

## FAIRBOARD MEETING MINUTES MARCH 8, 2023

6:00 PM Peggy: Meeting called to order.  
Need to excuse Shan and Barb from the meeting.  
Nicole: Motioned to excuse Shan and Barb from the meeting.  
Jamie: Seconded  
Peggy: Motion carries

### 4H/FFA Boosters/Cattlemen

6:01 Charlotte: We won't do anything at fair this year, it's a great organization.  
Jamie: Nicole, let them know at the next 4-H leaders meeting that boosters are staying alive and that there is an upcoming fundraiser. We don't have dates yet, but we are thinking \$30 a ticket.

6:03 Charlotte: Has anyone looked at the paper she gave you about cleaning the grill?  
Peggy: Yes, that is fine to post.

### SUPERINTENDENTS

6:08 Nicole: EJ couldn't be here, but he sent some numbers. There are 90+ kids for the clinic and 74 for the jackpot show. Horse superintendent, we added a class walk/trot pleasure, Jessie Frost is donating the award for that class.

Jamie: EJ talked to us over the weekend about the campers up top during the clinic and we said that was fine.

Nicole: For the clinic this weekend will the halls and the bathrooms be open?

Arlene: Yes, and Arlene checked the bathrooms, and they are good to go.

6:10 Arlene: I had a meeting with the hall superintendents today. They will start calling open class judges to get the contracts out.

### EXTENSION OFFICE

6:11 Jeanene: There are 150 people coming this weekend. We will be going over market, nutrition.  
When does fair entry close?  
Peggy: After the horse show.

6:13 Jeanene: Can we shorten the timeline on the website for fair entry?  
Peggy: I can change it, but then I have to open it back up for horse fair.  
Peggy: I can change it to April 1st.

6:15 Jeanene: If a person makes a mistake, do we need to approve that first?  
Peggy: I can go in and fix it, or they can wait to fix it until after it is approved.  
Jeanene: I have been in contact with Judy Floch, she is open all of April. I am toying with April 10th for the fair entry training.

### ROYALTY

6:19 Kenzie: Gem State coronation went really well. We were thinking we should go to Sandpoint instead of Weippe. The Rocky Mountain Elk Foundation went really well. Royalty Supplies, we got the clothes, the skirt, the belt, 4th of July shirt and jeans. The cream shirt has stains.

Peggy: Get it back to Peggy and she will return it.

#### APPROVE MINUTES

6:28 Peggy: Minutes from March 1st stand approved as read.

#### RODEO

6:28 Chad: Our gates are here. I talked to Adam from Lucky Acres briefly, he plans on replacing the fence before fair on the upper level.

6:31 Jamie: Does anyone know where we can get rope for mutton bustin?  
Peggy: I ordered it from Amazon for last year.

6:36 Steve: We should find a sponsor for Kids Rodeo vests and helmets.

#### PARKING LOTS

6:33 Still working on parking lots.

#### PARADE

6:37 Peggy: Parade, we have three entries so far.

#### VENDORS

6:37 Jamie: Food vendors, I need love shack payment and application. We have two food vendors up top. 13 food vendor's main level. Nonfood vendors 10 outside and 5-6 inside.

#### FAIR ENTRY SUPERS DATE WORKSHOP

6:43 Jeanene: Fair Entry Training will be at 6:30.

#### OLD BUSINESS

Arlene: Color of Breakfast tickets, passed around final proof. I will get them ordered, Twin River Bank sponsors the tickets.

Arlene: I got prices on the food for breakfast, most of it is about the same as last year. Steve and I will get together to decide how much we need to order this year.

6:46 Courtney: Royalty Luncheon, I have a quote from Brava's \$668.40 for sandwiches and chips.  
Jamie: Chips will be cheaper at Costco.  
Courtney: Will get a new quote.

6:51 Jamie: Chapsticks for the goodie bags for the royalty luncheon.  
Peggy: Shan was going to check into zipper pouches to put the items in.

6:54 Steve: The cook shack and trailer, nobody can find a title for it. We have to file for a lost title.  
Jamie: We could put it up for sale now with a disclaimer that we don't have the title.

6:57 Peggy: Truck and trailer that we are buying. Passed out information about cost.  
Chad: It will be a county owned vehicle. This is the fairboard, which is part of the county transferring the ownership.  
Peggy: If we buy it outright can more than 3 people drive it?  
Chad: We can ask.

7:00 Peggy: I would prefer to buy it outright, but only if we can have more than 3 people.  
Jamie: I think we need to table it until we find out.

7:02 Peggy: I say we buy the trailer.  
Jamie: motioned we purchase the trailer outright and table the pickup to next week.  
Arlene: Seconded.  
Peggy: Motion carries.

## NEW BUSINESS

7:10 Peggy: Handbook Front  
Jamie: It needs some changes.

Peggy: Freezer.  
Chad: Deranleau's, is going to deliver on Saturday. It is the same size as the other one.  
Steve: Will they take the old one?  
Chad: Yes

7:15 Jamie; I motion we go with Deranleau's Freezer Brand Crosley.  
Chad: Second  
Peggy: Motion carries

7:16 Jamie: Chapstick cost, \$275.98 for 200.  
Chad: Motioned to purchase the Chapstick.  
Jamie: Seconded.  
Peggy: Motion carries.  
Jamie: Will order them and can be reimbursed. Peggy motioned to reimburse Jamie for the chapstick.  
Nicole: Seconded.  
Peggy: Motion carries.

7:18 Peggy: Allied Supply Quote for the fair and horseshow weekend. \$2995 total.  
Chad: Motioned to approve the janitorial contract.  
Jamie: Seconded  
Peggy: motion carries

7:20 Peggy: Carnival. I got the contracts from them.  
If we provide the restrooms and garbage's we will get 15% if we do not, we will get 10%.  
Jamie: Can you get ahold of her and ask how many restrooms, hand washing stations and dumpsters they need.  
Chad: We just need to do a cost analysis

- 7:22 Charlotte: The Cattlewomen will have the plant sale Mother's Day weekend. Could we put signs on the fence during fair about the plant sale?  
Chad: motioned that the Cattlewomen can put up four signs on the fences.  
Jamie: Seconded.  
Peggy: Motion carries.
- 7:26 Jamie: Last meeting we went over Hells Canyon Heating & Air quote.  
There were some charges that needed to be fixed on it. New estimate is \$41,580. Casey is currently a diamond sponsor and a chute sponsor. We do not have the money to fix the air conditioning units right now.
- Steve: I say we table it and have Casey come to a meeting.  
Chad: When is the next time we can apply for state funding.  
Peggy: I Think 2024.
- 7:33 Peggy: Next weekend is the camper registration.  
Peggy: Workdays: Saturday 9:00am
- 7:53 Meeting Adjourned