

Asotin County Fair Board
PO BOX 370
Asotin, WA 99402
509-243-4101

Minutes of meeting held on December 4, 2019

In Attendance: President, Peggy Hansford; Vice-President, Chad Hendrickson; Treasurer, Shan Bronson; Arlene Mullins; Cindy Harrison, Jaime Renzelman, Steve Mullins; Barb Appleford, Nicole Triplett, and Junior Fair Board Members Tyler and Dylan

Meeting was called to order at 6:30 PM

Motion was made to excuse absent fair board members by Shan, seconded by Chad. Motion was approved.

Open to the Public

- Cole Devorak and Cindy Balzer submitted a proposal for the 2021 graduating class of Asotin High School to raise money for their safe and sober event. Proposal was submitted in writing and is essentially the same as last year with the addition that they would be willing/able to provide staffing for lower lot (county building parking) if needed.
- Letter from Stephanie Lathrop regarding fair parking and her opposition to moving any camping spots from the current location. Copy of letter was provided to the fair board.
- Charlotte stated she agreed with the points addressed in the letter

4H/FFA Boosters

- No report/nothing currently going on, would welcome additional members

Extension Office

- March 20 meeting minutes hyperlink on website is not working
- Enrollment is pretty much complete
 - ◆ 40 Beef
 - ◆ 202 Swine
 - ◆ 110 Sheep and Goats (up from 84 last year)
- Please do not borrow any 4H tables any longer, it has become too much of an issue and the tables were purchased by 4H for 4H needs

Minutes for September 24, 2019; October 9, 2019; and November 20, 2019 were approved as corrected.

Treasurers Report

- No report, bills being paid have been previously approved

Royalty

- Coronation was a lot of fun
- Next event is Clarkston and Asotin Christmas parades

Rodeo

- No rodeo committee members present

Trick-R-Trunk

- Evan was not present but had spoken to Shan and had recommended we follow Pumpkinpalooza on the day of Halloween
- Shan moved to have Trick-R-Trunk on October 31, 2020 from 4-7 PM on the Asotin fairgrounds. Jamie seconded. Motion was approved.

Handbook

- Deadline has passed for changes
- Arlene has a few last minute additions/changes and will get those to Peggy

Grand Marshall

- Arlene moved to have the Grand Marshall be (in order of preference): 1st - Dave and Pat Henderson, 2nd - Rod and Debbie Hostetler, 3rd - Doug and Vikki Jones. Chad seconded. Motion was approved.
- Need to go to photo session at Jessie Frost Photography Studio on December 17, 2019 at 5:30 PM

Contracts

- Reminder that we need to get contracts to Ben for approval as soon as possible.
- Need new contract with Sales Committee signed with updated # of camper spots to be approved

Entertainment

- No Report

Chris Seubert

- Addressed the parking issues. Bottom line is the county has provided the parking lot/grass area that the county owns for the fair board's use during the fair as they see appropriate. As long as the fair board is using the area for parking/camping that is fine or we can let the carnival use it for their camping but that is up to us. The grass lot will be made available for access during fair for parking.

Parking

- Chad moved to leave the current camper parking as is in the upper lot and to have the option to offer up to ten additional camper spots down below in the county lot if needed. Arlene seconded. Motion was approved.
- Shan moved to increase the price of camper spots to \$150 each. Jaime seconded. Motion was approved
- Shan moved to increase the cost of admission as follows:
 - ◆ One Day Passes: \$15 - Adult, \$10 - Youth/Senior
 - ◆ Three Day Passes: \$30 - Adult, \$20 - Youth/Senior
 - ◆ Family Pass: \$70 for up to 2 adults and 4 childrenJamie seconded. Motion was approved.

Old Business

- What happened to getting money from the auction company that was owed? It's a County matter, they cannot levy fines/enforce it, nothing can be done other than not allow the company to use fair/county property any longer
- Need to winterize doors on buildings
- Need to buy new tables from Costco, already has been approved by board. Need 6 to 8 eight foot tables
- We need a new coffee pot for the Bennett building

New Business

- Barb noticed that hardly any of the folding chairs have rubber leg ends and it is starting to damage the floors of the buildings. Arlene will have replacement ends priced and will report back.

Work Day January 12, 2020 at 9 AM

Reminder that Fair Board meetings will be every other week beginning in February and every week in March.

Steve and Chad will check on doors prior to January 8 meeting so we can determine what needs to be purchased for winterizing the doors and that expense can be approved at the meeting.

There is a minor error on the Royalty application. It has been corrected and is updated online. No applications so far.

Meeting was adjourned at 8:01 PM

Respectfully Submitted,

Chad Hendrickson, Secretary Pro Tem

Date

Peggy Hansford, President

Date