

Asotin County Fairboard
PO Box 370
Asotin, WA. 99402
509-243-4101

MINUTES: 6-12-2019

In Attendance: President, Peggy Hansford; Vice President, Secretary, Cindy Harrison; Treasurer Shan Bonson, Barb, Arlene, Chad & LaNae, Jamie, & Steve

Junior Fairboard:
Tyler & Anna

County Commissioner:
Chris Seubert

Meeting was called to order at 6:30p.m.

Excused Fairboard Members & Junior Fairboard Members:
Keith & Dylan

Motion was made by Jamie to Excuse Keith & Dylan from fairboard meeting, seconded by Shan.
Motion was voted on and passed.

Approval of Minutes tabled until the next meeting.
April 10th, 2019 & May 8th, 2019

Treasurer's Report:

Shan reported we are still waiting for the Department of Ag Grant Reimbursement.
Shan is working on getting an invoice from the Asotin Safe & Sober Class of 2020 regarding payment for working the gates. Need to return/refund payment from Lori McCabe for hall rental \$250.00. Julie Hancock request for refund – due to changing from use of Bennett Building to Floch Hall price difference BB-\$600.00 – FH-\$250.00 and she had requested 18 more tables – tables not available. Request will be discussed in executive session.
Shan reported she will decrease the revolving fund at Twin River Bank by \$36,000.00

Open to the Public:

Nicole Triplett following up on her letter sent to the Commissioners regarding becoming a fairboard member. She is still very interested in joining the fairboard. Gave an introduction of herself.
DR Schnider wanted to thank all the fairboard members for choosing Diana and himself as the Grand Marshal's. They had a really great time.

Extension Office:

Kim Belanger asked if the FFA premium Checks will be mailed out? Shan replied yes, they will be mailed.

Kim turned in the Judging Paperwork for the Poultry Judge to Shan.

Barb received a spread sheet from Kim of the judges who judged at fair 2019.

Continued page2

4-H/FFA Boosters:

Charlotte reported that Bud's Cook Shack worked great – would like to request it for next year's fair 2020. Thinking new hours for next year might be Wednesday & Thursday night if they can find enough help. Walking Tacos were a huge hit. Numbers were down slightly. Friday, Saturday & Sunday served a lot of hamburgers.

Committee Reports:

New Royalty Introduction: Queen Grace Yoder

Queen Grace Yoder introduced herself and updated fairboard on the events she will be attending.

Royalty Committee:

Peggy reported that Heidi Graham has volunteered to be Chaperone again for 2020. Peggy will continue to help as needed. Last royalty committee meeting was held on June 3rd. 2019, reported no shirts, buckle or crown has arrived yet. Royalty scheduled was discussed. Two ladies tried out for royalty – we will continue to only have one lady representing the Asotin County Fair & Rodeo. Chad asked why we only have one? Peggy replied due to past drama and the cost of two or three is much higher than one.

Coronation Date November 9th, 2019 at the Bennett Building 5:00pm-6:00pm Social hour, 6:00pm Dinner, Coronation.

Clean up will be on Sunday November 10th, 2019

Premium Checks:

Shan reported Open Class premium checks will be mailed. Request for stamps needed to mail checks. A motion was made by Jamie to buy stamps, seconded by Arlene. Motion was voted on and passed.

Department of Ag Grant:

Peggy reported she spoke with Teresa Norman from the Department of AG that 2020 applications are out now to apply for 2020 grants. The paperwork needs to be done and in by October 16th, 2019. Areas of Interest are lighting of rodeo arena and electrical outlet for campers.

Zip Code Grant:

Applications available for 2020 Lodging Grant, hoping for \$8000.00 for 2020 Fair/Rodeo.

Trick r' Trunk:

Peggy reported Trick r' Trunk date is October 26th, 2019 upper level, 4-7pm

State Fair Convention:

Peggy reported dates are October 24th-26th, Cost is \$297.00 per person. Cost for rooms run about \$107.00. Asotin County Fair/Rodeo does not pay for any of these expenses.

Thank You Cards Received:

We received thank you cards from Samantha Elben and Holly Murphy.

Continued page 3

Old Business:

Cindy requested to get 100 thank you cards from Postal & Copy – Cost \$50.72, also requested stamps. Shan replied we have stamps in her desk at the fair office. A motion was made by Barb to buy the thank you cards, seconded by LaNae. Motion was voted on and passed. A check for the thank you cards will be put in Cindy's box at the fair office.

Anna Arrstad gave a thank you speech to the fairboard members – she is leaving for college.

Peggy handed out the State Fair Evaluation from State Fair Commissioner Larry Nelson of our fair to all board members.

Arlene informed the board members we do have 30-days to reply back if we see anything on the evaluation we feel was incorrectly judged.

New Business:

Peggy reported a new job list will be discussed at our next fairboard meeting August 14th, 2019. State fair passes are available to use to attend other fairs – just get prior to the event.

Vice President Ron Hostetler has resigned from the fairboard.

Barb informed board members she has received complaints regarding 4-H-youth/minors handing out thank you bags to the buyers with alcohol in them. Fairboard will look into this matter and have different options for next year's fair-2020.

Dave Felkins – Flower Superintendent, he needs 6 new 8ft tables for the floral department for next year's fair 2020.

Executive Session: Personnel Issues & Contract negotiation of refund.

Continue with new Business:

Reimburse Julie Hancock rental fee of \$600.00

A motion was made by Shan to reimburse Julie Hancock her \$600.00 rental fee, seconded by Jamie. The motion was voted on and passed. Julie will pay her own rental cost for the tables she rented at Hahn Rental \$381.60. A motion was made by Chad that Julie will pay for her tables rented from Hahn Rental, seconded by LaNae. The motion was voted on and passed.

A Fair Building committee was formed, Chairman will be Chad, other members will be Shan, Steve, Arlene and Cindy.

Work Day:

Tabled until the next meeting – August 12th, 2019

Nominate & Vote on Officers:

Cindy was asked if she wanted to be secretary again – she declined. LaNae was nominated for secretary.

New Officers for 2019-2020 - no voting took place since no other nominees.

President Peggy Hansford

Vice President Chad Hendrickson

Secretary LaNae Hendrickson

Treasurer Shan Bonson

Continued page 4

Next Meeting:

A Special Public Meeting Regarding Parking, on July 24th at 6:00pm in the Commissioners Chambers.

Meeting was adjourned at 8:23pm

Peggy Hansford
President, Peggy Hansford

10-31-19

Date

Cindy Harrison
Secretary, Cindy Harrison

6-12-2019

Date