

ASOTIN COUNTY FAIR AND RODEO
December 21, 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, Ron Hostetler, Mackenzie Welsh, Byron Harrison, Barb Appleford, Shan Bonson, and Gail Campbell.

READING OF MINUTES: November 16 stand approved as corrected.

GUESTS: Charlotte has \$450 that would be donated to the livestock building fund but it will not be donated if it is the fair swine building fund. The checks should be made out to the Livestock Building Fund. Peggy will research that the name change has been made. There was a party that would like to make a donation before the end of the year. Charlotte has a concern about the royalty having to pay the money back if they are dismissed or quit.

Warren Benner: he was not feeling well but gave Amber information. He wants to know when the fair board is thinking of having weigh in. The school has to make up a snow day and are intending to do that the Friday of fair. So what would we like to do with regard to the school buses. When do we want them. They will be running school routes on Friday. They need that info by January 3. The Sales Committee would like to know what we would like to change the time to. Amber says that we need to put out information with regard to bringing in their pigs. Pigs need to be weighed in first. Shan suggested that we should have a early weigh in and take off afternoon for hot hours and then evening weigh-in. There are options of 8-11 and then come back from 3 to 6. We need to get this answered by Sales Committee for handbook. The Sales committee is not willing to budge on the weight. They are not wanting to make a change this year. It is easier to hold a pig back rather than gain. It is too late to make changes this year because the kids already bought their pigs. We will leave the weights for this year. If we want to change it in the future then we should work on getting it done right after fair.

Handbook: When do we want to do campers? Jamie and Shan would like to have the registration on March 19 at 3:00 pm. Entertainment-Jamie got ahold of the pirate and he would be \$3300 for the weekend. We would also have Jerry for \$3600. Jamie will contact Jerry to see if she gets him to cut back to 2 days so we can get the right price.

Carnival. She did not hear from Davis carnival. Peggy has some questions on Rainer Carnival. The contract is similar to last contract except there is an increase in concessions and percentage of gross sales. We need to decide whether we want to have Rainer amusement. Peggy will address the concerns before they purchase the ad for the handbook. Steve made a motion that we go with Rainer and Barb 2nd the motion. Ron feels that we are responsible for police protection and water because we are contracted. They do contract with the city. Motion carried.

Advertising: This would not have as many spots and no cinema. Shan moved to except the advertising for 2017 and Jamie 2nd. Motion carried.

Amber would like to know if it would be possible to increase the canning numbers. The numbers are limiting and they would like to know if it would be possible to have 2 per lot instead of a limit of 8 total. We will need to table it to the next fair. The problem with the entries is that the leaders have to have a special training so there isn't many doing it.

Rodeo: Working on local rodeo entry form.

Barb: She would like to recommend that all funds coming in from the Tom Stewart Memorial should be designated to the Bennett Building maintenance and repair. Barb moved that the money coming in from the Tom Stewart Memorial be designated for improvements to the Bennett Building and Cindy 2nd. Motion carried.

Opening of bids: 2 bids. One from K & G Construction and the other from Renfro Construction. Renfro's was \$39,735.08 for the base bid, \$53,026.17 for option 1, \$52,051.84 for option 2 and \$2,425.50 for option 3. K & G's bid was \$17,188.92 for the base bid, \$10,231.50 for option 1, \$36,079.50 for option 2 and \$1,077.00 for option 3. The vent was discussed during the walk through but the roof leaks in the gutter area for FFA area weren't. It was discussed but there is no way to totally prevent leaking. The Board spoke with Erik on speaker phone and he stated that this was an estimate to fixing on leaks because he does not know how many leaks there are. The concrete would be \$4 a sq ft and he has added the prevailing wage. His idea was that if he was able to raise the roof by adding to existing walls. Doug recommended that if we decide to go with K & G then we should set money aside for contingency for problems. If K & G walked away from the contract without finishing the job because they underbid there would be legal recourse. They are bound to the cost. There could be additional costs if it is something that we did not have in the contract. Doug's bid is the top cost for the building and repairs but it could be less if the jobs required less than he anticipated. We have to go with a good business decision. Mackenzie moved that we except K & G bid initial bid and add option 1 and 3 and Byron 2nd. Motion carried. Peggy will contact the commissioner to have a meeting with the commissioners. Cindy will talk to Frazier. Frazier needs to contact board.

Electrical: Gail will talk to Avista at the office.

The city minutes state that they will provide water for the carnival and the police cannot be hired but will be around.

OPEN TO THE PUBLIC: No comments.

The pens need to be painted instead of replaced.

Enter Executive session-8:00

Extended 10 minutes

Extended 10 minutes

Extended

Leave Executive session-8:52

Next meeting January 11, 2017 at 6:30

Memorial page for handbook for past board members—Byron moved for the 2016 memorial page and Ron 2nd. Motion carried. Mackenzie will contact Charlotte about other names to include besides Max Haulsey, Tom Stewart and Mark Bogar

Meeting adjourned: 9:00