

ASOTIN COUNTY FAIR AND RODEO

January 13, 2016

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

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

PUBLIC: **Sheree Fisher**—Shuttle bus map. Ads in the book came to \$10555 and the book will cost \$7186.77 with \$3,368.23 left. They will insert 1,250 on 2/4/16 with a total of \$618.75 with a profit of \$2749.48. Sheree would like to use some of the profits from the book to advertise for the fair. She makes her money by the sale of ads and she has volunteered many hours on getting ads and organizing the book. She would like at least \$2,000 allocated for ads. **Jim Aarstad**—100w amplifier is dead and 35w amplifier needs cleaned. He does not recommend cleaning because he is not sure how it would work after that. He is here to find out what we need and figure out how we can get this done. He would recommend some 60w amplifiers to push power around in individual buildings. He would like to have someone who would be able to work with him and would like time set so that he may diagram and plan a system that would be useful to the fair. Need to prepare a game plan so that we may build as we go to change out slowly. He would need a service call in order to try and figure things out. Either that or we will need to start in select areas. **Band Parents**—would like to propose the same as past years. They would like to suggest to have someone paid to stripe our parking lot. If not they would like to request \$500 for planning and stripping the parking lot. She asked what our plans are for contestant parking lot. This is something we need to discuss. She would also like to have some kind of control over the early morning and camper parking. **Warren Benner**—Sales Committee. They will have the sale start at 5:00. He would like to request that we allow the hospitality tent on the main level. We are working on some ideas. The tent would be up from 4:00 to 5:00 pm plus set up and take down time. He will get us some tent sizes. He asked about trailer spaces. They will have 4 spaces for sales committee. Parking passes will be limited. Would we be opposed to use of a 4 wheeler use for packing in equipment, computers, printers and other equipment. Have we made a decision about the change to a 4 day fair, are we still considering 4 days but it has been postponed for further research. The sales committee would like to be involved in the selection of PA system. **Sheila Witters**—Royalty. The royalty does need a trailer spot for Jolee. They have been focused on getting her clothing and auction items for the coronation. They will not have a live auction. They don't have enough live auction items for sale. Contact Sheila at Switters@tds.net if we have anything for auction. They will be setting up Friday and Saturday. Email her any items that will be donated so that she can get it in the program. The programs will be printed through the money saver. They will have a no host bar. There will be a tip jar that will go to the royalty at the bar. They are waiting on a hat that was ordered. Last year's royalty will help with horse show and sale. Jesse Frost took Jolee's picture so that it was ready for the handbook. They would like to know if Jolee may keep trailer at her home for use and also we need to vote to get the name changed on trailer at Precision Sign. We will need to check on insurance coverage as to where the trailer is kept. Need the portable PA system for coronation. Need to change serapi so that it has Jolee's

name. Mark will take it over to get the name and year changed. Need both signs changed. Need it by February 20. Need to get supplies for the coronation. Arlene will help her get figured out where the supplies are. Peggy apologized about the amount she stated for the royalty budget. Will have the coat ordered. She needs to get with Peggy so that she can firm dates of travel. Will present dates at the fairboard meeting. **Kim Belanger**—Confirmed on all judges except rabbit judge. Gary is working on getting eartagging done. Working on enrollments. Very slow process. If there is anything missing the inform can't be completed. Working on repairing relationship with Garfield County through bi-county camp. 4-H has a delegation going to KYG in February. Selling Happy Days coupon books for fundraiser for KYG. Mark would like to reserve all lower level for swine field day on March 23rd. Extension office would like to request 3 parking spots and one camper spot. **Charlotte Tuttle**—The boosters will meet Feb 19 at city hall. Do we want the boosters to still do the free hotdogs Wednesday of fair and Monday of cleanup after fair. They will help with coronation but are not available for luncheon. The Cattlemen and women voted to move the BBQ to the city park. The city will be having a street fair during the parade and they will have the park for the BBQ. They will also be adding a hotdog to the menu. The BBQ will run from 11-3pm. The 360 gymnastics will not be using the booth and cattlemen can have the booth. Peggy has a vendor contract for Charlotte. **Evan Southwick**—He spoke with Shan about the sponsorships which was \$16,000 last year and this year we have billed out \$22000. He spoke with the city about using the lower parking lot. He spoke with Dale Bonfield about 10 acres of parking and they will get back to him. Hoped to use that for the FFA buses. He and Shan met with Julie at Coke she said that coke will make the banners for the medals sponsors. He will also be asking Julie at Coke for parking area banners. Need to find posts with wheel rim bases. Need 16 poles. Need 9 banners. He and TL went to the Pro-west banquet but will not submit anything for costs. He would like to suggest that next time money not be designated for hotel and can be used for any expenses. He is working on Signs. We will get a better deal with 8 or more. Would like to suggest we purchase Trick'r Trunk signs which would total \$3900 for all the signs. Insurance info that he received for spectator insurance for rodeo was \$3,000 last year. He will look into that. Advertising is coming along well. Will be doing a photo shoot in February.

We need to have new members get their shirts so we can figure out what we need to get. Rodeo committee has new members and will need new coats.

READING OF MINUTES: Arlene's last name spelling was corrected. Approved as corrected.

TREASURER'S REPORT: No report as the Treasurer is absent from the meeting.

COMMITTEE REPORTS: Kelly—Rodeo has been busy. Would like decals placed on butt pads in shoots. Would cost \$120 for 2 stickers. She still working on some contracts for clowns and stock contractors. Need a decision on where the contestants will be parking.

Becci—She got info on rooms for judges and entertainment. This would cost \$75 per night at the Quality Inn. This would be on the non-river side of the hotel. Need a written quote. She will pick up the sound system from Jim tomorrow.

Gail—We received an email and of the 3 grants we will receive \$90,000 for the repair and maintenance grant. This will cover repairing the roofs but will not cover adding new trusses to raise the roofs. It will also cover replacing the hog pens, upgrading the wiring so that it is in compliance, upgrading ventilation and fixing damaged concrete. We received a bid from the state provider and the price quoted was \$1080.50. Gail received an email which she read to the board that was Bandie Harrison's resignation from the board. We will be finishing the Clothes for a Cause drive January 19th. Any clothes you have that you would like to get in the drive needs to be down at the Bennett Bldg. before then. Gail and Becci have been working on Friends of the Fair, a non-profit group to allow us to be able to have a non-profit that can be donated to from individuals or businesses that want to donate but would like the tax write-off. It would also give us the ability to apply for grants we are not able to now because we are not non-profit. She would like to know who would be interested in being a part of this group. Leaders Council would like to know if it would be possible to have a booth in Boyd Hall during the fair to sell items that they have for fundraisers. They would have to pay 15% like other vendors.

Barb—Larry Reeves would like to have an individual in that would provide ultrasound for exhibitors at a cost of \$14 for steers and \$7 for hogs. She does not see how it benefits the kid it only benefits the breeder. Kim will email a list of the judges. Kim may be having issues with email to Barb.

Arlene—She is working on ribbon counts and trophies. Do we want red, white and blue bull buttons. Working on breakfast stuff. Need permission to purchase ribbons and banners. Arlene also needs to order entry cards. Gail moved and Kelly 2nd to allow Arlene to order the entry cards and ribbons and banners. Motion carried.

Cindy—She would like to have a coat made and she would purchase it. Cindy will find out prices.

Mark—Horse leaders will be having fundraiser first weekend of April. Will have horse show next weekend and medals class Sunday of fair. The storage building at the grounds. Do not want any new but the existing are unsure how we should proceed. If we do decide to have them removed we should allow adequate time to move the sheds out.

Charlotte would like someone to look into fixing heaters in Bennett bldg.

Steve—Nothing.

Jamie—She needs camper spots info and needs the book from last year. We will not have camper spots in back parking lot.

Jacob—He is working on the website-Kim Parsells. Gail met with Kim and she quoted \$980 to move and update our website so that it would be under our control. She is the person the county uses for their website design.

Byron would like to be excused from the next meeting. Kelly moved and Becci 2nd to excuse him. Motion carried. Shan would like to have permission to purchase wristbands and tickets. Barb moved and Arlene 2nd. Motion carried. Peggy—Peggy would like to have a work day. parking issue. Main level for will be reserved for contestants. Upper level for handicap city parking for public. Back for superintendents, fairboard and judges. There will be no charge for parking. There is not enough parking. Hoping that people will use the shuttle buses. There will be no campers out back. Will not be selling camper spots. If individuals want to raise issues about anything they are welcome to come to a meeting. Gail will contact Chris about getting meetings dates put in dates. Mark thinks that we should move forward with the parking plans and will adjust for changes.

OLD BUSINESS:

NEW BUSINESS: The rodeo committee would like to propose for getting an LED big screen for rodeo. The cost would be \$5250 for 2 days for screen and camera. Barb feels that we need to see how things go this year. We can think about this proposal.
Band parents need to be tabled.
Couple judges did not get paid because they did not fill out forms for last year.
Next month the meetings will be every other week.

MEETING ADJOURNED at 9:30

NEXT MEETING: February 10, 2016