

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

Minutes of meeting held on November 20, 2019

In Attendance: President, Peggy Hansford; Vice-President, Chad Hendrickson; Arlene Mullins; Cindy Harrison, Jaime Renzelman, Steve Mullins; Keith VanLeuven, Barb Appleford, Nicole Triplett (via phone), and Tyler

Meeting was called to order at 6:30 PM

Motion was made to excuse absent fair board members by Arlene, Keith seconded. Motion was approved.

Open to the Public:

- Charlotte stated that the Coronation event was very nice and enjoyable. Nicest one in a long time. She thought the placards and decorations were nice and that it overall went very well.
- Multiple attendees spoke of their opposition to the idea of moving the campers from the upper rear lot at the fairgrounds to the county property near the commissioner's chamber building. Those speaking in opposition: Lisa Eubocks, Casey Finkbeiner, Jacob Snyder, Sheila Murray, Sheila Spinnelli. Stephanie Lathrop submitted a letter as she could not attend the meeting. Many issues were brought up including large families, distance back and forth, early mornings for hog washing, forgetting items, changing clothes for different events on short time-frames and the potential that it may cause some families to no longer participate/stay home. Superintendant pointed out that it's important to be close to barns during fair.

4H/FFA Boosters:

- Got through Trick-r-Trunk, had about 3000 people attend craft show at high school, made about \$200 for boosters

Extension Office:

- Enrollment is pretty much wrapped up, have about 11 more kids signed up than last year but not much difference in overall animal participation known yet as some signed up for hog and steer but will only do one or the other.
- Swine Field Day is March 21, 2020

### Holly Heistuman Foundation

- Want to do team roping for what is currently called "Men's Night" and use as a fundraiser for the foundation. They are a 501c(3) foundation that raises money for a local scholarship for the high school. They would like to have the team roping event renamed the "Holly Heistuman Foundation Team Roping" and have that be used as part of their fundraising efforts. They have raised approximately \$6,000 in the last 2 years through events and donations.
- Fair board was receptive to the idea, there would still need to be several logistical things worked out but would like to do this.

The minutes from September 11, 2019 were approved as amended.

### Treasurer:

- No Report/Absent

### Royalty Committee:

- No Report

### Coronation Recap:

- \$7,823 in credit card receipts
- \$2,768 in door receipts
- \$918 still outstanding
- \$700 raised from Grace's mother's fundraiser on Facebook
- Total receipts \$12,209 less expenses

### Royalty Committee:

- Tryouts are March 18, 2020 at 6 PM
- Applications are due March 2, 2020

### Rodeo Committee:

- Keith and Evan are co-chairs of committee this year
- Evan reported they had a work day, got sign fixed, got panels up (parts can be re-opened as needed but trying to be proactive)
- Rodeo Committee meeting tomorrow night
- Sponsorships have already begun to come in and be pursued by committee, they are working to get those finalized for premium book

Motion was made to change the name of Men's Night to Holly Heistuman Team Roping by Jamie, seconded by Steve. Motion was approved.

Handbook Deadline is December 1, 2019

#### Shirts and Jackets for new Fair Board members:

- Advised that fair board would need to let Evan know how many shirts/jackets/polo shirts were needed for this year so that could be included as part of the Roger's sponsorship. Advised Evan that Nicole needed a red shirt, polo shirt, and jacket and that Shan needed a jacket.

#### 2020 Grant:

- Option 1 was approved for new lights and electrical throughout the fairgrounds. Grant is for approximately \$60,000 (ten percent less than the amount we requested) and the proposal as outlined by Hells Canyon Electric will be able to move forward. Should allow for new arena lighting as well as several problem areas that have been identified previously.

#### Grand Marshals for 2020:

- Rod and Debbie Hostetler
- Dave and Pat Henderson
- Doug and Vikki Jones
- was agreed that we would bring additional names (if any) to next board meeting to vote on them

#### Contracts:

- Sales Committee contract asked for 7 camper spots for the 2020 fair. In past they have had 5.
- Motion to allow Peggy to negotiate camper spots with Sales Committee to allow either 4 or 5 camper spots was made by Barb, seconded by Arlene. Motion was approved

#### State Fair Convention:

- October 24, 2020 in Spokane
- Was discussed this may conflict with Trick-r-Trunk for next year.
- Was decided that Evan would discuss with the Pumpkinpalooza organizers to determine whether to have Trick-r-Trunk on October 24 or October 31, 2020. We would like to decide by next meeting so we can have this in the premium book.

#### Web Page Renewal:

- A motion was made to reimburse Peggy for the renewal of our web page address for another year by Chad, seconded by Keith. Motion was approved.
- Approximate cost is \$89/year for webpage

#### Entertainment:

- No hypnotist for 2020

- Suggestion was made for a science exhibit
- Ideas are being welcomed for 2020

Christmas Parades:

- Queen Grace will be attending Clarkston and Asotin Christmas parades

Parking:

- Several options were discussed including leaving campers in current location and adding parking in the lots made available by the County Commissioners, moving the campers to the lower area the commissioners are providing and making the upper lot parking, splitting the campers so that some are on the upper lot and some are in the new lower area, and splitting the Fair and Rodeo. If we move some or all of the parking to the lower area the commissioners are providing Clarkston High School Safe and Sober might be interested in helping with that parking area if that was possible. Contact would be Samantha Ogden, 509-751-6005 if this becomes a possibility.
- It was discussed that we need the City of Asotin to make a decision regarding the parking for the carnival so that we can finalize our plans, Peggy, Chad, and Jamie will be going to City Council meeting on Monday to bring this up again.
- Members of the public were encouraged to attend the City Council meeting as well.
- Members of the public were encouraged to submit any ideas they had to the Fair Board for consideration as well.
- The discussion was tabled to the next meeting. It was discussed that we need to make a decision by the next meeting in order to have the information available in the premium book for 2020.

Fair Entry:

- Closing out for the year.

Old Business:

- None

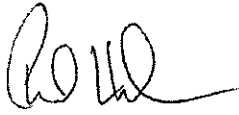
New Business:

- None

Work Day January 12, 2020 at 9 AM

Meeting Adjourned at 8:44 PM

Respectfully Submitted,



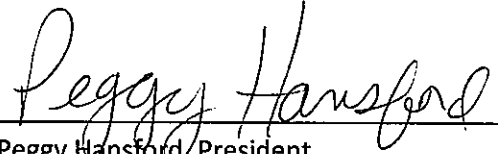
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Chad Hendrickson, Secretary Pro Tem

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12/5/2019

Date



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Peggy Hansford, President

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12-17-19

Date