

## ASOTIN COUNTY FAIRBOARD

April 5, 2017 - Regular Meeting

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

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

Minutes for March 29, 2017 drafted by Mackenzie Welch were approved as corrected.

### **Treasurer's Report:**

Steely Print (\$67.84), Bull buttons (\$357.64), North 40 (\$337.94), City of Asotin (\$673.45), Ron Hostetler (\$160.00 repayment for moving shed), Advance Fire Protection (\$606.35), Ranch Broncs (\$100.00), NAPA (\$21.97 will be charged for adapter for horse trailer), K&G (\$14,151.78). Kelly motioned to pay all bills except K&G. Mackenzie seconded, motion carried. We received a check from Tiger Auctioneering for \$5,073.35. We are still waiting on check from Marcos.

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

***Kim Belanger:*** Arts and Crafts Superintendents are Colleen Wilson and Tania Sharp. She presented thank you cards for the Fairboard to sign to present to Tri-State Foundation and Steely Print. 4-H Teen Group is selling Happy Day Books for \$20.00. They will also be at Primeland this weekend with the hot dog stand.

### **Hog Pen Update:**

***Kelly:*** First part of project with Lucky Acres for swine pens is done. They will be picked up Friday. Mackenzie is going out with a trailer. DR and Doug will meet Mackenzie and bring a trailer too.

***Mackenzie:*** At the suggestion of Jamie, Mackenzie got Ziggy's to donate 10 sheets of plywood, Home Depot to donate 15 sheets of plywood, and Early Bird to donate 5-10 sheets of plywood. All will be used to put up around the bottom of the swine barn. Doug Jones will donate the screws to get all the plywood hung up (around 400). Mackenzie will contact Eric at K&G to do a walk through with him on the completion of the roof before we approve the bill presented today. Ron will be present for that. Mackenzie will contact Flerchinger Electric to ask if they can install the lights in the FFA Swine Barn. Also will ask Flerchinger's to check on the 220 plug-ins for camper parking on the upper and lower levels.

***Ron:*** He took a check to Home Depot and got all the plumbing supplies ordered. Instead of doing ¾" we went down to ½" to match the current nipples we have. Still need to order approximately 30 nipples.

***Jamie:*** Will talk to her uncle about storing old FFA swine pens on his property until they can be sold at Auction.

### **Old Business:**

Horse trailer was taken to Precision Sign to have CCI/ATK decals removed and the phone number for Morgan Industries updated. Arlene and Cindy got all the bull buttons out. Arlene sold enough to pay for the bull buttons. Looking for more sponsors for trophies; Barb and Arlene are working on it. The trophies for the kids' rodeo are being completed. No-one has seen the Keltic Engineering sign, but need to look in tractor storage area. Cindy updated board that the lines for the parking lot and trailers are done. Parking vests are in the cabinet in the fair office. Vouchers can be done for the daily rate for Judges, but will need to send out checks for expenses (mileage) later. The straw in front of the sheep/goat barn needs picked up. Band parents can bill us for the \$2,500.00.

### **New Business:**

Shan will need the payment amount estimation for ProWest so a check can be sent to them. Jamie will work on scavenger hunt prizes and questions for Sunday of fair. Mackenzie motioned that we allow Smiles the Clown to come for three days of fair for \$600.00. Shan seconded, motion carried. We will need to make colored copies of the thank you tickets for the animal purchases. Jamie motioned that Mackenzie make the colored copies and be reimbursed at her rate. Arlene seconded, motion carried. Shirley Sears will be at fair and rodeo with her horse and buggy to provide rides for the grand marshals. Shan motioned that we provide a parking pass and fair pass to Peggy Funke for running our website. Kelly seconded, motion carried. Shan motioned that we provide a parking pass and fair pass to Rachelle Cooper for doing our fair entries once the results start coming in. Kelly seconded, motion carried.

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

**DR:** The wedding will be in the park regardless so they will not need Floch Hall. The sink hole that appeared in the sheep/goat show ring was filled in with dirt, but it turned to powder. The fire department will spray it tomorrow when they are out there and then the hole will be packed down again. The Fairboard needs to make sure there is room for Kinzer's to get their semi out after loading animals.

**Kim Belanger:** Emailed Kelly to check and see if Deb Marbach's glasses were left in announcer booth. Suggested that check lists of what is required for renting the buildings and/or arena are posted in an open place so individuals can make sure everything is completed as is required.

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 12, 2017 at 6:30 p.m.

7:50 p.m. meeting adjourned.