

ASOTIN COUNTY FAIR AND RODEO  
February 10, 2016 Meeting Minutes

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

BOARD MEMBERS PRESENT: Peggy Hansford, Cindy Harrison, Steve Mullins, Kelly Longfellow, Byron Harrison, Arlene Mullins, Barb Appleford, Shan Bonson, Jacob Stump, Gail Campbell and Jim Jeffords.

Jacob Stump: Public apology regarding issue at last meeting. Did receive letters of complaint

GUESTS: Amber Neighbors—Would like to be a member of the fairboard. Kim Belanger—Working on the judges. Large judges are done. Working on issues for 4-H entries. Very time consuming. Going to KYG with kids this weekend. All forms are on table outside her office. Charlotte Tuttle—This fair is listed as a youth fair. The camper and storage shed issues are making it hard for youth. The storage sheds are needed. Leave the camper parking in the back parking as it is. If vendors are complaining maybe we should have less vendors. Boards act as if they have ownership of the fair and it should not be that way. The good things you do are remembers but the bad things are never forgotten. Julie Schafer should get the credit for the grant not the fairboard member that presented it. Have a complaint about the way the BBQ ad looks. She thinks it looks ugly. She wants to confirm the date for the cattlemen plant sale May 6 and 7. Warren Benner—The Sales Committee does not like the area set forth for the hospitality tent. Will be set up at 4 and taken down that night or the next morning. Will be a closed tent and it will only be open for an hour. Sheila Witters—Thanks for everyone's support. They made \$6401 with an auction item pending. Would like to have a revision of budget to \$6500. Would like to request a revolving check so for costs of Oriental Trading for \$102 and Amazon for \$160 and price of horseman's ball for \$60. Monte Renzelman—PD found a green tool box at the fairgrounds. Sue Fuller—Got an EMT quote for rodeo \$650 for 3 days plus slack. Flags that need to be made will cost about \$200 per flag.

READING OF MINUTES: corrections or additions. Boosters will meet February 16<sup>th</sup> not 19<sup>th</sup>. Minutes were approved as corrected.

Special meeting minutes—Need to clarify that we are not completely state funded. We are partially state funded. The fair receives money from the state upon grant approval. We will not be able to use parking not because of the rodeo coming back together. In past years we have lost the use of Hostetler parking, highway parking and city parking. Ryan Andrews is actually Brian Andrews. Keith Weissenfels is spelled incorrectly. . No more changes. Approved as corrected.

TREASURER'S REPORT: Shan presented the bills as follows: Utilities, TDS-\$116.72, Avista-\$1,266.14, City of Asotin-\$203.02; Stormwater, City of Asotin-\$396.26; Royalty, Sheila Witters-\$149.09, Arlene Mullins-\$15.08, Precision Sign-\$93.28 (horse trailer), CHS Primeland \$616.15, Moneysaver-\$204.52 (Thank you cards); Supplies, Martech-\$311.32, Peggy Hansford-\$29.40 (Parade app stamps), Blue Ribbon-\$60.08, Early Bird-\$67.47, URM-\$663.41 (Coronation supplies); Maintenance, Fisher System-\$80.00; Premium Book-Moneysaver \$7,726.77; Non fair ad, LMT \$12.63 (Special Meeting notice). Bills total \$12,140.78. Gail moved and Arlene 2<sup>nd</sup> to pay bills. Motion carried.

Arlene moved and Cindy 2<sup>nd</sup> to allow royalty to travel to all the dates presented. Motion carried

Open meeting act. Everyone needs to review the information that was handed out at the last meeting and do an online class. Gail will provide that class to those that do not have access to a computer. Everyone with email should have received a link to that class.

Parking Proposals: 1<sup>st</sup> proposal. City will have 2 lots, the well lot and one near the ball fields. See attached maps. Rod and Debbie Hostetler have given use for contestants only with conditions. Fairboard must carry insurance. Must have 2 attendants. No campfires. Fairboard must mark lines. We are covered under our insurance without extra cost. Proposal 2 changes lower lot to campers instead of the parking. 240 parking spots for the 1<sup>st</sup> 151 for 2 and 191 for the 3<sup>rd</sup>.

Public Comment of Proposal: Why are the spots up top designated for fairboard, super and rodeo? Because of rodeo clown announcer, sponsors and rodeo workers will have the camper spots in those locations. Need to have area for handicap that is level and flat. Maybe inside the gate behind Boyd Hall. How many campers have been turned away. Always turn away for electric but last year we had 2 open spots without electric. Charlotte—What is going to happen on Cleveland. There will be 6 spots. How did we decide the division for the contestant parking lot. There is a huge parking lot to sit empty during the day. Will have more contestants because of the new stock contractor with a stronger following. What if we have a deadline to purchase the camper spots. Can we estimate how many contestants parking spaces? That way we can figure out parking. May need space for 2 semis. Contestants parking fence can be moved as we find we don't need the space. On Saturday what time will contestants be gone from parking lot? As they get done unless they go to or beer garden they will most likely leave the parking area. Did we talk to Haulseys about land for parking? Arlene likes option one for camping and parking. Gail—She had a person suggest to her that if we are concerned about the presence of alcohol at the grounds we could provide a request in the contract that indicates that since this is a youth function we ask that they respect the youth and keep the alcohol out of sight. Camper spot notice would be sent out through facebook and through Kim. If we don't sell the spots by a deadline we could use the space for parking. Should give options to the 4-H clubs to have a camper spot each. Those groups not using a spot it would go back into a pool

Band parents proposal—They would take tickets and handle parking for the sum of \$4,000 which is the same as last year but they would ask that we have the parking stripes done. If they have to do stripes they would ask for an additional \$500. Where did we come up with the price. This was what was presented by the band parents. Tabled until next meeting.

Fisher systems quotes—Jim sent quotes. See attached. Speakers have been blown. Jim proposes that we have more speakers in barn so we need less amps. May need a new smaller system for sheep and goat or entertainment. Microphone cord is bad and would need new cords. One of the PA systems is bad and will need to be replaced. Steve fixed the cord and it is working great. Doug says that the concern is speakers in the beef barn for the pig kids. Would Fisher consider a trade? Small PA question.

What do we want to do? Becci feels that the bigger one is more important. Shan would like to know what we will cut in order to do this. Doug has 2 speakers that we could use to get by this year. The board is blown and needs to be replaced. Have we spoken with Kelly at Seidel? Will table to the next meeting.

Security proposal: they will provide security from 8 pm to 8 am for \$1500 for 3 days of fair. Same as we paid them last year. Barb moved and Steve 2<sup>nd</sup> to accept the proposal. Motion carried.

Semis are not going to be an issue for parking.

Peggy spoke with Lisa at Stonebraker about horse trailer and that is not a problem but it will need to be kept out of sunlight.

There are some errors in the handbook.

Rodeo internet contract is up so we need to consider what we want to do.

Everything is on schedule for advertising. Shan needs picture of grand marshalls.

Shan made a motion to give a pass for giving Sheree and Julie to thank them. Becci 2<sup>nd</sup>. Motion carried.

COMMITTEE REPORTS: Barb—looking for sponsors for trophies and buckles. Shawn Balzer and Doug Jones will sponsor all the trophies that we don't already have sponsored for.

Cindy: Saturday was Demonstration day. Had a good turn out and will have a lot of good representation at the state fair.

Gail—She spoke with Glen Scharnhorst and he checked out the location that the city would like the blocks placed and he believes there is no reason to need the blocks there. We need to consider what we would like to do with the remaining ecology blocks. and Gail spoke with Teresa Norman from the Department of Ag. regarding the grant contract which is now with Jane for review. Once Jane has reviewed the contract we will be able to continue with the process.

Kelly—We need to replace the gate to the catch pin. Talked to Lucky Acres and should have quote to next meeting. Ordered jackets and need to reimburse Sue for \$92. For jackets. Hostetlers will allow us to use portable shoot for loading and unloading the rodeo stock.

Evan—Have a possible sponsor from Dan Anderson to build new stairs to announcer booth. He will trade for 2 years silver sponsorship. This would cost \$557.78 for a 12x6 or \$1569.10 for 12x8 He would be willing do it on weekends and have it done within 30 days. Shan moved that we accept the proposal for the 12x6 and Kelly 2<sup>nd</sup>. Motion carried. Evan spoke with Todd Clovis and he has donated many services. Evan would like to suggest that since we have the gold sponsorship open we could give him that on and he will give us internet. Shan

moved Byron 2<sup>nd</sup>. Motion carried Evan spoke with Umpqua bank and Potlatch to cover gates but not parking. This would assure that we would have adults that can count money. A rodeo member would like to purchase the supplies for fencing. Shan moved and Kelly 2<sup>nd</sup> to allow the rodeo committee member to purchase the parts at Earlybird Supply Motion carried.

Arlene—will cover be put of the 4-H event would conflict and it should not. She has Bull buttons options for everyone to review and choose what button they prefer.. She needs to know which we want. Needs permission to order. Shan moved and Kelly 2<sup>nd</sup>. Motion carried.

Jacob—Would like to meet with the at Bennett Bldg . Had some smoke in unit closest to stage and will contact Lazer Heating to check it out.

Parking— Brian Andrews suggested that we go with #2 and have a cap on date and if we have spots left use for parking. How much do we want to charge? Gail moved that we charge \$2 for parking and Becci 2<sup>nd</sup>. Motion carried. When they pay it will not be for all day. If they leave they will have to pay again if they come back. Kelly suggested that we go with #3 and changed main parking to 100 instead of 70 spaces. How did we measure the parking areas? What measurements did we use. We used the measurements from the upper level parking that was professionally measured. Kelly moved that we go with #3 with the 100 spaces in the main. Arlene 2<sup>nd</sup>. Motion carried.

Shed issue—We had a request to add a shed and so that is where the topic came up. We wanted to know who's shed are the existing sheds. How can we decide to tell the one group no since there are already sheds. Doug does have an area that they allow for tack in the barn. Jenna would like to have permission to bring up a shed that she would remove after fair. We will table this issue to next meeting.

Executive session—9:13-Byron told public we needed another 5 to 10 minutes. Byron told public there would be an additional 5-10 minutes.

End executive session—9:44

Consideration for Amber Neighbors. Will recommend that we appoint her to board.

Becci moved and Steve 2<sup>nd</sup> that we accept the Emt proposal. Motion carried.

Byron moved that we adjust the flag limit be moved to \$1000. Kelly 2<sup>nd</sup>. Motion carried.

Hospitality tent—Steve moved that we put the tent on the east side of the sheep barn Shan 2<sup>nd</sup>. Motion carried.

Peggy had contacted Teresa and Tina for keys.

Work day Saturday. Will have two work days this month.

We need to come to next meeting with recommendations for camper contracts.

Next meeting February 24

Meeting adjourned: 9:57