

Asotin County Fair Board Meeting Minutes April 10th, 2024

Call meeting to order 6:00pm

Excuse Any Absent Fair Board Members- all here

4-H & FFA Boosters/Cattlegirls- Boosters- new group is running the boosters now per Charlotte. Lisa Ubachs is now running the boosters. Cattlegirls- Charlotte reported the cattlegirls are having a hard time finding enough people to man the booth. Jamie will talk to Linda Weatherly tomorrow.

Superintendents-Arlene reports they found some paper they can use for decorations , but will be going to Staples to see if she can find some more. Jamie made a motion to reimburse Arlene up to \$50 for paper, Shan 2nd. Passed.

Arlene needs a photography judge for open class photography junior, teens and adults.

Extension Office- not present but reports Jeanene went to the fair tours and is currently at Grantham School promoting 4H.

Approve Minutes from 3-27-2024- approved as corrected

Treasurer's Report-Service contract for trash for church and JEDA Media submitted. P9 was sent to Lisa to be approved. Smiles the clown contract needs to be submitted. Livestock judges need to be submitted.

Ike never received his \$2000.00 check, so he came to the office and filled out an affidavit and will be issued a new check.

Royalty- got her pictures taken with her horses. Yesterday presented a powerpoint at the Rotary where she discussed herself and what things outside of rodeo she is into.

Rodeo-the wireless system was installed today. The antenna distribution is on backorder, but the standard antenna is working fine at this time. He will have the quotes for the lower level completed by tonight.

Jeff and Steve concreted some poles for the sheep chutes. Band stand will be moved tomorrow morning. A couple more signs to hang. Pepsi should be at the grounds tomorrow to hang signs.

Taking in kids rodeo entries. Peewee barrels full. Calf scramble 8-12 full.

Hostetlers- flag director would like someone to man that parking lot. Suggestion from flag director was \$350 for the weekend. Jamie made a motion Friday 8am-10pm, Saturday 8-5pm, Sunday 8-4pm \$300 per person for 2 people or \$600 for one person or Shan can offer up to \$1000 for the weekend. Steve 2nd, Passed.

Parade- 40 entries so far. Flag write up needed.

Vendors- Halls will be blocked off on day of entries due to vendors coming in. Nicole suggested having Jeanene emailing that out.

Arlene-Health Permit for Breakfast- Arlene picked up the paperwork Tuesday and she needs to renew her food handlers permit. Arlene would like to be reimbursed for both permits. Shan made a motion to reimburse for both. Peggy 2nd. Passed.

Passes – discussion surrounding how many parking passes are given out for superintendents and helpers. Jamie made a motion that starting next year that only one superintendent per area will get a parking pass, and one camper pass and all superintendents get gate passes. Chad 2nd. Passed.

Supplies Needed: More Garbage Cans, 20 white Striping Paint, 5 bright color, 20 bright blue, 3 each- ink cartridges for Printers-(rodeo, fair office, shan), self stick Envelopes.

By-Law Changes-updated bylaws were submitted. Chad made a motion to accept bylaws as presented. Shan 2nd. Passed

Loan From the County- bill from Hells Canyon Electric 82,421.35, \$32k for change fund for the fair. a \$125k loan from the county was requested.

State of WA allotment \$63,816 and some change we will be receiving.

Electrical Outlets for Sale Arena-need a few more outlets. Questions regarding who is paying for this request came up. Steve will contact warren.

Chris Seubert-signs for no parking will be ready to put up. Peggy asked if the county has any slow signs for where the parade lines up along the road. Chris will look into it. Naslund called and wanted to park one of their trucks out by the annex building.

Board Members Attending other Meetings -Approval by board first on what is presented.

Barb said she is going to the superintendent meeting tomorrow and she says the trophies awards sponsors need to announce when awarded.

Old Business: Asotin ASB-Building Use- Nicole made a motion to give them the discounted rate, Chad 2nd. Passed.

Barb contacted Bennett Lumber and arranged for shavings to come in.

Handbooks- Handbook is approved, 250 copies to print today or tomorrow. Hoping to have it by the end of the week.

Reader board- Jamie asked Chad about the status of the reader board. Chad said he has kind of put it on the back burner until after the fair. Jamie said ICCU had asked about the reader board. Jamie said there is a form on their website we can fill out.

Sink hole- needs fixed.

Final notices for invoices will go out, CCI Speer patch for mutton button vest are back, smaller stickers for helmets were ordered from Printcraft.

Stall cards for horses have been ordered.

New Business: Leaders cost to get into the fair: \$15 for the weekend and it has to be done in the fair office before the start of the fair. Chad made a motion to approve, Jamie 2nd. Passed.

Discussion was had surrounding how many parking passes we give out for superintendents. It was stated that the barns only have one superintendent but halls have one but multiple parking passes are given out due to the amount of helpers. It was decided that for 2025 only the main superintendents would receive a parking pass and any helpers would continue to get main gate passes just not parking passes due to the limited space. Chad said we need to not put this notice out until next year to avoid any confusion for this year. Nicole, Jamie and Shan agreed.

Mixing software for sound for rodeo will be needed. Chad would like up to \$200 to purchase software. Shan made motion, Jamie 2nd. Passed.

Workdays April 13th & 14th Workdays, 9am Potluck

Meeting Adjourned at 757pm