

## ASOTIN COUNTY FAIRBOARD

April 12, 2017 - Regular Meeting

6:30 p.m. meeting called to Order.

Members present: Peggy Hansford, Steve Mullins, Ron Hostetler, Mackenzie J. Welch, Shan Bonson, Jamie Renzleman, Barb Appleford, Arlene Mullins, and Cindy Harrison. Ron moved to excuse Kelly Longfellow and Byron Harrison. Shan seconded, motion carried.

Minutes for April 5, 2017 drafted by Mackenzie Welch were approved as corrected.

**Treasurer's Report:** Lewiston Morning Tribune (Parade ads - \$114.00); Printcraft (FFA Open Class Exhibit Tags - \$536.00); Advantage Advertising (TV, Radio, Billboard, KOZE, Nelly Broadcasting - \$6,227.10); Steve Mullins (Supplies for swine barn - \$95.31); Ron Hostetler (Reimbursement for Seidel Music- speaker chords - \$103.88) Arlene moved to pay the bills; Barb seconded. Motion Carried. Bills already approved: K&G (\$14,151.78, \$4,507.25, \$1,400.00); Supply works (\$1,828.52, \$2,704.08); Chris Biro (Entertainment - \$3,300.00); Joey Hackett (Rodeo Clown - \$2,000.00); Al Parsons (Rodeo Announcer - \$2,028.00); and Jerry Harris (Entertainment - \$2,500.00)

### **Open to the Public:**

***Brenda Pendington:*** Asotin Methodist Church – would like permission to hide rocks around Fairgrounds. The rocks would have “deals” on them; example: free cookie.

***Kim Belanger:*** On behalf of Keeja Mills – has invoice for WSU for the bookshelves totaling \$48.51. Also presented letters from Jackson Anderson and Kolsi Anderson seeking special accommodations for the fair.

***Charlotte Tuttle:*** Thanked Peggy for adding item to the vendor contract that Boosters can sell 50 extra ball caps to sell from the trail ride. Also, Boosters will be doing a free beverage for all 4-H leaders each day of the fair.

***Doug Jones:*** Suggested including the rocks in the scavenger hunt. As swine superintendent, stated they would be willing to make special accommodations for the Anderson children.

Mackenzie motioned to allow Asotin Methodist Church to hide the rocks. Steve seconded, motion carried. Ron motioned to pay WSU. Shan seconded, motion carried. Shan motioned to make special accommodations for the Jackson children. Jamie seconded, motion carried.

### **Royalty Update:**

Has invoice for Tres Rios for badges: \$275.00. Toyota is putting a new wrap on a pickup and it should be completed prior to fair.

### **Hog Pen Update:**

On April 7, 2017 Mackenzie and Doug Jones retrieved the first load of panels from Lucky Acres. Mackenzie, Doug, Evan Southwick, and Bill moved all the old FFA Swine pens off the Fairgrounds and are storing them on Doug's property. All the plywood was put up on Saturday. Mackenzie bought \$122 worth of plywood, which will be a donation. Shawn Balzer and Family came in prior Sunday and painted the plywood brown. Doug Jones & Family, DR Schneider &

Family, and Evan Southwick & Family have been a huge help to the Fairboard in getting the FFA swine barn and 4-H swine barn and additional pens put together. The Rodeo Committee is foregoing getting gravel/sand for this year's rodeo. Rather Mackenzie talked to Atlas (the major sponsor) and they will be bringing in approximately 9 yards of concrete to pour in the beef barn so we have enough space for the swine pens needed.

As the foreman of the project, Doug Jones stated we needed the following supplies still: gates to block the pigs from escaping, plumbing parts, and more OSB. He was working with Idaho Forest Group to see if they would donate lumber to put across the top of the swine pens for tack boxes. The main individual is out of town on an emergency, so he is unsure if we will get a donation. We may have to purchase lumber. Shan and Steve motioned that we allow Doug to pick up the supplies we need to complete the project and the Fairboard will reimburse him. Jamie seconded, motion carried. We also need nipples for the pigs. Mackenzie motioned we allow Doug to purchase the nipples needed and we will reimburse him. Barb seconded, motion carried.

#### **Hostetler Property Use:**

Debbie and Rod Hostetler are on board with letting the flag girls and contestants use their lot for parking. No public parking is allowed; will need someone to man the lot. We have proof of insurance. Peggy will get the contract. May have an issue with the loaning of the loading chute.

#### **Monsey Saver Advertising Info & Cost:**

Kristine Cane: Ads for the week of 4/20 and 4/27. Week of 4/20: 7 columns by 10" ad with full color = \$851.50. Week of 4/27: 7 columns by 11" ad with full color: \$926.75. Mackenzie motioned we accept and pay. Shan seconded, motion carried.

#### **2018 Funding Update:**

We won't know more until after the 23<sup>rd</sup> (or later), when the commissioners have their meeting. Teresa at the Department of Agriculture stated we would be receiving \$30,995.00 for 2017 shortly.

#### **Committee Reports:**

**Cindy:** Took the aluminum that was taken off the FFA Swine Barn walls to recycling and we got \$105.00. The flower display is painted. The hood vents are cleaned.

**Arlene:** Shan motioned for Arlene to be able to purchase \$1,241.25 worth of food for the breakfast. Mackenzie seconded, motion carried. Arlene priced out clean supplies. Peggy will see what she can get them for.

**Barb:** still looking for trophy sponsors. Ron will sponsor 2-3. Cindy sponsored 1.

A big thank you was given to Doug, DR, and all the volunteers for their hard work.

#### **Work Days- Repair/Maintenance Needs/Supplies – Office hot water heater:**

**Peggy:** Need new hot water heater in fair office. Arlene moved that we allow Peggy to purchase a hot water heater and then be reimbursed. Cindy seconded, motion carried

### **Old Business:**

New Aims and Purposes posters need made and laminated to put around fair grounds. Suggested parking along fence by main lot for Fairboard members and judges. Thank you cards were sent out by Peggy and Mackenzie. The EMT contract needs signed.

### **New Business:**

The new stage flooring in Boyd Hall is completed. They will be putting plastic over it to protect it when it is not being used. It has been suggested that if we rent out Boyd Hall that the stage is not to be used. The Dogwood signs need put up. Cindy and Arlene volunteered to do that. Holly Schiffer (Asotin County Treasurer) and Michelle Wilks want to reiterate that we cannot make checks out for more than what is charged. Mackenzie stated that a huge mistake was made by a the Fairboard that cost K&G \$3,000.00. Mackenzie motioned we pay K&G an extra \$1,500.00. Ron seconded, motion carried. Mackenzie will contact K&G and ask for an invoice. Cindy stated that Mrs. Brown will be emailing us to let us know what students won't be showing because of grades. They will let us know by this Thursday.

### **Open to the public:**

*Charlotte Tuttle:* Charlotte asked Jamie what we needed for the scavenger hunt prizes. The Cattlemen and Cattlewomen need invoiced for their ad in the moneysaver. Please send it to PO Box 492. *Jamie:* Hopper's Pizza is donating 3 pizzas; Ricardo's is donating 3 pizzas; As You Like It Cakes is donating certificates for cupcakes. Charlotte stated the Booster's will donate 3 walking taco's.

*Evan Southwick:* Inquired as to Junior Fairboard Members and suggested that Tylor Nicol be accepted as an Honorary Junior Fairboard Member. Ron motioned that we make an exception to the Bylaws and allow Tylor Nicole to be an Honorary Junior Fairboard Member. Jamie seconded, motion carried. Mackenzie motioned that we buy Tylor a name badge. Shan seconded, motion carried.

*Chris Seubert:* Asked if we would be reimbursing Arlene for the decoration supplies she purchased for approximately \$162.00. We will table the decision until Arlene provides a receipt.

### **Executive Session:**

Went into executive session at 8:01 p.m. Came out of executive session at 8:15 a.m.

### **Upcoming Events:**

Style Review and Performance Arts is April 20<sup>th</sup> at 7:00 p.m.

Horse show is April 22<sup>nd</sup> and 23<sup>rd</sup>.

Dog Show is Wednesday and Thursday of fair week at 2:00 p.m.

Fair and Rodeo is April 28<sup>th</sup>, 29<sup>th</sup>, and 30<sup>th</sup>.

Work day: Saturday and Sunday, 8:00/9:00 a.m. Mackenzie will email information to Kim Belanger so she can send an email to 4-H kids/parents for help on Saturday and possibly Sunday.

Next meeting: April 19, 2017 at 6:30 p.m.

8:24 p.m. meeting adjourned.