

Fair Board Meeting Minutes February 26th, 2020

Minutes of meeting held on February 26th, 2020

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

Meeting was called to order at 6:30 PM

A motion was made by Steve to excuse Junior Fairboard Members Tyler and Dylan, seconded by Keith. Motion was approved.

Open to Public:

- Mike Cooper advised that the Asotin FFA is going to be constructing the new swine alleyway. Sales committee may be chipping in and he is hoping fair board will contribute as well. Costs are expected to be less than \$800 and he understands that Fair Board has not approved funds for this at that time. He is also working on a grant for the purchase of 25 gallons of paint to be used to re-paint the swine area.
- EJ Norman advised he needs approx \$700 for materials and \$400 for paint for the repairs to the sheep/goat pens.

4H/FFA Boosters:

- Not present

Extension Office:

- Kerry Cope is Co-Superintendent for the poultry barn this year.

Coca-Cola

- Tabled

Minutes for January 8 and January 30, 2020 were approved. Minutes for February 12, 2020 were approved as corrected.

Treasurer:

- Motion to approve \$286.32 to reimburse Peggy Hansford was made by Barb, seconded by LaNae. Motion was approved. \$19.95 for web services, \$33.40 for postage \$207.97 for Trick r Trunk Toys for the fish pond, \$25.00 for Beads for heads or tails game at coronation.

Committee Reports

Parking and Gates :

- **Still need gate workers/volunteers**

Rodeo:

- **\$13,350 in sponsorship's have been secured since last report**
- **\$5,500 from Rogers Toyota**
- **\$1,500 from Petty Restaurants**
- **\$1,000 from Deatley**
- **\$700 from Bean Marine**
- **\$700 from Naslund Waste Disposal**
- **\$700 from Jetco**
- **\$400 from Les Schwab**
- **\$400 from Pioneer Insurance**
- **\$400 from United Steelworkers**
- **\$350 from Supreme Powersports**
- **\$200 from Lewiston Vet Clinic**
- **\$1,500 from Inland Cellular**

- **Motion was made to approve \$461.89 to be used from the \$2,000 credit at Ziggy's for materials to repair the Royalty Barn and Horse Barn on upper level by Chad, seconded by LaNae. Motion was approved**

- **There is an issue with the liability language requested by Odom Corp in their contract. Rodeo committee is working with them on this. County attorney is being consulted.**

- **Darby Parker will be handling rodeo funds during the rodeo. The committee is working on getting all approvals for that to be completed.**

- **Motion was made to reimburse \$106.00 total for rodeo jackets for Tim and Shan by Keith, seconded by Chad. Motion was approved.**

Royalty:

- **Coronation moved to August 1, 2020**
- **Tryouts for Royalty will be March 18, Fair Board meeting will be in Bennett Building that evening at normal time.**
- **Motion to approve \$445.00 for pink chaps for royalty to be passed down to future royalty was made by Keith, seconded by LaNae. Motion was approved.**

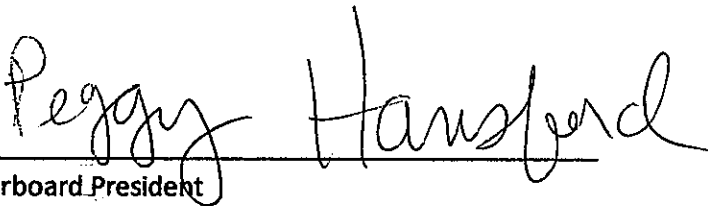
Executive Session from 9:00 PM to 9:41 PM

Back in regular session.

Motion was made to remove Cindy Harrison from the Fair Board by Shan, seconded by Jamie. Motion was not approved.

Work day was scheduled for Saturday, February 29, at 9:00 AM

Meeting was adjourned at 9:47 PM



Fairboard President