

ASOTIN COUNTY FAIR AND RODEO  
August 10, 2016 Meeting Minutes

MEETING CALLED TO ORDER BY PRESIDENT PEGGY HANSFORD AT 6:30

BOARD MEMBERS PRESENT: Peggy Hansford, Jamie Renzelman, Cindy Harrison, Steve Mullins, Kelly Longfellow, Amber Neighbors, Byron Harrison, Arlene Mullins and Gail Campbell.

Members excused from the meeting: Shan Bonson and Becci Scheuerman.

GUESTS: Charlotte Tuttle—She has missed several meetings. She does appreciate when the meetings are posted in the paper. Where are we with the grant? It will be addressed later. The boosters will have their trailer on Saturday near the church for Asotin Days. She has had trouble with getting workers but hopefully has that figured out. Pam—She is just here to listen.

Peggy and Shan met Sunday to work on budget and turned it in Monday.

Royalty—Jolee did the Grangeville rodeo and Joseph. They will be doing Asotin days. They would like to request tickets for the Roundup Sweetheart Luncheon. The tickets are \$20 per person. The Roundup will wrap up her season but she needs to know what she needs to do for the tryouts. The informational meeting is the 19<sup>th</sup> of September at the fair office and the tryouts will be October 8 and she will need to be there for riding patterns. She will not have anything after that until coronation. Can the remaining funds be used for the incoming royalting? That was the intention. Hopefully that can create a tradition to leave funds for the following royalty.

Grant: At the meeting on June 30 the board voted to stay with the original plans—Gail spoke with Doug Renfro and he has suggested that we may consider repairing the existing roof and use the additional funds elsewhere. She will also need to get specs from an electrician because when she received a estimate for the grant it did not have specs for what that work would entail.

Need to get fixes done for insurance compliance. Also need to fix gates, sprinklers and get water for arena. We need to have someone get bids from Lucky Acres and Carpenter fencing on Thain. Cindy will check that out.

State Fair Convention. October 27-29. The theme is Where Summer Fun Awakens. The registration needs to be turned in by Sept. 27.

Royalty Tryouts: Peggy, Pam and Cindy met to discuss Code of Conduct and applications. There are some minor changes for the applications to make it more clear. They reviewed the code of conduct changes. Need to have fairboard members for judging at tryouts on October 8. Pam feels that we should add travel expense in the budget so that it is clear. See attached. Arlene moved that we accept the packet with changes and Byron 2<sup>nd</sup>. Motion carried. Pam, Cindy and Peggy will meet at 5 at the fair office to put packets together.

Trick r'Trunk: we need to get a committee together. The Trick r'Trunk is scheduled for October 22. We will have a committee meeting after the next special meeting. We can also try to work on the handbook that evening.

Chris Kemp had a question regarding hall rentals and liquor being served.

Round-up parade, we are signed up. The parade is September 10. We will pull the wagon. The theme is "we Give it to you Western". We need to decorate the wagon. The roundup is the 8<sup>th</sup>-10<sup>th</sup>. Will decorate on the 3<sup>rd</sup> at 10:00.

Vendor contracts: we need to review updates. We will vote on the changes at the next meeting. Handbook

rates: see attached.

Job Assignment: see attached. We will table this to next meeting when there are more people.

Thanks for those that were able to attend the BBQ. It was a nice time and even though it rained everyone got to visit.

COMMITTEE REPORTS: Arlene—she has not heard anything about spraying the thistles. We might consider getting that done. Judy Rowland used the arena on 23<sup>rd</sup> of July. They tried to get water on the arena and were unable because the hoses didn't run long enough. She has the arena rented again for the 5<sup>th</sup> of Sept. but we need to get the tractor fixed and water on the arena for events. We need to work the arena on a regular schedule. The 49ers have rainbirds set up on their fencing. We need to decide what we need. Cindy will check out what 49ers and Saddle Club have. Pam is concerned that we will not get enough for the expenses we incur. Gail moved to get set up for water and Jamie 2<sup>nd</sup>. Motion carried. We will meet on Sunday at 9:00 to get measurements. Arlene is still working on the trophy bill. There has been some confusion and she has gotten it straightened out so that we can make a final payment. Gail moved and Cindy 2<sup>nd</sup> to pay the balance. Arlene still has a deposit check for the High School rodeo. Arlene has been going over rules and making renters sign. Jamie moved that we deposit the check for \$200 deposit and Byron 2<sup>nd</sup>. Motion carried. The building has been rented for September 17 but now the person renting has cancelled. She needs to be paid back her rent but said we should keep the deposit. So should we keep the deposit. Jamie suggested that we need to have in paperwork that we keep the deposit for cancellations. Arlene moved that we return the \$250 to Amber Maskolunas for rental fee but keep the deposit. Cindy 2<sup>nd</sup>. Motion carried. Arlene needs to have the women's handtowel dispenser in Bennett bldg fixed.

A special meeting needs to be scheduled for approval of the specs on Aug 31 at 6:00.

Meeting adjourned at 8:00