

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

Meeting was called to order at 6:30pm

### **Extension Office:**

Mark H. talked about recommendations from the Superintendents meeting that was held. Talked about only having sheep and goats show on one day, take rabbits home each night, recommend to not have the livestock and horse judging contest on Friday of fair, start showing swine earlier on Saturday of fair, use multiple locations for round robins. Recommended a short livestock judging clinic on Sunday of fair. Mark will send livestock judges names and cost to the fairboard.

Kim has been in contact with 4-H still life superintendents. Working on small animal judges.

### **Health Department:**

Brady Woodbury explained cannot have food vendors at fair in phase two, possible moving into phase Three soon, should know more this week. If moved to phase three health department will issue food permits to vendors. Need to send fair plan to Brady so he can share it with Dr. Lutz. Share & show enforcement of rules social distancing and wearing of masks. Detail the control, monitor masks and social distancing, not just an Ag Fair, is also an outdoor event, look at Washington guidelines as well as CDC guidelines. Put up educational signs that what you do the next couple of weeks - risk of COVID. Chad asked Brady who has to give the final approval for the fair. Brady said it would come from Dr. Lutz and Asotin County Board of Health.

Shan reported that the vendors at fair will only be open air dining. Brady thinks we can have more than 200 people if the plan can be done safely. Vendors can do grab and go, not be served from one single point which would cause too many people to be in one area. We want people to comply with the rules. We will count people at the secured gates, we have a hold harmless wavier and a minor release waiver that must be signed before entering the fairgrounds.

Shan reported that Skagit County is having the Tulip Festival.

Brady said he would reach out to them for a copy of their guidelines for the fair to look at.

### **Sales Committee:**

Warren reported sales committee is planing putting on the livestock sale at 4:30pm on Saturday of the fair. No hospitality tent this year. Wash hands, wear masks, respect social distancing.

### **Fair Planning Committee:**

EJ expressed concern that the fair planning committee was trying to help move the fair forward, but it seems like the committee went by the way side.

Shan already brought the information to one of the fairboard meetings and shared how many people we can have on the grounds and in the buildings per our land square footage. Shan received the information from the County Assessors Office.

Peggy did ask if the fair planning committee needed to meet again. The consensus was no.

Shan, Carlie, Jamie, and Peggy will work on the fair plan and send to Brady.

We need to remember we do have to factor in for 4-H within the agricultural guidelines.

Shan explained the fair expenses. The cost to put on the fair. The bare minimum cost and the expenses and where the income comes from. Putting on the fair is 110% for the kids. We want the fair to continue this year and in the years to come. If people do not feel comfortable attending the fair it is their option not to attend.

**Superintendents:**

Nothing to report.

**Horse Leaders Council:**

Nicole reported they have a sponsor to pay for the horse judges fees. Lynda Walters \$200.00 a day plus food. Fairboard to pay for motel room & mileage.

Trail Judge Pam Donaldson \$50.00 a day plus mileage.

There will be no medals class this year. No hunter hack class for safety reasons.

Brad Alboucq will be the horse gaming judge on Sunday. Brad usually donates his time.

Johnny Floch will help with gates and COVID protocol.

Shan made a motion to pay the horse judge's room up to \$125.00 for one night on the 16<sup>th</sup> of April. Tim seconded the motion. The motion passed.

Barb will check on motel prices.

There will be no royalty stalls available for horse show.

**Treasurers Report:**

Shan reported paid one utility bill – Avista for \$1122.74.

**Royalty:**

Heidi reported they went to Pendleton Hat Company and got a hat for Kendall. Pendleton Hat Company also donated and gave to Kendall for her a vest & hat pin.

**Cowboy Breakfast:**

Arlene reported that she went to get her health permit, but was told by Sundi at the health department that they would not be issuing permits until Asotin County moved into phase three. It was discussed that breakfast will need to be put into carry out containers and butter and syrup need to be packaged for individual use, no sharing of syrup bottles. Arlene will still go and get breakfast cost pricing and report back at the next meeting. We will need to social distance at inside tables and we will have to have tables outdoor also. Need to wear masks and gloves.

Arlene reported we can get 500 Bull Buttons for about \$240.00. Colors will be royal blue, silver, and brown. We will not put them in the stores this year. Shan made a motion to buy 500 bull buttons. Barb seconded. The motion passed.

**Parade:**

Parade will be on Saturday April 24<sup>th</sup> at 10:00am downtown Asotin. Steve is in charge of Traffic Control.

Peggy reported we have two parade entries so far.

**Vendors:**

Tabled until the next meeting.

**Fair Entry:**

Fair entry is set up for 2021 and 4-H has excepted the fair and 4-H online integration. Peggy will be meeting with Judy Floch to go over new fair entry changes on Friday.

Mark H. reported that this Thursday Judy Floch will have a fair entry training if anyone is interested.

**Grand Marshals:**

Arlene reported that she got a hold of Dave Henderson to see if they wanted to be a part of the 2021 fair. Dave and Pat Henderson want to be involved for this year's fair. Arlene reported that we need to get their grand marshal jackets ordered. The cost will be around \$50.00 to \$60.00 a piece. Shan made a motion to order the jackets and pay up to \$175.00 for the grand marshal's jackets. Barb seconded. The motion passed. Arlene would like to have the Grand Marshals announced at the livestock sale, kids rodeo, and parade etc.

**Entertainment:**

Cindy reported that she contacted the belly dancers to see if they would be available to perform at fair this year, they declined due to COVID. Aaron Cerutti will perform on Friday night 8:00pm-12:00am on the upper level for \$275.00. Shan made a motion to have Aaron play and pay him \$275.00. Carlie seconded. The motion passed.

The Lions Club will rent the beer garden for \$200.00 a night. They will serve alcohol in the beer garden from 4:00pm to midnight on Friday of fair. Saturday they will open the beer garden when it gets close to the end of the livestock sale. This rental fee would pay for Aaron to play Friday night. A motion was made by Shan to contact the Asotin Lions Club to do the beer garden on Friday & Saturday of the fair. Jamie seconded. The motion passed.

**Open Class:**

Arlene reported that she has a superintendents meeting scheduled for this Thursday the 11th. Remember when reaching out to judges be aware of the cost.

**Fundraiser Donation List Updates:**

Moresa reported that the royalty brought in three donations and she will get the information to Jamie. Arlene asked who she should contact for MacDonald's. Jamie said she would take MacDonald's from Arlene and contact them.

**Kids Rodeo:**

Carlie reported the rodeo board had a meeting and they are moving forward with what they need to be doing for the kids rodeo.

They are going to add a new event with payouts and don't need trophies for this event.

The rodeo board reported they nominated Carlie as the new rodeo chairperson.

Shan made a motion to except Carlie as the new chairperson. Jamie seconded. The motion passed.

**Trophies:**

Barb reported wants to wait on getting them made. Arlene and Barb feel we don't need to call the trophy sponsors just go ahead and send out the invoices. Jamie will help Shan to put together a spreadsheet and send out the invoices by next week. Deadline - need to try and collect money by April 1<sup>st</sup>. Barb is still working on a trying to get a few more trophy sponsors.

**Carnival:**

Table until the next meeting. The question was asked would our insurance allow the carnival to be on the fairgrounds? Need to talk to Ben and the county about this.

**Old Business:**

Barb reported that someone contacted her that is interested in buying the old trail ride cook shack. It was reported that more than one person is interested in the cook shack so it will have to go up for bid. Security bid proposal was read by Peggy. The Asotin County Sheriff's Search and Rescue will do

security for \$1500.00. Shan made a motion to except the security bid proposal. Barb seconded. The motion passed.

Camper spot sign up will be on March 28<sup>th</sup> at 2:00pm. Need to go down to the courthouse annex and measure to see how many campers we can put down there if we need to. Any body wanting a camper spot for horse show weekend needs to get their forms and money to Jamie or Shan. Horse Weekend is \$100.00. People do not have to wait in line.

Carlie still needs to get a hold of Rodeo Clown Josh about needing a camper spot and to help out with kids rodeo. Do a breakdown cost for us.

Jamie needs rodeo sponsors and board members camper forms ASAP please.

Send Kim Belanger the horse camper form and camper Lineup form.

The rodeo email is not working.

Nicole reported if the Ramblers can't get a health permit they won't be able to do the cook shack. Could have each group do a potluck.

Peggy reported that if you want to have something on the agenda you need to have it to her no later than 7:00pm on the Sunday before the meeting.

Need to ask Chris Seubert about the sink hole.

Nicole asked if we could post somewhere by the arena who has signed up to use the arena. The times and days. Need to call Janice to get the arena schedule, and put on our web page also.

Next fairboard meeting will be March 24<sup>th</sup> at 6:30pm

Meeting adjourned.

  
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Fairboard President