

ASOTIN COUNTY FAIR AND RODEO
February 24, 2016

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

BOARD MEMBERS PRESENT: Peggy Hansford, Jamie Renzelman, Cindy Harrison, Steve Mullins, Kelly Longfellow, Byron Harrison, Arlene Mullins, Barb Appleford, Becci Scheuermann, Shan Bonson, and Gail Campbell.

GUESTS: Betty Gaino—from the Asotin County Food Bank. She would like to propose a food collection with a possible discount for the gate fees. Her director, Joann Huntley, is willing to come to a meeting and speak. They would also be happy to have a tour of the food bank for any members that are interested. They require proof that a person is a resident for the last 90 days. They also have clearing house. And they have lobby days where individuals are in need of food. They also have a library. They are in need of youth books like the golden books. Amber Landrus—Curious about the sheds, camper spots, and parking. Would like to know why there are no spots available up top and we only added 3 people. We have all the spots used. We will address the other issues later. Kim Belanger—list of finalized judges. Have a table with fair information in hallway if the office is closed. Enrollment is almost done but they are waiting on missing information. Had a great trip to KYG. Julia Todderud was representing the county as a gubernatorial candidate for the function and made it to 2nd place. Debbie Bueke—What is going on with the straw and shavings? Barb is working on it. Barb will try to get a hold of Mitch at Bennett Lumber. Would like to know if anyone has any ideas for a skidsteer.

Mark Bogar will be excused from the meeting.

READING OF MINUTES: Last full page – Steve would talk to Lazer about Bennett. Arlene talked about an any conflicted with the horse show and Tiger auction. He will change his date if necessary. Add Becci's name to members present. Minutes approved as corrected.

TREASURER'S REPORT: Shan report the bills as follows: Avista-\$1,182.04; Moneysaver-\$96.53 for stickers; Hickman Saddle-\$915.84 for headstall and chaps; LRA-\$60.00 for Horseman's ball tickets; Kerry Sanford-\$50.35 for coronation supplies; Sheila Witters- \$346.48 for royalty supplies; Peggy Hansford-\$22.95 for State fair report; Northwest Engraving-\$74.20 for name tags; Kelly Longfellow-\$100.23 for rodeo supplies; Sue Berghammer-\$92.00 for rodeo jackets; ProWest-\$75.00 reimburse revolving acct.; and Ranch Broncs \$100 reimburse revolving acct. Arlene moved and Cindy 2nd to pay bills. Carried.

Amber Neighbors—haven't received her confirmed membership from the commissioners yet but welcome.

We need to discuss whether we will provide a room for the rodeo clown. We are not sure if we will need a room for the horse judge. Becci will get ahold of Dondi regarding the horse judge. The clown will be added to the list of rooms needed.

Storage sheds. Steve believes that we can get more sheds in but any new sheds will need to be 8x8 and we would like to have them uniform in a barn red with white trim. If individuals want to come up to the work days we could show them what we are expecting for new sheds. Are we expecting them to all be painted before fair? Would like to have no bigger than 8x8 and would like new sheds to look the same. They will need to be in by April 16 and painted. Existing sheds need to be painted by that date too. Steve moved to except those rules. Any club wanting to have a new shed they must request permission and contact board president to place shed. Kelly 2nd. Motion carried.

Camper reservation—Shan said that in 2010 they received sealed bids which would be open and awarded to the highest bidder. What date will we accept reservations? March 19. First come first. We have 1 person per vehicle so that individuals can't jump line. We have 42 spots but are unsure about some superintendents. Kim will contact superintendents and she will send out a letter to 4-H/FFA leaders for camper reservation. Do we want to charge \$100 or \$125 per spot. Will only be able to park from 2 to 7 Sunday before the fair. No parking of cars or cars will be towed. No wood fire pits. Propane is acceptable. 6 # Camper spots are non transferable and non refundable. Fairboard will assist in parking campers in correct spots. #2, 3, 4 will remain the same and 5 to allow propane only by county ordinance. Cash or check only. Must pay at time of reservation. Will try to put groups together. Superintendents that are parking next to Boyd hall will park on Sat 16th. Byron moved and Kelly 2nd. Motion carried.

Parking. Cindy will get ahold of Glen Scharnhorst about striping as to the cost and how many spaces we would have. We put rodeo and fair back together because attendance was down and it was strongly requested. There is not enough parking for cowboys.

Gates and parking—disregard the Performing Arts Boosters parking proposal. We will have an answer from Potlatch Credit Union by Friday. We need to let the Performing Arts Boosters know what we decide so that they can make an accurate bid.

The speaker wire has been cut in the barns so we need to replace that. Need to replace wires and cable for mic. Need to get portable PA system.

Internet—Evan hasn't spoken with Todd yet.

Will have meetings every Wednesday in March.
Poultry barn needs cleaned behind.

Saturday workday. Potluck. Bring tools.

Charlotte—there was a warrant at commissioners meeting that was cancelled for a check to the fairboard. Shan received a notice and that was for a check that was not received.

COMMITTEE REPORTS: Barb—She and Arlene have everything sponsored and ordered. Got the judges names and are getting packets ready. Need to purchase office supplied and stamps. Shan moves and Jamie 2nd that they purchase stamps, supplies and paper. Motion carried.

Arlene—She needs to know what events there will be for the local rodeo for trophies. Trophies will be new but recycled. Grand Marshall jackets are here and will get them embroidered. Bull buttons are ordered. She has additions to list of things that need fixed. She will contact Pat's for plants. Shan Moved that Arlene be allowed to purchase supplies in the amount of \$100 or less. Cindy 2nd. Motion carried.

Gail—She spoke with Jane regarding the possible use of funds raise for the Raise the Barn Fund and Jane suggested we have an informational special meeting. This would give us the opportunity explain what is being done, get input and find out if there is any opposing views to using the funds to raise the roofs of the existing barns. Lazer Heating checked out the unit that was smoking at the Bennett Bldg and the blower motor needs replaced (not to exceed \$900). -Shan moved and Steve 2nd. Motion carried. Asotin County Citizens Services would like to know if the can get a discount for handicapped clients to attend fair. Chaperones will pay and handicap will be free. Chaperones \$5 need list of all individuals and chaperones and date they are coming. Gail will find out about golfcarts.

Kelly—had a work day and got a lot done. Have a lot still to do. Hope to get stuff done after fair also. She is painting gates. What are the riding privileges. Call Arlene for set days. If there are no riders, it is open. If there are scheduled riders individuals should vacated until arena is open. Evan recommended that fairboard come up with rules and run by Jane. There is a sign with Washington code. In rules for mutton busting it says that there would be protective vests would be provided. We should purchase some. Shan moved and Kelly 2nd. Motion carried.

Steve –has the tractor running. Will pick up a battery on Saturday. Needs the seat fixed.

We need to purchase bleachers parts and paint. Shan moved and Barb 2nd. Motion carried.

Foodbank: Set a collection box and table the discounted tickets to next year.

Meeting adjourned: 9:08