reviewed and members were assigned. Shan will email the letter and donation form to Peggy and Peggy will send them to the group. Jamie will make a google sheet document for all to access and update their assigned donations requests.

Open to the Public-nothing to report

Chris Seubert- not present

Old Business: No

New Business: need External Hard Drive: tabled until next meeting, Board Member Pictures: Tabled until January, Grant Ideas: Lodging grant Peggy will apply in September, Department of Ag grant: Application due September 29. Jamie mentioned the upper level bleachers need to be replaced. Peggy said we can ask for up to \$225,000 and need to list our 1st, 2nd, and 3rd choices. 1st Bleachers upper level. 2nd: Lower level bleachers, 3 Bucking chutes and tractor with groomer.

Avista: has requested a 10' easement on the fairground property to place a weather station. Map of request was reviewed.

Grand Marshal's- Arlene made a motion to ask Doug and Carol Schurmann to be grand marshals. Steve 2nd. Passed.

Workday: Tabled until September meeting

Meeting Adjourned: 7:47pm

Next Meeting Date: September 10th, 2025, 6:00pm Commissioners Chambers