

Fairboard Zoom Meeting Minutes February 10<sup>th</sup>, 2021

Meeting called to order at 6:30pm

**4-H/FFA Boosters:** Charlotte reported the boosters have filled out all the paperwork with the health dept. They will be there with food, they are ready. The boosters will donate 100.00 for fuel for the tractor to work up the rodeo arena. They **MUST** Have a Receipt for the gas for their records.

**Horse Leaders Council:** Nicole reported the horse show will be April 17<sup>th</sup> & 18<sup>th</sup>, 2021. There will be three leaders to put on the horse show – Nicole, Amber, & Chelsey. They will use the guidelines set forth by the Governor of Washington. They will need the rodeo arena for the horse show.

**Extension Office:** Kim reported that they met with Nancy from the state so that 4-H horse clubs can start having meetings.

**Cattle women:** Charlotte reported that they need to move their 8'x12' storage shed, the property has been sold where it has been stored. They are asking if they can move to the fairgrounds on the upper level back behind the Bennett Building. They need to move ASAP. Need to do a contract. A motion was made by Shan to let the Cattle women store their shed on the fairgrounds, seconded by Chad. Motion passed.

**Fairboard Minutes:** Minutes from January 13, 2021 approved as read.

**Treasurer's Report:** Bills to be paid. Total \$745.77  
Copy Machine \$ 43.47  
City of Asotin Water, Sewer, & Storm water \$631.99  
TDS-Phone \$70.41

Fairboard general fund balance as of 2/10/2021 \$9810.80

**Sales Committee:** Warren has been conveying the information to the Sales committee board members our fair planning & fairboard meetings.  
February 20<sup>th</sup> 8am-9am Sheep & Goat weigh-in.

**Royalty:** Heidi reported Queen's clinic in Walla Walla is coming up on April 10<sup>th</sup>, 2021. It is only one day this year. Peggy Will pay for gas. Heidi will get Kendall signed up for it. They will be at the horse show to hand out awards. Working on a sponsor for Kendall's Chaps. Already have a sponsor for her crown & belt buckle.

**Fundraiser Donation List update:** Steve reported his updates. Agpro is a yes to sponsor, Gabe Castle/ Boat Excursion is a yes to sponsor, All Valley Fence is a yes to sponsor \$500.00

**Royalty Committee:** Fair & Rodeo, Coronation date changed to June 12<sup>th</sup> at the Elks.

**Shan:** Shan worked on researching open air space for the 3-parcels of land at fairgrounds. Have 13.578 acres, 2.15 acres West parking, .76 Hillside/slope. With the CDC recommendations of 6ft social distancing you would need for 1210 people 1-acre.

The conversion of the 13.578, 2.15, & .76 acres converts to:  
We have enough room for 16,429 people – 6ft social distancing  
12,070 people – 7ft social distancing  
9,2441 people – 8ft social distancing

50% capacity would be 8,214 – 6ft social Distancing  
6,035 – 7ft social distancing  
4,620 – 8ft social distancing

Assessors Office building square footage can open up all doors on buildings.

We can do a hold harmless waiver for participants, volunteers, & all helping to put on the fair. Will require masks and social distancing.

Chad asks about acreage in the numbers given to us by Shan do we need to subtract out the buildings. Warren said recommendations are 6-ft social distancing, the square footage is each person needs 3ft and the next person needs 3ft which is 6ft so we can safely social distance. We can have people on the fair grounds.

**Nicole:** Nicole asked if they can look for a sponsor to pay for the Horse Judge. Yes they can.

**Fair Entry:** Fair entry will be free this year since we paid for it for 2020 and were not able to use it.

**Parade & Carnival:** Peggy reported that she talked to Mayor Dwayne Paris to be able to use the City of Asotin Property for the Carnival and Parade. He said he would bring to the other board members at their next meeting.

**Vendors:** Need to get contracts sent out. Washington State can have outdoor dining. We would need to mark off the spaces for social distancing.

**Rodeo:** Carlie reported that she has a list of rodeo sponsors who have left their sponsorship with us for 2021. Carlie will email Peggy the list of sponsors. We can put there banners/signs on fair grounds to advertise during fair. We can have flags in parade. They are in contact with the rodeo stock contractor and rodeo announcer at this late date they are not able to do the end of April, working on an alternative date the last weekend of July 31st-Aug 1st.

Do we want to have the kids rodeo at the fair on Sunday? Would have to have more time in the arena to do social distancing. Also would need to reach out to sheep stock contractor. Kelly B. might still have cows for kids rodeo.

A motion was made by San to have the Local Kids Rodeo on Sunday of Fair, seconded by Steve. Motion passed. One vote no.

**Dept. of Ag Grant:** Just waiting on the signed contract back from Colic Inc. They will start the work in March. Need to let them know we will need power on March 28<sup>th</sup> for sheep shearing.

Charlotte would like someone to look at the breaker box again on the lower brick building.

**Chris S:** Fairboard is proceeding in the right direction to put on the fair.

Table Work Day too cold right now.

Next meeting February 24<sup>th</sup>, 2021 at 6:30pm (Kim B. will not be able to do Zoom Meeting, but Mark H. should be able to,)

Meeting adjourned at 7:33pm

Peggy Hansford Fairboard President