

Fairboard Meeting Minutes July 14th, 2021

5:30 Peggy calls meeting to order

need to excuse, Carlie, Barb, Steve, Tammy, Shan and LaNae

Arlene moves that they be excused from the meeting

Jamie seconds the motion

motion passes

5:31 Charlotte:

Cattlegirls won't meet until September

4-H/FFA boosters haven't met in awhile, if there's nothing to do they won't meet

Information given for Sharon Benner would like to be a fairboard member, she has previous fair experience.

5:37 Superintendent

Sandy: no news

5:37 Extension office:

Grand Champion belt buckle for Ty Fleshman, there was an error on the buckle, there was to be a new one ordered.

Arlene will call Barb

5:38 Extension office:

On the 30th they are open. The plan does say for those who are not vaccinated they encourage everyone to wear masks. It doesn't talk about the requirement for youth to wear masks.

Kim is not going to send it out until she has clarification.

5:39 Jamie gave Kim the coronation flyer so she can scan it and send it to everyone.

5:40 Peggy: bypass the treasurer report

5:40 Royalty Committee

Queen: says they had a super fun rodeo and parade at Grangeville. Saturday they are going to Potlatch days. They have gotten a few donations. They handed out the flyers for info.

5:41 Peggy: By-laws

Jamie: she thinks they need to table it for the next meeting when they have more people present.

Chad: we can put them up for discussion so people can discuss

Peggy: they need to discuss it 3 times before it is voted on.

5:42 Chad: Jamie and Chad met, did some preliminary work. Everything outlined in red is their suggested changes to the by-laws. Anything with red and a line through it they are recommending taking out and/or changing it.

Article 4: Maintaining Membership: attend all fairboard meetings, unless excused absence. All members must volunteer 60 hours a year.

The hours can count basically for any work you do for the fair and rodeo board. Hours must be recorded.

Peggy: she said that she is supposed to get calls to excuse board members from the meeting. That will be added to the by-laws.

Article 3: additions – How to word how the fairboard membership happens.

They did make a change to "there may be up to four" instead of "there will be up to four" junior fairboard members.

5:47 Chad: it's up to us that we will be moving forward with the by-laws.

Jamie: We need to decide as a board: there are several members that may show up once or twice a year, but they always call in. As a board we need to determine at what point do we not excuse everyone.

They need to attend 75% of the meetings

Chad: LaNae can't attend because we have a newborn child. We need to come to an agreement about what we will allow as far as excused absences.

Jamie: we will add that Peggy needs to be called if you cannot make the meeting.

5:50 Chad: we give an automatic 50 hours per year for treasurer, and 40 for the secretary per year.

we would have a committee review everyone at the end of the year in June. the board will decide what we will do about it.

Jamie: will make a spreadsheet for attendance.

Nicole : we are making the rodeo board follow the same rules as the fairboard members. RE: attending meetings, being active, etc.

5:53 Chad: all recommendations need to be brought to the committee and may be brought to the members the next board meeting.

Peggy: everyone read through the by-laws and bring notes to the next meeting.

5:54 Jamie: Chad there was one other area that we wanted to consult with the board. Chad states there is nobody that is not going to make it if they commit to helping.

Chad: How should we handle absences and verification of time - honor system. text, call or email the VP to notify them within 14 days that you did the time.

5:55 Chad: the county uses our hours for reporting purposes.

5:56 Peggy: fair theme

4-H this year. Extension office sent it out but hasn't received any suggestions yet.

Jamie: when do we have to start doing print for the handbook. Peggy meets with LMT when she has free time.

Jamie: I do not think we are going to have much feedback during the summer, she thinks it will be when kids go back to school.

Peggy: The latest we can decide is December. have them to us and then by December we will be picking.

5:58 Arlene: what are the colors of this year's fair: burgundy/rust, gold, brown - sunflower colors

6:00 Peggy: coronation: fundraiser/donation list. We need bottles for the booze barrel
Arlene: will do her wine, and a wine basket.
Heidi will relay the bottle donation to the rodeo committee

6:03 Jamie: Need all donations in a week prior to coronation
Peggy: set up Friday after 4pm, Saturday morning, tear down Sunday morning.

6:03 Nicole: will we have a starting bid, go up in dollar increments.
Jamie: we need 10 live auction items and we don't have it.

6:05 Jamie: said she called Harry Chinchinian for Steve and has gotten no response.
Live auction items so far are: patio set; wine barrel and chairs; lucky acres lead up chute.

6:06 Jamie: donation updates: Nicole is almost done with her list. Arlene states she is not done and is still working on it.

6:10 Peggy: she would prefer all donations are handed off to fairboard member.
Coronation is August 14th @5pm \$30 per ticket in advance: \$35 at the door.
Checks made out to: Asotin County Fair Rodeo; Asotin County Fair

6:12 Kendall's step mom's donation list: she doesn't know what she has so far.

6:13 Advertising

Peggy: contacted LMT about ad in paper. Ad will be paid for by an anonymous person.
Talked to Jim Nelly to see what we can do about radio ad.

Set up & clean up: Will need everyone's help to set up and clean up
Heidi: Royalty will not be there to clean up they will be at Asotin Days

6:15 Peggy: Dinner

Kendall needs 12 comp tickets for her family for the fundraiser.

We need a headcount - fairboard will not have to purchase tickets. Rodeo has to pay if they don't bring in donations.

Ticket sales: we need to presale these tickets!

6:16 Heidi reached out to Lewiston Roundup to let them know about the fundraiser.
Chad: Shan was going to send him something she was going to blast out to the Chamber.

6:17 Table decorations
Kendall's mom will be doing the table decorations
Peggy: getting tablecloths from Blue Ribbon

6:19 Peggy to talk to Mike about trailer. We will have to meet at the fairgrounds to load everything and take it to Elks.
Everyone meet at Elks at 6pm on Friday 13th to help.

6:20 August meeting the 18th. If we need one, we can call a special meeting.

6:21 Coronation practice will be at 7pm
Peggy: auctioneer. Chad Bickford \$200 or it might be free.
Jamie: do we know any auctioneers that would do it for free?

6:22 Peggy: called Sandy to find a band. the budget is \$600 or less, hopefully less.
Jamie: if we can't get a band can we get a DJ. Peggy will ask Jim Nelly

6:25 Peggy: premiums to pay out - table it for now.
Extension office: only have had one inquiry from one family about premium money.

6:26 Chad: one sponsor is asking for their money back because there isn't going to be a rodeo.

Jamie motions to not pay out premiums
Chad seconds it
motion carries

6:27 Arlene: she has to leave. All AC is fixed in all buildings. Firefighters are staying there during the day now. Bennett building is rented August 14th. Someone needs to mow or weed eat in front of that hall
Chad will weed eat and mow

6:28 Peggy: Trick or Trunk
Web page - tabled

Peggy: Old Business.
City of Asotin admissions tax on gate fees. We do not have to pay it this year
Asotin Days: August 14th and 15th

Chad: Can we ask Ben if it's legal for them to charge us admissions tax.

6:30 New business:

Minutes from June 9, 30, and this meeting to approve
Job descriptions and what you will volunteer to do.

6:32 Charlotte

Cattle women need a contract for having their shed on the fairboard property. Shan was
working on that

Freezer in Bud's cook shack is broken. She will try to find someone to donate one.

6:33 Peggy: Next meeting August 18th.

Jamie motions to move August 11th meeting to the 18th.

Nicole seconds it

@6:30 at the annex if it's available.

Motion passes

6:34 Water issue is turned off for now.

6:35 meeting adjourned