

## Fair Board Meeting December 13<sup>th</sup>, 2023

Call meeting to order: at 6pm

Excuse absent fair board members Jamie and Shan, motion by Chad, Nicole 2nd, passed.

4-H & FFA Boosters: Cattlewomen: Charlotte asked that before fair that we get some stickers for the child seats for the restrooms for the upper level.

Superintendents: Arlene had a meeting and she has them working on book changes and sponsors for their areas. Arlene said it was a good meeting and everyone was there.

Extension office: Livestock field day: Change Back to March 9<sup>th</sup>, 2024, Barb made a motion, Steve 2<sup>nd</sup>, passed. Jeanene asked if the fair book will be online this year? Chad said yes, and it will be primarily online this year. Peggy said she would like to have all changes by the 15<sup>th</sup> of January this year. Jeanene said they have all the livestock judges for this year and she will get that information to Barb.

Sales Committee & Contract: Warren and a few other sales committee members were in attendance, Warren reported that there is an updated contract and that the way that it is written it will not be signed. Warren said in the July meeting of the small group that met there were multiple suggestions surrounding the weights, suggestions regarding signage on break even rates, etc. Warren said towards the end of the meeting there was a suggestion that they didn't have a swine initial weigh in. Warren said he took that back to the sales committee and they decided not to act on the swine weigh in ask. Discussion surrounding an initial swine weigh in and/or tagging and the proper biosecurity measures was had. Warren said the small group of leaders, extensions, superintendents, sales committee and fair board, that met in December will meet again early January to decide on if there will be a weigh in or a tagging only. Part of the sales committee's responsibility as being part of a 401c(3) is they have to provide some sort of education to the youth exhibitor. Some discussion surrounding if it was a tagging only other options for them to offer education sessions was also had. Warren said the sales committee will draft up a contract for review, and Peggy requested it as soon as possible so we can review and made needed changes and get it in front of our legal attorney as soon as possible.

Warren reported there were 47 steer kids that weighed in at steer weigh in.

Royalty: Did both Christmas parades. Jadeyn won an award at Clarkston's Christmas parade. Haven't heard about the Asotin one. Ellie Washington is the princess for the day that was able to attend the Asotin parade.

Approve Minutes from 11/15/2023: correction to minutes correct Jadeyn's name. Approved as corrected.

Rodeo: Steve reported not much to report. Chad said now that they know what the ag grant is it will allow them to make decisions.

Grant Awarded from Dept of Ag: we got our 1<sup>st</sup> choice on grant \$231,561.59 for updated HVAC for 2025, If we want to use it for 2024 we will need to do a budget amendment to add it for 2024. Charlotte asked how many units would be repaired in the Bennett building. Peggy said it will be all 5 units.

Grand Marshall for 2024: table until January

Entertainment ideas: Isle of reptiles – Peggy will give Steve their technical needs. Peggy read the needs, Steve said due to all the needs we will not be able to accommodate on the grounds.

Executive Session: Contract Negotiations- cancelled

Chris Seubert: Chris asked that we ask Warren to have them send us a draft of what they want in the contract so that we can have the prosecuting attorney review it in a timely manner. Chris said he watched the parades and it looked nice. Peggy said we really appreciated the truck and flatbed from the county to use for the parades.

Old Business: webpage- Peggy said if you have any edits please let her know. Mat cost for the building- tabled, Chance said in the handbook the sales committee had different wording compared to their contract. So he said it is frustrating that the contract and handbook are not matching and they are saying they are their own entity. Laptop from the county we got charged for- we weren't supposed to be charged for it as the county told us we weren't allowed to download anything to it. Peggy said we were under the understanding we weren't going to be charged for it. If we are going to be charged, we don't want the second one and we will just buy our own- Chris said he would look into it. Peggy said she needs handbook changes by January 15<sup>th</sup>. Steve said we need to add Dale Floch to the memorial page.

New Business: Nicole asked for reimbursement for awards for horse show awards to the Asotin Horse Leaders \$918.68, motion to reimburse by Chad, Arlene 2<sup>nd</sup>, passed.

Arlene said we need to look into items to use for the breakfast. We need some deep fat fryers. Arlene said we need at least 2 if they are smaller or 1 large one. Chad said the ones like we have now are \$600 new. Peggy asked if we can get some quotes on some for next meeting. Steve said he was thinking about calling Camp Cabin and Home to see if they could come out and look at them.

Barb – said Mark requested a call back ribbon for exhibitors that are called back in both market and fitting and showing. Discussion was had on how many ribbons and what type of ribbons would be needed. Discussion concluded that ribbons would be needed for both market and fitting and showing days and Barb and Arlene would look at the ribbon books to see what they could find.

Mark- presented livestock judges:

Beef- Blake Firaker

Swine- Rick Perlebreg

Sheep/Goats- Sandi Weishaupt

Large Animal Round Robin- Jim Church

Barb made a motion to accept, Nicole 2<sup>nd</sup>, passed.

Meeting adjourned: 6:59pm

Next meeting January 10<sup>th</sup> at 6pm