

## Asotin County Fairboard Special Meeting Minutes January 30, 2020

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

Meeting was called to order at 6:30pm

- ⑩ Motion was made by Chad to excuse Jamie from the meeting, LaNae seconded. Motion passed.
- ⑩ Motion was made by Chad to approve Beer Garden Contract with the Asotin Lions Club, Keith seconded. Motion passed.
- ⑩ Motion was made by Shan to approve Barrel Man Sponsorship Contract, LaNae seconded. Motion passed.
- ⑩ Motion was made by Chad to add 4 additional seats to the Fairboard to be filled by Rodeo Committee Members, Steve seconded. Motion passed.
- ⑩ Motion was made by Barb to allow Janice to pay all utility bills as they come in- paid from the fairboard account, Steve seconded. Motion passed.
- ⑩ Motion was made by Steve to reimburse Peggy for (1) 6-ft table in the amount of 148.40, Keith seconded. Motion Passed.
- ⑩ Motion was made by LaNae to pay Schurman's Hardware bill in the amount of \$40.99, Arlene seconded. Motion passed.
- ⑩ Motion was made by Chad to pay \$151.06 for the coffee pot purchased by Arlene, LaNae seconded. Motion passed.
- ⑩ Motion was made by Keith to refund Sandy Weaver \$325.00 for the rental of the Bennett Building that was not used, Steve seconded. Motion passed.
- ⑩ Motion was made by Barb to approve paying the Judges \$13.50/hour and reimburse .575/mile for mileage for services at the 2020 fair, Arlene seconded. Motion passed.
- ⑩ Motion was made by Steve to approve the Carnival Contract, LaNae seconded. Motion passed.
- ⑩ Motion was made by Chad to approve the Security Contract with the Asotin County Sheriff's Posse, Steve seconded. Motion passed.

New Business:

- ⑩ Motion was made by Keith to allow Barb and Arlene to purchase trophies, belt buckles, and ribbons as needed for the 2020 fair, LaNae seconded. Motion passed.

- ⑩ Motion was made by Chad to approve (2) adult and (2) children's passes for the 2020 Fair & rodeo for Scott Mortimer, Arlene seconded. Motion passed.

Meeting was adjourned at 7:52pm

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