

Fairboard Meeting Minutes September 10th, 2025

Meeting called to order 6pm

Open to the public: no one present.

Superintendents: EJ asked to use Steer barn & arena, Rabbit barn, Boyd Hall & outside Boyd Hall for dog clinic on October 11th, 2025. Jamie made a motion to approve, Brit second, motion passed.

EJ is also working on goat/sheep arena and is going to the Latah Fair to see about using some of their panels. We did not get the paint donated for Boyd Hall after all. We will need to see about getting paint donated by re-applying for grant in February or March 2026. EJ is still working on getting a container to put behind back ticket gate for storage.

Extension Office: Jeanene said they are gearing up for enrollment the 1st of October. Jeanene asked about 4-H Livestock judging if it was imputed into fair entry. Peggy said she could not find any results for 4-H just FFA livestock judging results imputed. Mark H. will get Peggy the wording to put in the handbook for the Cattlemen's rate of gain and the Cattlemen's Scholarship information.

It was brought to Jeanene's attention that there could be some interest in having special Olympics Class such as rabbits, goats, or sheep which would partner 4-H Kids with special needs kids at fair to learn how to show. Would need to be enrolled in 4-H too. Jamie made a motion to add this class, Ashley second, motion passed.

Jeanene will work on the wording and get back to Peggy.

Rodeo: Nothing to report.

Fundraiser: Jamie updated that Shan has emailed the fundraiser Spreadsheet list to ask for donations so that everybody can add their updates when they contact businesses. Everyone will be able to see spreadsheet.

Floch hall is set up to put our donations in for the fundraiser. Put gift cards in Shan's basket. Shan will work on tickets & Posters. Happy hour will be from 5pm-6pm, Silent auction will start at 5pm, Dinner 6pm-7pm and royalty introduction. Live auction will start at 7pm. All silent auction tables will close 15-minutes after live auction is finished. Gold tables will close 15-minutes after all silent auction tables close.

Jamie made a motion to charge for fundraiser tickets-cost pre-sale \$45.00, cost at the door \$55.00, Nathan second, motion passed. Games for fundraiser will be booze board, wine mystery bag and spin the wheel which will have different prizes on it you can win. Prizes to be determined still.

Head table for 10 will get sweatshirts, cups, limo ride, cookies, yeti cups or mini cooler cups, and fair & rodeo swag.

VIP reserve tables of 8 will have appetizers, drink tickets, etc. Cost for Reserve tables to be determined still.

Some of the live auction items will be a Camper spot on the upper level and family pass to fair 7 rodeo 2026, Coffee & Espresso bar, Seahawks stuff, patio Set, Hand guns, Mystery gun, Jessie Frost, McCall rental, Concerts & trips.

Jamie made a motion to auction of two camper spots in the back parking lot with family passes too, Ashley seconded, motion passed.

Jamie made a motion to add a tails table to the live auction, Ashley seconded, motion passed. Tails table for 8 people will get chips & salsa, Beer-redneck fun, and fair t-shirts

Jamie made a motion to have Keith Havens Emcee and be our auctioneer from 5pm-11:30pm, Ashley seconded, motion passed.

Food will be brought in from Bravas will use trade up to \$5500.00 and then fairboard will pay the remaining bill.

We will have cookies for dessert.

Live auction items must be \$600.00 or more.

Fairboard will load up the U-haul on Wednesday night November 5th.

Thursday November 6th unload only in Lodge Room at the Elks.

Friday November 7th, 2:30pm, set up silent auction only (close curtains)

Saturday November 8th, 8am finish setting up - must be out by midnight.

Sunday November 9th, 9am-Noon clean up.

Fair Theme for 2026: Table until November. FFA's turn to submit ideas for theme for 2026.

Arlene made a motion to have fair colors Royal Blue, Chocolate Brown, (hot) Raspberry, And White Flowers Roses-assorted colors, Steve seconded. Motion passed.

Jamie made an amendment to Fair colors and flower to let royalty pick colors and flowers, Brian seconded, motion passed.

Peggy suggested we start the fair on Friday at 8am just like Saturday & Sunday. Jamie made a motion to change to 8am on Friday also, Brian seconded. motion passed.

We are needing at least 20 more tables for the Bennett building for when it is rented out. Peggy will get cost for 6ft tables. Table until the next meeting.

Handbook: Peggy checked with the tribune on what the cost would be to have them print the handbook, it would be around \$1700.00 depending on how many copies we have made.

We need to purchase Fair Entry again for 2026. Arlene made a motion to purchase, Jamie seconded, motion passed.

Lodging Grant is due at the end of September. Peggy and Nathan to work on to get it sent in.

Department of Ag Grant. Due by September 29th, 2025. Steve, & Peggy are working on to get quotes for bleachers. Nathan & Peggy will get paperwork turned in.

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Chris Seubert: Is it ok for county to park chip sealer in sheep barn-Yes

Old Business: Arlene said that we need to find a new name for Grand Marshal. Steve and Arlene mentioned Johnny Floch. Jamie motioned to ask Johnny, Steve seconded, motion passed.

We need to have 7-more no parking signs made-Chris said to ask if county can make those for us. Steve will ask county for us.

We do not have any royalty applications for tryouts. Steve made a motion to change the age limit to 14-years of age to tryout, Jamie Seconded, motion passed. We will change add two more weeks, application deadline changed to September 27th.

Need all Fairboard members to make sure they have their g-mail accounts set up.

Minutes from August meeting approved as read.

New Business: Jamie presented the 2027-2030, 3-year contract with Pepsi. Jamie made a motion to accept, Arlene seconded, motion passed. We need to replace some doors in Bennett Building, Brit will check on for cost. State fair convention in Wenatchee is October 23rd, 24th, & 25th.

Shan mentioned that P1FCU cannot get enough volunteers to help at the fundraiser. Jamie will call Darla to see if we can use Venmo. Peggy will ask Chris Kemp if we can use LCCU, Twin River Bank or IICU for fundraiser to take money/Credit cards

2026 Fair Budget was submitted to the county. Peggy handed out the results for the fair 2025 evaluation. Weeds overgrown need pulled.

Meeting Adjourned at 7:21pm