

FAIRBOARD MEETING 3/30/22

6:00 Peggy: Calls meeting to order
Jamie: Motion to excuse Barb and Nicole from meeting
Steve: Seconds the motion
Peggy: The motion carries

OPEN TO PUBLIC

6:00 Kevin McKernin: last year when the fair started there were some sad faces at the fair. He asked if he could bring his fire truck out again this year.

He was hoping we would like to do it again. He was backing into the little white building and that wasn't ideal to pick people up.

Peggy: Can we get proof of insurance?

Shan: So, you are asking for an easier place to turn around?

6:02 Kevin: It was a busy area.
Peggy: It will be a one way this year
Kevin: that is not a problem
Steve: Do they get off at the fair
Kevin: yes.

6:02 Steve: You won't have to turn around this year. It will be a one-way loop.
Kevin: Do you want me back?
Steve: Yes, He could stop on the west side of the road. It is no parking.
Kevin: That would be ideal.
Peggy: It is just past the main gate.

6:05 Shan: Motion to allow the fire truck with proof of insurance
Jamie: seconds the motion
Peggy: the motion carries
Steve: if we could get a couple signs made for fire truck parking.
Kevin: I have a sandwich board.

SUPERINTENDENTS

6:06 Arlene: I am having a meeting tomorrow with superintendents. I am having a hard time of getting ahold of 4-H superintendents. I am having a meeting at 6 tomorrow. I will go through supplies and find out what we have for decorations.
Peggy: Do you have to get a food handlers card
Arlene: I will get it next week.
Jamie: 14 days prior to event is the deadline for food handlers' card.

EXTENSION OFFICE

6:07 Jeanene: Thank you to Peggy and Jamie with the help

Mark is working on the Ag display

Jamie: Does that include my vendor. I left a message for Mark and haven't heard back as of yet

Jeanene: I will see him tomorrow and ask

Jamie: let me give you my cell number

Jeanene: I am going to send a Friday email out

Jamie: there are some areas that groups haven't cleaned yet

6:09 Peggy: Asked Courtney can you get minutes to me next week?

Courtney: yes

TREASURER

6:11 Shan: Do we have any new invoices?

Chad: We owe Ziggy's a little above \$20

Shan: I don't have any bills

Jamie: Do we want to approve the stuff we will have at printcraft

Shan: we won't know how much they are and they will fall in the budget

6:12 Shan: hand stamps, rodeo posters, and banners
we did not approve the breakfast banners

Shan: I showed Arlene the old banners

Jamie: they said they may not be able to get the cowboy the same

Arlene: I don't want it on there it's ugly

RODEO

6:13 Shan: showed the sponsor cups and cups we will be selling

Shan: we are doing tickets tomorrow

we are having Printcraft make a 10x6 banner to go between the bleachers thanking all of our sponsors.

6:16 Shan: We did a couple extra things because we really wanted to thank our sponsors. we added 3 fair bull head signs that will be incorporated with the rodeo logo around the arena mini bucking bulls' entries have been open. age has been changed to 6-18. and they will be bringing smaller bulls.

SUPPLIES NEEDED

6:19 Peggy: we need to get some garbage cans

Arlene: I have an inventory list. I have 33 on my list.

Jamie: We are going to have to see if they are all there. We can count this weekend.

Peggy: do we want to make a motion to approve to buy up to 15 garbage cans?

Jamie: I motion that we purchase up to 15 cans if we need them

Chad: second

Peggy: motion carries

6:22 Chad: motion to approve breakfast banners at Printcraft

Steve: second
Peggy: Motion carries

6:23 Shan: rodeo programs for Friday, Saturday, and Sunday
Jamie: I motion that we approve rodeo programs for Friday, Saturday, and Sunday
Shan: how many should I do each day
Jamie: I motion that we approve up to 200 rodeo programs for each day
Steve: second
Peggy: motion carries

6:24 Jamie: I will need up to 6 carabiners for each banner for our major sponsors. I can buy it at Walmart and submit the receipt.
Chad: Have you checked at Schurman's
Shan: I motion that we approve Jamie to purchase carabiners for the signs to hang up to \$250 to be reimbursed.
Chad: second
Peggy: Motion carries

6:26 Jim: introduces himself, Jim Riener, I am with the Asotin Lions club. I just wanted to see how things go on the fairboard.

AWARD FOR ROUND ROBIN WINNER PLAQUE

6:28 Peggy: We tabled from last week the award.
Jamie: The large round robin will be Mickie Thompson. In the past we would do an award to each species. It will now be a final award at the end. It is a belt buckle, and it will be a nice one.
A small round robin will be a picture plaque, Lisa Ubachs will add something. Chad and LeNae will sponsor that.

6:29 Peggy: we will still have the one that will stay in the fair office
Arlene: found the ones that were missing, the small and large animal round robin trophies.
Peggy: It will no longer be a traveling trophy. Are we going to have one for the small animals?
Arlene: I don't remember anything; someone was saying something about a plaque.
Barb was looking into that.

There was one up in Boyd Hall, but it is full.

Jamie: We have an award sponsor that will give that award out yearly so that one can stay with us as well.

ZIP CODES

6:31 Peggy: the grant requires us to track zip codes
Arlene: is that for the gates
Chad: vendors, judges, exhibitors, anyone that shows up from a different zip code counts.

Jamie: I will reach out to Glen to get zip codes from everyone coming in for judging

Shan: I think we had sign-up sheets last year.

Chris: is that supposed to be written in the grant, on how to get them?

6:34 Chad: if they need something formal, we can write it up. I believe that's the same as we have always done.

VENDOR UPDATES

6:34 Jamie: I have a few we need to approve

Enchanted Experiences

Veterans Advisory Board

Twirlers

Chad: Motion to approve vendors

Shan: second

Peggy: motion carries

6:35 Shan: I would like to make a motion that vendors have to have a deadline to get their health permits, and if anyone applies Jamie can use her best judgment and approve them

Jamie: FFA and 4H boosters, Lil man's donuts, rants and raves, Wilson banner ranch, Kona ice, K-sal pies

love of modern style, cultivated woodwork, renewal by Anderson, Prama llama,

Chad; motion for Jamie to approve on her own

Arlene: second

Peggy: motion carries

KIDS RODEO

6:38: Cindy: I am waiting for sheep person to get contract back to her.

Pam: what is the status on our entries

Peggy: we have received a lot of entries:

22 goat tail tying

12 goat tail untying

7 calf riding

17 pee wee barrels

4 teams calf scramble

22 mutton busting

4 jr barrels

2 sr barrels

1 steer riding

2 calf scramble

CHRIS

6:40 Chris: If you need my help at the rodeos I will be your grunt.

Peggy did Kerri get ahold of you today?

Peggy: Yes, but I have not called her back yet.

Chris: she wants to do a good story on the fair and rodeo.
Did you get the water truck nailed down?
Steve: I will

6:42 Chris: I don't know what is going on with the area by the place the city did the work
Steve: I don't know what we're going to do about it now. I would have to seed it now.
Chris: okay get back to me after the fair
Chad: would the city be willing to clean the roadway out?

OLD BUSINESS

6:44 Arlene: Grand Marshal. She would like to have a parking spot out by the back gate by the ticket booth if she could.
Chad: so, she wouldn't want one right out of the front gate
Peggy: We have a sign that we will put up.
Chad: wherever she wants it is fine.

6:46 Arlene: I got her jacket ordered. The parade thing is all figured out.
Peggy: we need to have a contract with the people doing the garbage.
Arlene: I haven't gotten ahold of Naslund yet about the big dumpster, but I will.

6:50 Jamie: I motion to buy lanyards
Chad: second
Peggy: Motion carries

NEW BUSINESS

6:50 Arlene: Are we going to have a radio spot this year?
Peggy: I'm not sure, nobody has contacted us
Arlene: charlotte and I used to do it but haven't heard.

6:51 Chad: Cindy are you painting benches this year? Cindy said yes.

Chad: there are also two benches behind the chutes, and they need painted
Peggy: Paint is in the storage units now, #2

6:52 Chad: I have been using my parents trailer for work at the fairgrounds.
I was wondering if we could give them a day pass
Shan: I motion that we do a weekend band pass for Chad's parents
Jamie: Second
Peggy: motion carries

6:53 Steve: I would like to give Jim Thornton a \$50 gift certificate to Matt's and a weekend pass to the fair for letting us use his dump trailer.
Shan: bring an original receipt
Chad: Second
Peggy: Motion carries

6:55 Chad: do we need to approve anything for Ziggy's
Shan: Jamie will call and get the amount and it will fall under rodeo maintenance

6:55 Peggy: Did you bring your bylaws, Cindy?
Cindy: No I did not.
Peggy: If you do not get them to me by Saturday, we will have to have a special meeting on what to do if not turned in. You have been asked several times to get bylaws signed and turned in. They are due Saturday, no excuses, no exceptions.

Peggy: workdays this weekend starting at 8am.
Steve: we need to get water turned on below
Arlene: would like the bleachers moved
Chad: I can't be there until 9am
Jamie: Shan and I have to be gone by noon.

6:58 Peggy: workday starts at 8am
Arlene: let's do a pizza party

7:00 Next meeting is April 13th at 6pm

7:00 Peggy: meeting adjourned