

## **Asotin County Fair Board Meeting Minutes June 12th, 2024**

Call meeting to order 6:01pm

Excuse Any Absent Fair Board Members- Barb, Chad made motion. Arlene 2<sup>nd</sup>. Passed

Open to the Public-Paul Hyman who lives on Cleveland and they own Loveshack. They would like to feed the underserved population in Asotin. They would like to plug in where they do during the fair on a Sunday for a "Sunday Supper", starting at 11am and serve a main meal and sides. Possibly expand in the future to maybe renting the Bennett Building and having bands or something like that. Peggy asked if he is wanting to do it one time only or a few times over the summer. Paul said we can see how it goes. Maybe start with every other Sunday and if it goes well then add additional days. He said he has a local butcher and a local wood dealer, and he likes to support local.

Cattlemen-Charlotte has nothing to report.

Superintendents- Nicole reports they had a great horse show with great attendance. She spoke to Mike after the show and it was his club's best year yet for the cook shack.

Arlene hasn't had a meeting yet with her superintendents.

Extension Office- Jeanene says she is just working on items with community outreach.

Approve Minutes from 5-8-2024- approved as read

Treasurer's Report-no report

Royalty- Arlene asked if Jadeyn will come to Anatone Day. Arlene needs her there at 11am to help serve lunch and stay and help with the auction. Peggy said it is on their list to attend. Jadeyn reports in May she went to Riggins Parade and Rodeo and she won Favorite Royalty award for the parade, Asotin Co Fair FFA/4-H horse show was amazing, Waitsburg parade which was super long was awesome as well. The last event of May she went to Theon Flag Ceremony and it was great to see all the veterans. June 7 & 8<sup>th</sup> she went to the Sister's Rodeo and had fun, and she has the Crooked River Rodeo in Prineville, OR and then Anatone Day. She has Grangeville and Joseph coming up in July.

Premium Points-Chad made motion contingent Shan can confirm funds in the account, that we pay .08 cents a point, or it decreases by 1 cent until we meet the threshold for payment. Shan 2<sup>nd</sup>, Passed.

Chad made a motion to reimburse Peggy for postage to mail premium checks, Shan 2<sup>nd</sup>, Passed.

Fundraiser Date- November 9<sup>th</sup>, 2024 or November 16<sup>th</sup>, 2024. Nicole suggested Holiday Inn in Clarkston, Shan suggested Hells Canyon Grand, Chad said not to forget we are a part of the Chamber and ask if they have suggestions.

Royalty Tryout Dates- September 28<sup>th</sup>, 2024, at 11am.

Rodeo-Shan reports Payton, Kyle, Jim Bob are all reserved for next year. Chad, Steve and Shan are in for Rodeo board for sure.

Fair Board Officers-Peggy for President, Shan for Treasurer, Chad for Vice President, Nicole for Secretary- Arlene made a motion to keep the same officers for next year, Steve 2<sup>nd</sup>. Passed.

By-laws sign-tabled due to edits needing made.

Chris Seubert- not present

Job Duties- review and assign at next meeting

Fair Dates and Length- Colby submitted a proposal to change the fair dates. Peggy asked everyone to review the proposal and write down what they thought and bring it to the next meeting.

Old Business: none

New Business: Need to upgrade our netfronts for the webpage to Silver. Jamie asked if it would be more budget friendly to do it through JEDA. Peggy said the upgrade to Silver will be an increase from about \$89/yr to around \$150/yr.

Chad made a motion to reimburse Peggy up to \$150 to pay for the upgrade, Shan 2<sup>nd</sup>, passed.

Linda Weatherly asked if we would buy a new refrigerator for the cattlemen due to it freezing the food. On the Cattlemen side they asked if we will service the grill. Linda said they are willing to buy a new one if it isn't fixable. Discussion was had and the board felt they do not have anyone qualified on staff to be able to safely look into it as it is a commercial grill. Steve said he can look at it but if there is something wrong we will need to go with a licensed person. Peggy will let Linda know.

Jamie said reminder for August meeting to add sales committee on the agenda and add it as an executive session.

Fair Board yard sale on June 22-23 at Floch Hall. Times TBD.

Loveshack Proposal-Steve suggested charging him a camper spot charge for the days he uses the spot. Peggy said we will need a schedule for Bennett Building and a schedule when he plans to do it. We will need some sort of contract with him. Chad said we only need the date(s) to begin with. \$15/day.

Nicole said we need cameras for the fairgrounds. Peggy will get a proposal for next meeting.

Workday June- no workday

Meeting Adjourned at 7:22pm.

Next Meeting Date: August 14th, 2024, 6:00pm Commissioners Chambers