

## Asotin County Fairboard Meeting Minutes January 8, 2020

In Attendance: President Peggy Hansford, Vice President Chad Hendrickson, Treasurer Shan Bonson, Arlene Mullins, Cindy Harrison, Jamie Renzelman, Steve Mullins, Barb Appleford, Nicole Triplett, and Junior Fairboard Members Tyler and Dylan.

Meeting called to order at 6:30pm

Motion was made to excuse absent fairboard members Keith and LaNae by Shan, seconded by Chad. Motion passed.

Open to the Public:

- Regarding Holly Heitstuman Team Roping Event-the organizers will contact Keith or Evan about having team ropers come back to compete on Sunday. They would like the top 8-teams to compete for the prize. They will speak to the Rodeo Committee about the logistics of getting an insert into the rodeo program for Sunday if possible. They will be reaching out to Jim Nelly about possibly coordinating some advertising or mention for the event.
- 4-H tables are in the fair office, Shan, Steve, and Chad will go up after meeting tonight and move them back to Boyd Hall.

4-H/FFA Booster:

- Inquired if they will get Bud's Cook Shack for the 2020 Fair? Yes they are approved to get it and it is confirmed.

Extension Office:

- Mark Heitstuman provided the judge information for approval for the 2020 fair. 45-animals were at beef weigh-in. Barb noted we will need to provide additional room for the beef exhibitors this year if that is the number of animals.
- March 28<sup>th</sup> they are using the fairgrounds for a swine field day, should run from 8:30am to around 3:00pm
- Floch Hall needs to be reserved for February 21<sup>st</sup>, and April 11<sup>th</sup>.
- Swine weigh-in has 255 kids signed up.
- Shan moved to accept all small animal judges as proposed by the extension office at \$12.00/hour + hotel, miles and meals as approved. Jamie Seconded. Motion passed.
- Shan moved to accept the large animal judges as proposed by the extension office. Jamie seconded. Motion passed

Minutes for December 4, 2019 meeting were approved as corrected.

Treasurer:

- Jamie moved to approve paying the Fair Entry Fee of 1,250.00 and receipts for fuel for the tractor in the amounts of \$10.00 and \$39.92. Steve Seconded. Motion passed.

Royalty:

- Grace attended Clarkston and Asotin Christmas parades. Waistburg and Walla Walla are coming up.

- Grace not at meeting tonight she is out of town on a family trip.
- Applications for 2021 Royalty Tryouts are out.

Rodeo:

- Shan moved to pay for stamps and envelopes up to \$75.00 for the rodeo committee to send out paperwork. Jamie seconded. Motion passed.
- Evan Texted in to meeting that all upper camper spots are filled with sponsors. No room for vendors.
- Rodeo Sponsorship Levels

Garnet

Emerald

Ruby

Gold

Platinum

Bronze

Silver

Copper

Mutton Busting Event Sponsors

New Arena Sponsors

New Event Sponsors

Bucking Chute Sponsors

Local Family Rodeo Event Sponsors

Kick Board Sign Sponsors

- Shan moved to approve all the contracts as written. Steve seconded. Motion passed.

Fairboard Email Account:

- Chad has approached the county about providing either email accounts for the board members or for the board as a whole. Chris Kemp is working on this with county IT.

Grants:

- Chad and Peggy will work on write ups for bid solicitations on grants that have been approved.
- Still waiting on final grant amount for Lodging Grant.

Chad moved to approve Asotin Class of 2021 to handle the parking. All funds will go to the class. Arlene seconded. Motion passed.

Chad moved to reimburse Peggy for vendor contract postage. Shan seconded. Motion passed.

Chad moved a motion to pay Royal Embroidery for 9-flag banners. Arlene seconded. Motion passed.

Job Assignment List for review, will assign at next regular meeting.

Barb and Arlene are working on finding new chair leg ends. Need to confirm size of leg ends so we can get a price for leg ends. They found twenty-two 6-ft tables with a cart for storage at Costco for \$1929.99 + tax, delivery included, and a four pack of 8-ft tables at Costco for \$649.99 + tax, delivery included.

Chad moved to spend up to \$150.00 for weather stripping for the fair buildings. Steve seconded. Motion passed.

Steve moved to approve spending up to \$150.00 for a new coffee pot. Barb seconded. Motion passed.

Meeting was adjourned at 8:24pm

A handwritten signature in cursive script that reads "Peggy Hansford". The signature is written in black ink and is positioned above a horizontal line.

President Peggy Hansford