

ASOTIN COUNTY FAIR AND RODEO  
October 12, 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, Becci Scheuerman, Arlene Mullins, Barb Appleford, Shan Bonson and Gail Campbell.

Peggy announced restructuring of meeting. Public portions will be at the beginning and end of the meeting only and there will be no public comments during the other portions of the meeting.

READING OF MINUTES: In the members present need to remove Byron from the members present and add Shan to the list. Steve was on list of members twice. In the Treasurers Report remove the word going in the first sentence. At the end of the second sentence add and pay bills. In the twelfth sentence change "keep up" to "work". Kerry Sanford is misspelled.

Under "Royalty" add Grangeville with Winchester. Mickey and Larry Thompson-add for all THEIR help. Under "Moving animals in the barns" in the ninth sentence it should read "to be panels added". The eleventh sentence should read "brought up the Puyallup fair". In the thirty-third sentence add "animal" area management will be a problem.

Under "Trick r'Trunk" tenth sentence, it should read "members that do not have a job assigned for trick r'trunk can bring a car to decorate".

Under "Royalty tryouts" We will have 2 royalty, one queen and one princesses. In the fifth sentence it should read "by the fairboard and the royalty will have".

Theme is "Something To Crow About"-was brought up that this was not voted on.

Minutes stand as corrected.

GUESTS: Doug Jones—He is here about the swine pens. Mr. Frazer is the metal shop teacher and is on board with helping us out with building new pens for the swine areas. He felt that 40 pens by March should not be a problem. Mike Cooper—He recently became a certified archery instructor and is looking into possibly using areas of the grounds for instruction. He is thinking the arena or upper parking lot. He would like to possibly use Boyd hall during the winter. Kim Belanger—There are new guidelines for 4-H. The biggest impact of those guidelines are the age and grade. We used to go by grades for eligibility. She has an updated calendar. She will also be going to the 4-H Leaders Forum and they are doing a food drive. Volunteer hours reporting is now required. Charlotte Tuttle—The boosters will be in charge of the food at the Trick r'Trunk. Will we have lighting back there to direct people back to that area. Gail is working on it.

TREASURER'S REPORT: City of Asotin \$642.88. The amended budget has been approved by the county commissioners. We have about \$10,000 for the rest of the year and to start the new year.

Jim Jeffords is unable to make the meeting because of meetings he has in Olympia. Would we consider moving to the 3<sup>rd</sup> or 4<sup>th</sup> Wednesday of the month so that he would be able to attend meetings?

Trick r'Trunk. It will be in the paper. We will have the ATM. We have 8 or 9 vehicles to hand out candy. We have 11 vehicles plus the fair office signed up with the fairboard members. Peggy is looking for others to come out. There will be an obstacle course. The obstacle course will donate ½ the proceeds to the incoming royalty. The course has been donated by and will be run by the Hansford family. Arlene has stuff ordered for fish pond. A donation was received from Dovel Insurance as well as several members of the public.

Job list. Peggy forgot to put the rodeo and fair fundraiser and royalty coronation for the list and she put her name on it. We need someone to take over the liaison for Leaders Council. Amber can't do it because it is at the same time as the Sales Committee meeting that she is liaison for.

February 18 is the 2017 coronation and fair and rodeo fundraiser. We will need fairboard to help.

Workdays. There will be a work day the Saturday after the fairboard meetings. Will have a work day this Saturday.

Thank you to the 2016 royalty Jolee Sanford and chaperone Sheila Witters. The new royalty are Queen Tess Bowers and Princess Jessi Betts. Cindy presented a thank you card for the help from the board at the royalty tryouts.

Peggy presented 2 letters for interest as chaperone. Whit Lowe and Heidi Graham are interested and they have submitted letters to work together as chaperones. They will not be available to attend the meetings so they would send someone in their place. Cindy moves to table the letters until the next meeting. Arlene 2<sup>nd</sup> the motion. Motion carried.

Two letters were received from interested individuals to be considered to be a fairboard members. Mackenzie Welsh and Ron Hostetler would like to be considered. Shan moved and Steve 2<sup>nd</sup> to recommend their appointment to the commissioners. Motion carried. The board will recommend the appointment to the commissioners.

Grant—It will be going out for bid tomorrow. We need to be more specific as to where the electrical upgrades are. Beef, sheep/goat, swine barns and rabbit barn. We need a date and time for the walk through. October 29 at 10 am. Arlene moved that the grant bid proposal be sent out with the 2 changes and Cindy 2<sup>nd</sup>. Motion carried.

Theme: it was thought that we were going to go with "Something to Crow About" but it was not reflected in the minutes. Some of the people have already started getting decorations. Arlene move that we have the theme "Something to Crow About" and Barb 2<sup>nd</sup>. Motion carried. Colors and flowers.

Shan suggested black roses. Barb moved to table the colors and flowers until the next meeting. Cindy 2<sup>nd</sup>. Motion carried.

Royalty colors will be metallic silver, white and turquoise.

Minutes: we need to have them out to us more quickly. They need to be out in 2 weeks. Shan feels that they should not go to the public until proofread and approved. Kim at the 4-H office will not receive the minutes before approval. Barb moved that the minutes will be out in 2 weeks and they will not go out to public until the next meeting when they are approved. Kelly 2<sup>nd</sup>. Motion carried.

Considering catch phrases for the rodeo. Bring ideas to next meeting.

Old Business: none.

New Business: Amber spoke with Warren about weight changes for swine. Warren said there is a committee in Lewiston that has the say.

Need any changes to handbook so if the Sales Committee wants to make changes to weigh in.

Rodeo Committee-had a meeting. They are working on sponsors. Talking to a new barrel man. Hoping to go with JJ Harrison.

Barb will be looking for new trophy sponsors

Does the horse committee need to have someone represent at the fairboard meeting.

No.

Excuse Byron from meeting. Arlene moved and Amber 2<sup>nd</sup>. Motion carried.

Public: Kim Belanger—Next handbook meeting. Wednesday, 26 at 5:30 at fair office. She would like to suggest that we come up with a color and any flower. She would like to have a copy of the job assignment list. She says that if she isn't putting out the minutes people don't know to come. Peggy will get out agenda out to her earlier.

Mike Cooper—Lewiston Livestock is part of why the higher numbers for swine because they floor our animals and the limits are based on the market.

Charlotte Tuttle—She wanted to make sure that we are not still considering moving the sheep near the beef. We are not at the present.

Evan Southwick—Evan does not understand the conflict for Amber Hartley since Whit is not a conflict with Tess as they are ex-step-sisters. Amber will be filling in for Jessi's parents on occasion.

Meeting adjourned 7:50