ASOTIN COUNTY FAIR AND RODEO

March 23, 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, Byron Harrison, Arlene Mullins, Barb Appleford, Shan Bonson and Gail Campbell.

GUESTS: Shannon Eggleston—She would like to inquire about camper spots. There are not any spots available. Steve Cowdry—his wife emailed a bid for the Asotin Parents for parking. Peggy read the letter. Sheila Witters—She is here to turn in the parade entry form. She would like to send information to the parents of the visiting royalty for BBQ so they may choose to go to that while the royalty are at the luncheon. Charlotte Tuttle—KRLC spot on April 13 at 10:30 Opinion Please. Brian would like Arlene and Gail to attend also. How would a person enter adult coloring. She would like to recognize how well Evan did with photos for the parking issues. She has signs for BBQ and would like to know where to put them. Beside the ticket both. She thinks too many people don’t go to Peggy for decisions. She does not see anything in the minutes regarding Jacob’s resignation. The resignation was handled through the commissioners. Ron Carniham–He willing to paint bleachers, and would be willing to paint asphalt for lines too. He gets his paint from Sherwin Williams and he is willing to donate his time. Sue Fuller—Mark has an infection in his hip and it is effecting his heart. They are working on sending him to Spokane. He is not doing well. Kim Belanger—She would like to request that the phone for Boyd Hall be turned on between Monday and Wednesday of fair. Sue Fuller--would like to get a key for the announcers booth. There is a tough enough to wear pink flag. It will be carried by a person who is a cancer survivor or patient.

READING OF MINUTES: Under Rodeo internet—would be under a new sponsor trade contract. Todd also spoke with Evan about grants for changing out the lights. Committee reports—Gail made arrangements to borrow portable swine pens. Approved as corrected

TREASURER’S REPORT: Can’t spend any money. Shan presented the bills as follows: Sheila Witters - $67.32 and URM - $73.60. State funding pays for the ribbons. We were out of a lot of ribbons. Total income is We are negative over $17,000. We need to come before the board before anything is purchased. Arlene moved and Becci 2nd to pay bills. Motion carried.

Amber and Kelly needs to be excused. Shan moved and Byron 2nd. Motion carried. Gail moved and Becci 2nd to excused Mark until he is able and well enough to come back. Motion carried.

Ribbons-- Cost are as follows: $3.00 for rosettes and .75¢ for flat ribbons which compared NW engraving at the same rate.

Building permit for stairway and deck for announcers booth. Building Permit should have been requested prior to building anything. City of Asotin sent a letter regarding the permit issues. Peggy read letter. Evan said that the person to get the permits through was gone for a week and Dan wanted to get the stairs finished before the horse show. The permit for Mike’s Pole Barn bldg. is already purchased.

Peggy emailed Teresa at the state Dept. of Ag regarding state fair funding and we should get our funding the first weekend of April.

The meeting that Peggy and Gail attended with the City of Asotin: Blue Mt. Fire Dept will burn the hill sides as a training exercise. Marcos Dominguez needs to contact Monte Renzelman regarding the beer garden. EMT needs the contract. Will get the info from the minutes and do a contract for $650 for rodeo and slack. Need to get access through west gate of rodeo grounds for EMT. Will need to contact the land owners and have someone to man the gate to keep access limited to EMTs only. City wanted to know why we are not using their lot for parking contestants. The EMTs would like to be able to leave a trailer on the grounds for emergencies.

She got a call from Stephanie Lathrop and would like to know where they may start building. They could start building it in front of the park. Cami has the shed for FFA empty and ready TO MOVE.

Lewis Clark Saddle Club will rent timers to us for $200.

Jane signed off on the bus proposals, kennel club use and Hostetlers contract.

Sales committee would like to know if they can park their campers on a different day. They can park on Sunday before fair.

Asotin Senior Parents proposal for parking. $3500. Their proposal is too high and we need to counter. Who can we contact for other options. If we counter and they except the bid then we are liable even if we get a lower bid. Shan moved that we counter the proposal at $2000 with a small adjustment of hours. Jamie 2nd. Motion carried.

Ron painting the parking lots. Steve and Charlotte said that they would help pay for the paint. Gail moved and Becci 2nd. Motion carried. Cindy will let Ron know that he can purchase the paint either by having Sherwin Williams bill or purchasing and we will reimburse.

COMMITTEE REPORTS: Cindy—there is a broken pipe in swine barn. She got the paint. She would like to recommend that we get no trespassing signs because there were kids shooting at concrete blocks. She needs to ask them to leave when she sees things like this happening. Ron would like to know if he can come out during the week to paint. Peggy will meet him on Monday to show him what needs painted.

Arlene—She got the bull button boards and we will be getting those out soon.

Barb—Judges contracts have been sent out. Trophy bills are all sent out. She got a sponsor for the small round robin bags. Julie Schafer will sponsor the bag. She was going to ask for brown paint for the steer barn. Carol at Schurman’s will give us the 5 gallon price for 1 gallon buckets. What color? Brown. Becci moved that we approve Barb purchase the brown paint. Shan 2nd. Motion carried. Bennett Lumber will donate a semi of shavings. Brad Forgey would donate the use of a grain truck for storage and we will also use 1 ton totes for up above. She will make sure that they will be donated.

Becci—we need to get a long microphone cord for swine barn. She would also like to get better batteries. Gail would get them and donate.

Gail—EZ Rents will have the equipment needed out at the grounds for the 2nd. Methodist Church would like a raise to $1,600 which is a $100 raise from last year and they have not had a raise in several years. Becci moved and Barb 2nd to approve the raise. Motion carried.

Shan—Campers only had 22 people came. There were many complaints. Only filled 30 spots. The extra spaces for the city lot will be parking instead. Jamie feels that we should up the price due to complaints. Kim said that we have a lot of leaders that can’t afford it. Leaders also put in a lot of volunteer hours. Evan suggested that we may be able to use the contract from Jane from last year allowing fairboard members free camper spots.

Kelly—She dropped the announcers booth PA system off at Seidel’s and hasn’t heard anything but to purchase a new one would be $500.

Would rodeo committee like the back access of the bleachers blocked from behind but not sides. Not necessary.

Barb—the ultrasound issues. Charlotte said the cattlewomen will put up $500 and the cattlemen have not decided. Barb has gotten feedback that there has not been a decision on whether the cattlemen will pay.

The Hostetler’s lot will park flag girls.

Need to figure out a tractor for pushing manure.

Tickets for flag girls. They will have wristbands. They will needs to get passes for sponsors and wristbands for major sponsors. Kim may have extra wristbands that she would give us. Shan moved that Evan contact Steeley Print for comp passes and Shan will give them wristbands for the metals sponsors. They will need 34 passes and the flag girls will need 22

Roberts Rules of Order does say that the governing body does need to approve any resignation for leaving members. Becci moves that we except Jacobs resignation and Jamie 2nd it. Motion carried.

Work day April 3 and firefighters will be burning.

Meeting adjourned 8:30