

ASOTIN COUNTY FAIR AND RODEO
September 14, 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, Barb Appleford, Steve Mullins, Amber Neighbors, Byron Harrison, Arlene Mullins, Kelly Longfellow and Gail Campbell.

Members excused from the meeting: Becci Scheuermann Byron Harrison. Arlene moved and Cindy 2nd to excuse them from the meeting

GUESTS: Charlotte Tuttle—she found it very informative to be on the walk through. She feels that Gail is way overloaded. You may consider downsizing what she does. She thinks that Gail should resign from the Leaders Council. Stephanie Lathrop—she agrees with Charlotte but feels that we might consider an assistant for Gail. Evan Southwick—agrees also. Jacob Stump—the superintendent position she has is only because no one else would fill the spot.

APPROVAL OF MINUTES: August 10—stand approved as read.
August 31—stand approved as read.

TREASURERS REPORT: We were at a good spot from last year until recently and now we will have going to go back to a purchase order situation. We cannot spend anything for the rest of the year so that we can get things fixed. Shan presented the bills as follows: Avista \$983.35, Primeland \$240.53, City of Asotin \$1,418.03, TDS \$124.50, Schurmans \$1029.21 and Kerry Sanford \$234.55. We still do not have the bill for the overwatering of the arena. We will also have a bill for Doug Renfro and Northwest engraving. Sheila Witters said from her time on the board that we need to make sure that Schurmans and Early Bird need to know that a purchase order must be used for purchases from the board. The large purchases were for the hoses and sprinklers. Cindy checked out 3 different options and the hoses and sprinklers was the least expensive option she found. The costs did not make sense for the amount we will get in from a rental. Mackenzie Welch says that the rodeo committee can work up the arena. Shan feels that Kelly needs to be charge of the arena. She will need to keep up with Arlene on schedules. The arena was overwatered. Kerry Sanford feels that the rodeo committee being in charge is a good idea. Kelly will do this. She feels it would be nice to get the arena better prepared. Kerry asked that if we would post online arena schedules. Steve moved to pay the bills once the budget amendment is approved. Jamie 2nd. Motion carried.

Royalty—Jolee Sanford has been to the sweetheart luncheon, Winchester parade and Lewiston parade. She liked the Lewiston parade best. She will help with the royalty tryouts. She will be needed to greet people and demo the pattern. Sheila has a question regarding budget. They would like to do a thank you gift card for Mickie and Larry Thompson for all help they gave. They also would like to put a thank you in the tribune and pay a couple remaining bills. Amber moved to pay the remaining bills and Kelly 2nd. Motion carried.

Moving animals in the barns—We would like to know how everyone feels about moving animals. Doug Jones does not understand what the plan is. The gap of the panel wiring would be an issue because the pigs would fight. How would they get the animals to the arena and wash racks. We would have to move bleachers and have

runs in the sheep and goat arena and move the sheep and goat showing to the beef arena. The pens would not work. There would need to be concrete. Tobianne Peterson said their pigs could clear the 6 inches that the short panels are. There would need to be water moved and there would need to be added panels for moving pigs to wash racks. Mike Cooper is concerned that the beef cannot be that close to the sheep and goats. Mark Heitstuman brought up the Puyallup fair issues. Dr. Leonard Eldred can give information and he lives in Clarkston. The breeding stock does not go across the scales. Mark suggested that maybe in the future we could create a show area outside area of the barns near the wash racks. The pig numbers could fluctuate in the future. Keith Weissenfels and Jacob feel that this option would not save money. Shan said that the funds could be allocated in other areas. Keith feels that the spending questions don't make sense. There was a walk through last Sunday which was advertised for public to review options. We are trying to figure out if it was possible to come up with funds to raise the roof for the FFA area. Keith feels that we could contact the schools to build the pens which would save funds. Stephanie Lathrop—are there grants that we could request for the roofing changes. The grant right now is for repairs to the roof, ventilation, pens, concrete. Doug feels that having the pigs split up would make it difficult to get pigs to the holding pens. Tobianne says this will make it difficult for the youth. Did we get prices on moving wash racks? DR Snyder feels we're better off to repair the pens and move on with grant as is. Doug spoke with Mr. Frazier at Clarkston high and he is more than willing to have kids work on pens. We should speak with Glen Landrus for help on the pens. Dave asked Mark what potential for kids. They are up about 25 kids this year. Tobianne brought up the point the swine wash rack are built into the concrete. Gail believes that the area management will be a problem because the aisles are larger in the sheep and goat barn. Tobianne agrees that the kids would have problems with management. Peggy asked Doug if he would choose to resign as superintendent and he felt he could not be sure because he does not know if you can make it work. There is a good chance that this would make everything more difficult. He would not mind coming to a walk through but he still does not see how we can make it work. Arlene feels we have spent enough time on this and we need to get the grant done. Amber did not hear how we would solve having the sheep and goats near the beef. It creates a liability issue. Mark suggests we speak with Dr. Eldridge. Arlene thinks that the electrical is the most important and we have a time frame we are working with. DR also is concerned with the noise issues it would create with the sale. Charlotte if we were to leave everything as is what is the priority? Electrical, then roof, then concrete, then ventilation. Doug would like to suggest if we do pour concrete he would suggest that we pour in the weigh in area also. Barb moved that we leave the set-up how it is and proceed with the grant. Arlene 2nd. Motion carried.

Trick r'trunk—We are having it October 22 and are inviting people and groups to have trunks. We may have concessions. Arlene will be in charge of the games. Gail is in charge of the haunted barns. Steve is in charge of the pumpkin derby. We will have an obstacle course. We need to purchase toys or get some donated. Last year we had 227 kids at the fish pond and about 1000 come through trick r trunk. Several people from the public at the meeting donated money towards prizes. We would like fairboard members that do not have a job can come out to have a trunk. Coke will donate the posters. Gail will make sure the posters are no charge. Arlene will get the trophies.

We will not have money for the convention.

Royalty tryouts are on October 8. Fairboard needs to be there and bring a salad or desert. Fairboard will be judging along with Pam. We will have 2 royalty. Peggy would like to change how the budget is done. The royalty coronation should be put on by the fairboard and they will have their set budget. Pam would like to know if it was

voted to go back to 2 royalty? Yes. Charlotte said she spoke with Jolee and asked her if she was lonesome and she said she was not. Pam's concern is if the royalty budget is not used would the unused funds roll over to the following royalty. Each year the incoming budget starts at zero and rolls to the beginning balance. We can't roll over because we have to set a budget in July for the following year. Jamie feels that we need to put out that the royalty need to be responsible for bringing in a certain amount so that they will be required to help with the royalty coronation. Gail moved to have a set royalty budget and the fairboard would manage the coronation and Arlene 2nd. Motion carried.

Theme is something to crow about. We need colors and flowers. We will wait until next meeting.

Fairboard work day. October 15 at 9:00, tentatively.

Job assignment? See attached.

Old Business: Barb Cook-Kelly do we have to accept the lowest bid or can we choose to accept another bidder which has helped out fair. Gail will check with Chris. Doug would like to do walk through. Gail will contact him regarding scheduling.

New Business: Gail will bring the family living changes to handbook meeting.
Gail brought up LC weight changes. Will bring to handbook meeting.

We will have a hand book meeting on Tues the 20th at 6:00 pm

Meeting adjourned at 8:50