

## Asotin County Fairboard Meeting 6/14/2023

6:00PM Peggy: Meeting called to order.  
Excuse absent members-Nicole will not be here tonight.  
Jamie: I motion to excuse Nicole.  
Shan: Second  
Peggy: Motion carries

### CATTLEMEN/CATTLEWOMEN

6:02PM Cattlewomen/men: Nothing to report.

### SUPERINTENDENTS

6:02PM Arlene: She will be having a meeting for the hall superintendents.

6:04PM Arlene: Do the Superintendents get to pick the theme this year?  
Jamie: Yes. Let's have Jeanene send an email to all of the superintendents.  
Barb: Also have Jeanene remind kids for thank-you's too.

### ROYALTY

6:05PM Amber: Shows fairboard the red, white, and blue chaps.

6:06PM Amber: May not be able to do Joseph, depends on her work.  
Peggy: I could, July 28th and 29th

6:07PM Amber: I gave Roger's the month-to-month schedule of when we will need the Rogers truck.

### MINUTES

6:10PM Peggy: The minutes from May will stand approved as read.

### TREASURER'S REPORT

6:12PM Shan: We are waiting for the reimbursements from the grants.  
Peggy did them over three weeks ago, we are waiting for the reimbursement.

6:13PM Shan: There were a few bills that got paid, and but didn't come through the fairboard for approval:  
Asotin County \$6000.00

Shan: Should that have been paid, or approved by us first?  
Chris Seubert: It should have been approved by the board first.  
Shan: The invoice should have come through the board first for approval?  
Chris: Yes, it should have.

6:14PM Shan: We have a late fee from Home Depot. I am not sure why we have a Late fee. I didn't get a copy of that invoice. Janice said payment on account was received after the deadline. There was a note on it that said a \$40 late fee was assessed.

6:16PM Shan: I don't know what is being vouchered out.  
Chris: I heard about this right before I got here today, Chris K and I are having

a meeting about it tomorrow.

6:17PM Peggy: It's hard to know how much money we have in our account if we don't know what is being vouchered out.

Jamie: Wouldn't it just be easier to use our own personal credit card because we have a late fee because of the county?

#### JOB DUTIES and FUNDRAISING

6:25PM Peggy: Committee Meeting June 30th at 4:30pm

#### OLD BUSINESS:

6:29PM Peggy: Do we want to do Trick r' Trunk.

Jamie: No

Steve: If we want to help the City of Asotin, then sure.

Shan: Use the covered wagon.

Jamie Motioned to not do Trick r' Trunk, Shan seconded, motion carries.

6:30PM Peggy: Do we want to form a camper committee about who should be given camper spots at the fair?

Jamie: I will chair it.

Peggy: Chad and Peggy will be on the committee too.

Barb: It was originally started for the out-of-town kids to be able to stay on the grounds.

6:31PM Peggy: Bennett building air conditioner cost to fix. Janice keeps emailing about when are we going to fix it?

Jamie: I think someone was going to speak with Casey about fixing one or both of the two that are not working. Steve has talked to Casey.

Peggy: There are 4 units, 2 are broken. Someone suggested the county could go in on half of it.

Charlotte: When that building was built, those units were sized to fit the building. If two are working, they are working harder. Should replace all of them. Drain the Water and don't rent the building.

6:34PM Shan: Just because there isn't any air conditioning doesn't mean you have to cancel rentals for the entire year.

Chad: I don't think we should rent it until October.

6:35PM Peggy: Rent through this weekend and hold off until October.

Jamie: We can reevaluate in September.

Jamie made a motion to not rent the Bennett Building until October, Chad seconded, motion carries.

Peggy: Will email Janice and let her know.

6:39PM Peggy: State Fair Judge results.

Barb: The reason I didn't get to come over to the meeting; Barb was visiting with her cousin who is on the fairboard in Walla Walla. He said he can't believe what all we do in such a small space and that we are all volunteers.

6:42PM Jamie: Just as a reminder Chad, lodging grant is due September 1st.

6:43PM Charlotte: I still have the key to the cattlemen's booth. I will return it after I  
Check our booth. I am not going into the cattlemen's booth.

Steve: I gave a key to the rollup door to the cattlemen; we will need that back.

## NEW BUSINESS

6:45PM Peggy: We need to approve fair entry for 2024. It is \$1200, just like last year.  
As soon as I can get it approved, we can get it going on the changes in fair entry and to the  
handbook.

Shan: Are we going to ask the Sales Committee to pay half?

Shan: I motion that we renew fair entry for 2024, as soon as we have the funds.

Chad: Second

Peggy: Motion carries

6:46PM Peggy: We need to approve points for premium checks.  
.08 would be \$24,516.  
.07 would be \$21,451.50.  
.06 would be \$18,387.

Shan: We got money from the state for premiums and judges.

Chad: I motion we pay .07 per premium point.

Shan: Second

Peggy: Motion carries

6:50PM Chad: I think the number of entries were abused by some individuals.  
Arlene: Jeanine and I discussed 4-H and open class entries. That they are  
Getting away with entering too many things in each class. We are looking at  
cutting it way back. Some of the superintendents just allow them to enter as many as they bring.

6:53PM Chad: we need to make it easier on the superintendents and create a rule.  
Jamie: We shouldn't limit it too much.

6:54PM Peggy: Can anyone get me a map of the roads in Asotin for the parade.

Jamie: Does the city or county have one?

Chris Seubert: You could probably go to public works and get one.

6:55 Peggy: Community board signs for the fundraiser. What do we want on the board signs?

6:57PM Peggy: Junior fairboard member request. Ryder Jared. Peggy read the letter.

6:58PM Steve: We were up at the Bennett Building this weekend, the hood fan sounds like it has a  
bearing going out. It's kind of an emergency. I called Casey. He is going to stop and look at it.

Jamie: Has everyone driven up the back parking lot road. There is a lot of wash out, especially  
along the road.

7:01PM Chris: I'm sure it's on the county's radar. They have a lot of fixing to do.  
Steve: There needs to be a dry well in front of the door at Floch Hall.

7:02PM Jamie: Do you need numbers from Glen for the lodging grant?  
Shan: No

7:07 Chad: We need to solicit bids for the lower-level sound system.  
Barb: The beef barn was too crowded this year. If more steers come in, they will need the other half of the barn back.

7:08 Jamie: Swine people keep their tack at their camper. So, what is the difference?  
Barb: The beef kids don't have space behind their pens.  
Nicole: I disagree with that. I have nieces that show steers. My son shows a pig. Looking at optimizing space in the beef barn, they do not need tack areas. They can keep their tack and feed at their camper or in their vehicle. Put a shed out there so it doesn't have to be hauled back and forth.

7:11PM Barb: I'm not saying they need the tack area; they need the space for the animals.  
Courtney: get rid of the tack areas, and they would have more room.  
Jamie: They have used one side for steers and the other for hogs.

7:13PM Peggy: We can talk to the beef superintendent.  
Jamie: The contract is up for the copier in the fair office.  
Nicole :Are the printers we have now WIFI?  
Chad: Yes  
Nicole: That would be great for the horse fair and stuff.

7:21PM Nicole: Will meet with superintendents, leaders, sales committee to discuss some issues we have been having. Warren had suggested we do this too.  
Peggy: I sent the agenda to Warren so he would know about the meeting.  
Nicole: I can reach out to him, or the extension office can, to set up a meeting.

7:23PM Jamie: We should probably wait until after our special meeting on the 24<sup>th</sup>.

7:24PM Shan: Can I have the go ahead to start with the poster for the fundraiser?  
Jamie: I motion that Shan works on the flier for the fundraiser, seconded by Peggy.

## WORKDAYS

7:21PM Peggy: Do we want to have a workday in June?  
Arlene: June is about gone, no workday for June.  
Chad: There is some upper-level work to do.  
Peggy: does anyone know where the tarp is for the raising the barn sign?  
Jamie: Yes, in the storage shed, but it is ripped up, we will need to buy a new one.

7:28PM Barb: Were there any new donations for the raise the barn?  
Shan: Not during fair.

Chad: Moonlight fixed the rodeo speaker. We still don't have an amp yet. Chad will talk to him about the Bluetooth.

7:30PM Peggy: Do we want to have a meeting in July?  
Arlene: No  
The consensus was No.

7:36PM Meeting adjourned