

Fair Board Meeting Minutes February 12th, 2020

Minutes of meeting held on February 12th, 2020.

In Attendance: President Peggy Hansford, Vice President Chad Hendrickson, Secretary LaNae Hendrickson, Treasurer Shan Bonson, Arlene Mullins, Cindy Harrison, Jamie Renzelman, Steve Mullins, Barb Appleford, Nicole Triplett, and Keith VanLueven.

Meeting was called to order at 6:30pm

Open to the Public:

- Mike Cooper updated the board on improvements/repairs that need to be made in the swine barn. Mike was asked to bring back cost to the fairboard.
- EJ Norman updated the board on repairs needed in the sheep/goat barn. He will be gathering estimates for the materials needed for repairs.

4-H/FFA Boosters:

- Looking forward to having Bud's Cook Shack open for Fair & Rodeo.

Extension Office:

- Trying to track down some checks for exhibitors.
- Update on State Fair Patch Contest.
- They will be in Olympia all next week for meetings.

Tabled approval of minutes from January 8th and 30th until next February meeting.

Treasurer:

- No Report

Royalty:

- Will attend the following;
- March 7th – Rocky Mountain Elk Foundation Fundraiser
- March 14th – Winchester Royalty Coronation
- March 18th – Royalty tryouts for 2021 Asotin County Fair & Rodeo
- March 28th – Horseman's Ball

Motion was made by Chad to approve \$150.00 for the Horseman's Ball admission for the Royalty and Chaperone's, \$90.00 for the Winchester Coronation, and up to \$80.00 for two additional shirts for royalty, seconded by LaNae. Motion passed.

Motion was made by Jamie to reimburse Peggy if she spends her own money for the royalty events approved expenses, seconded by LaNae. Motion passed.

Rodeo Committee:

- Contracts for Sutherland and Gold Buckle Company presented.

Motion was made by Jamie to approve \$750.00 for Sutherland Livestock and \$8500.00 for

Gold Buckle Livestock Company suppliers for the rodeo, seconded by Shan. Motion passed.

Motion was made by Chad to approve up to \$550.00 to buy new flags for the new rodeo sponsors, seconded by Keith. Motion passed.

- Rodeo call in will be March 7th for Open Rodeo, March 8th for Local Rodeo, and March 9th for both open and local to call in.

A motion was made by Jamie to have Chad spearhead the researching of a beer garden structure for the rodeo area, seconded by Keith. Motion passed.

Handbook will be approved and reviewed for final edits by Monday.

4-H Clubs & FFA Clean up areas assigned to them must be cleaned and done by April 6th for Horse Club areas, and April 13th for all other Clubs on lower level of fairgrounds.

Chris Seubert:

- need to discuss parking access for the lower parking at the County Building/Lot.
- Fairboard owes \$16,000.00 on loan to the county, cannot be extended. Must be paid by March 31st.

New Business:

- Jamie will coordinate with Kim Belanger on due date for theme contest of 2021 Fair.
- Camper parking forms are due to Jamie by March 1st for Superintendents, Sponsors, Rodeo Board, Rodeo Contractors, Royalty, and Sales Committee.
- Leaders Council would like us to look into a grant to improve the electrical in/on the fairgrounds if possible.
- Caring for Conrad Benefit auction is on April 4th at the Bennett Building from 5pm-10pm. Tickets are \$15.00 in advance or \$20.00 at the door.
- We will need to order checks for the revolving fund.
- Motion was made by Peggy to get a replacement name tag for Chad and a name tag for new board member Nicole (both magnetic), seconded by Keith. Motion passed.
- Work day February 22nd at 9:00am
- Motion was made by Steve to approve 15-door sweeps and weather stripping – up to \$500.00, seconded by Chad, Motion passed. Chad will get pricing from Schurmans, Early Bird, and Ziggy's to get the best pricing.

Meeting was adjourned at 9:10am


Fairboard President