

## FAIRBOARD MEETING MINUTES JUNE 9, 2021

6:30 Peggy called the meeting to order

Peggy addresses the nomination of officers.

Jamie Renzelman nominates Courtney Baker for secretary.

6:31 Super independents - will have a meeting in the next week.

6:32 Extension office - They have reached out to the Sales Committee. They do not know when checks will be available. FFA has not gotten their checks yet either.

6:33 Royalty: They will be in Whitebird next weekend 18th - 19th. They have been going out and getting donations. They have an update today. Pictures are scheduled for tomorrow with Jessie and the horse.

6:34 Peggy will send Jamie Renzelman the Royalty list.

6:35 Peggy introduced Courtney Baker as a new member of the Fairboard.

6:35 Kim asked Chris if the meetings going forward will be in person. Zoom will still be going, but members can meet in the annex as long as they social distance

Peggy states that the meeting in July will be in person.

6:36 Fundraiser updates: Peggy said Atlas Sand and Rock is a no go this year. Peggy has donations in the office that she will email Jamie. Nicole sent updates. Steve said Snake River Dancer is doing a trip for two. Steve says Jamie needs to talk to Jerry at Agpro. Harry Chinchinian All Valley Fence will donate.

6:43 Royalty will be going to Mike's Pole Barns

6:45 Arlene reached out to Ernie's - nothing

6:46 Coronation - August 14th starts at 5pm at the Elks  
Social hour 5-6pm  
dinner /coronation/ auction 6pm

Will need volunteers

Beads are ordered

Heads or tails game

Jamie will reach out to boosters for booze board.

Everyone needs to donate a few bottles of alcohol

Booze board - hard alcohol cannot be taken into the

Elks

6:47 Donated alcohol needs to be donated the week before the coronation as we have to stage wheel barrel for a picture.

6:49 Tickets are limited. Members do not need to purchase tickets. \$30 in advance. \$35 at the door.

6:51 Shan: renewed PO Box  
City of Asotin  
Reimbursement to Barb of \$64.74

6:52 Nobody is present from the Rodeo Board

6:52 Jamie addresses Heidi re: rodeo board.

6:52 Shan: talked to Carlie about sponsorships today. Worried about sponsorships.

6:54 Carlie signs into meeting.

6:55 Peggy asks Carlie if she is ready to discuss the rodeo.

Carlie states a meeting was held a couple of weeks ago. Starting on sponsorships. Stalk contractor and rodeo announcer contracts will be going out. Did find a clown, the clown they have available is \$3000 or \$2600 and a belt buckle -

Shan - very concerned that we don't have sponsorship or commitment. Before she would be comfortable signing contracts we would need to know numbers.

Carlie - you pay timers (\$200), judges (\$300 weekend), secretary (\$600).

Shan- you have to consider payout - added money

6:58 Carlie - no sponsorship amount available. \$16000 that was held over.

6:59 Carlie is leaving tomorrow for 10 days. Rodeo Committee members have to hold their own and do more because she will not be able to do it all. She has some members that want to step up and have stepped up. If the fairboard is able to step up and find some major sponsors it will be needed

6:59 Peggy - who is giving money

7:00 Carlie- \$450 coming in from electrical company  
Bennett Lumber is in trade, not cash

Peggy - no money coming in as of right now.

Carlie - 3 major sponsors that aren't holdovers, can go after them and the new banks in town. We're hurting.

Jamie - what do you think the likelihood is that we will be able to get 20-25k cash in that we need for this to happen

Carlie - it's going to be challenging. Carlie isn't having time getting to sit down to redo every sponsorship form. Contracts have to be redone.

7:04 Peggy has not contacted the carnival or parade. Because we need to know if this is going to happen.

Carlie - they don't want to approach a vendor and it not happen.

7:05 Carlie - special meeting. Peggy agrees

Jamie - is there anything we can do to get more sponsors. More sponsors, maybe flags rather than bigger sponsors.

Carlie - we have to make sure it's fair and equitable. Whatever they end up doing they have to set that. She doesn't know if they can legally ask for the full price. Will have to run through county attorney, Ben Nichols.

Jamie - wouldn't have to worry about charging full price

7:07 Carlie - can't remember if the sign or flags are cheaper.

Peggy - asked Carlie you're getting a price on a

flags Carlie - gone for 10 days.

Jamie - gone until the 29th

Chris - addresses the board. Let me do checking on American Rescue Plan money they might be getting. Might be able to apply some funds.

Carlie - will get info to Chris

Chris - intercounty loan

7:09 Jamie - could charge more at the gate. \$15 instead of \$10. Addresses Carlie, can an emergency meeting happen with Tim.

7:10 Carlie - full price for half year, not full year.

Jamie - can they do an 18 month contract

Carlie - if we do that how can we have money for next year

Shan - my concern would be frontloading for this event

7:11 Peggy addresses Carlie. How much time will you need before having a special meeting.

Carlie - she will need a couple of days.

7:12 Peggy - 30th of June for special meeting.

Peggy - Can everyone meet in person. 6pm.

7:14 Chris - how much money do I need to ask about.

\$25-30k

Shan - holdover \$14k is not there, it was used to help keep the fair afloat.

Chris - maybe talk to sponsors and say they are going to do it half price because it's half year, but will come back for full next year. If we can come up with rescue money, he will work it out and find out more

7:15 Peggy - at the special meeting it will be decided if rodeo will happen

Jamie - if they have the contracts they can bring them out. Are the contracts something where a spread sheet can be given to someone and the blanks can be filled in.

7:18 Shan - would it be okay if once the rodeo committee members have their contract ready to go, can it be sent to me or peggy to read through before it goes out to be signed.

Carlie - Darby was going to go in and update it.

Peggy - can they send them to Shan because Carlie will be

busy

Shan - yes

7:20 Shan will go in tomorrow and start editing contracts.

Chris - are you using Janice because she's paid to help.

Peggy - discussion at another time.

Chris - will take care of it if it's not working

Shan - I was told that she was taking it back over and she had gotten 13 pieces and didn't have time to do it.

7:21 Peggy addresses Carlie. Do you have anything else

Carlie - they won't be doing any extra events re: mutton bustin or wild cow milking. Seeing if they want to open wed and Thurs nights. Could we capitalize off from that.

Peggy - what do you mean capitalize

Carlie - office fee of a few bucks for whoever enters.

Peggy - could rent the arena. Just need a contract.

7:23 Peggy addresses nominations for officers

President

Peggy

VP

Chad

Secretary

Courtney

Treasure

Shan

7:24 Jamie, I make a motion that we accept those nominations.

Steve - seconds it

7:25 Nobody opposed. Motion carries

7:25 Premium payouts. \$.05 a point \$6318.75  
.06 a point \$7582.50  
.7 a point \$8846.25  
.08 a point \$10110.00

7:25 Jamie addresses Shan. DO we have any that we can payout.

Shan - no updated list from county of month ending from last month

7:26 Arlene - let open class know that they wouldn't be paying out premiums and they didn't care.

7:27 Jamie – 4H and FFA were the only one's not notified about premiums not being paid.

Chris - do we know how many premium points for just 4H and FFA

Shan - do we have less than 600 entries.

Kim - should be less than that

7:29 Shan. would gift card be something to do for everyone

Chad - would like to pay something to the 4H and FFA kids. Could Sales committee help

Pay For points?

Peggy - they haven't been able to cut checks for FFA kids, but are still waiting to collect.

7:30 Jamie. Table this for now to run reports for the next

meeting.7:32 Peggy will give Chad access.

7:33 Peggy addresses Jamie. By-law updates. Going back and forth with Chad. Getting it fine tuned.

7:33 Peggy addresses Trick or Trunk 10/30. Evan is chairperson for it.

Need volunteer person to take count of visitors.

Volunteer at bottom to answer questions and

direct traffic Person to do short social media

video clip

Block off upper fairgrounds, road at top by sheriff's posse, Road side at bottom of the Anatone grade

Figure out options for more power

Purchase two more Trick r Trunk community event signs

\$350 Three more large photo backdrops on amazon for

Bennett building

Request 2 banners from Coke that say free photos

#asotintrickrtrunk Hire janitorial service

7:37 Chad. If Evan wants to spend money he's got to

raise it. 7:38 Peggy. Money for Dept of Ag. Can't spend it

on anything else.

Grant can't be applied for until next year.

7:39 Webpage.

Peggy Funke does the page. Doesn't get paid. She emailed Peggy about donating her time, she is in a position where she needs to make some money, can the fairboard pay her. \$40 per month or she would do it until someone else can be found.

Jamie - table it until talk over with Courtney

7:41 Does anyone have any old business.  
Advertising for the rodeo. On hold

7:43 Will update Facebook to not say free for coronation.

You can reach out to Shan, Jamie and Peggy to get tickets. Did we get tickets? YES

Tickets must be numbered, because we have to pay for each plate. Very limited at door because they have to pay for those plates.

Chamber of Commerce email in their press release. Peggy to email Tribune for their press release  
Shan will email to Peggy and Chad

7:46 Shan has post cards that she would like Kendall to be handing out to people and at events they attend. Shan can run them out to us tonight.

Peggy - royalty is going out tomorrow

7:47 Arlene - needs help getting Floch Hall cleaned out. Have a rental on 7/3. Between now and then things need to be moved.

Chad can't do it this weekend. In Las Vegas next week  
Tomorrow @6pm

7:51 by-laws may not be available until august

7:51 New business.

Anatone Days 6/26

Arlene - Janice wants a master key for rentals and reading the copy machine.

7:51 Jamie motions for Janice to get one made

Chad seconds

7:52 Motion carries

7:53 Arlene lost keys during fair. Did anyone turn them in? Master key and key to lock storage room.

7:55 Meeting adjourned