

ASOTIN COUNTY FAIR AND RODEO
March 8, 2017 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, Arlene Mullins, Shan Bonson, Ron Hostetler, Mackenzie Welch, Gail Campbell and Commissioner Chris Seubert.

Members excused: Byron and Barb. Arlene moved and Ron 2nd.

READING OF MINUTES: Approved as corrected.

TREASURER'S REPORT: Bills presented by Peggy for Shan as Shan will be late to the meeting. Also added \$259 for the Martech system upgrade which needs to be done every year. Arlene moved and Cindy 2nd to pay bills. Motion carried.

GUESTS: Keejsa Mills has gotten donations for the hedgehog exhibit pens. Chris Seubert—the leak at the main gate. He had the county come out to work on the leak area. May not get paved before fair. Waiting for a paving plant to be fired up. Ron suggested that when Mark Morgan is out for paving in front of grandstand, that we ask him to pave over the leak that is being fixed. Kim asked if the number for the 4-H office will be the same. She then asked when will it be turned on? Do we have Wifi for 4-H office? Would like to have for horse show weekend if there isn't a big cost difference. When is the cleanup scheduled for? Larene Sechrist is the new superintendent for horses. Charlotte Tuttle is working on boosters forms. Sue Fuller—she has the contract for the timers. She has a contract for EMT that they re-wrote. They would like to get it signed by the commissioners and then they will sign it. Needs to go to Jane for approval. Royal Embroidery would like a check before doing the flags because it took so long to get paid last year.

Heather Hansen email. Write your legislators.

Royalty: The Royalty would like to do a pass-down. They would like to get badges for the Queen, princess and chaperone, rather than a sash. Some of the other rodeos are going to those. Heidi feels that we could get those and pass them down and purchase other supplies that could be passed down in the future. Ron suggested that we could give them the option to purchase the badge. The chaps are coming soon. The vest will be fitted once they go up. Peggy has the tickets for the Horseman's Ball. They returned the turquoise blouse and Heidi found one that she purchased to replace it. Need check for Winchester. Round-up girls have taken Tess under their wing.

Grant: K&G is waiting for permits. Could commissioner look into why there is a hold-up on the permit. Mackenzie and Evan met with Jane Risley and then with Chris Kemp. They then met with Tammy Galbreath from supply works and walked around for costs and putting an estimate together of costs of lights, fixtures, ballasts, etc. with priorities to the grant portions (the barns). If we put in all new LEDs

she said we should not need to replace them for 50 years. Avista should pay a portion for the light upgrades. Hog pens—Levi quoted 129 pens and Mackenzie and Evan estimated 53 pens and Kelly estimated 65 pens. Mackenzie feels that we don't need to replace all the pens. DR stated that the FFA ones need to be replaced because they are in bad shape. DR thought that the main pig barn in the center are good. We may need to put pigs in the gravel area of the beef barn also. We may need 108 pens instead of 129. DR will talk to Doug about meeting for how many pens we need on Sunday at 3:30 p.m.

Contracts: Jane says we can't trade for service anymore. We will continue with the existing contracts but no new contracts, unless policy is followed for trades. If we are going to trade we need to get 3 to 5 like kind bids to compare. Example. Morgan Industries wanted to trade sponsorship for paving in front of the grandstands on the rodeo grounds. Evan went to 3 other asphalt companies for bids. Morgan Industries was the cheapest so we have to decide whether we want them. Kelly moved that we have Morgan do the asphalt and Ron 2nd. Chris suggested that we ask them to do the patch on the main gate. Motion carried. The shuttle bus and carnival contracts were approved by Jane. The bus contract was sent to Julie Hancock.

Precision Signs for signs for rodeo advertisement. \$1,309.10 – this is paid out of sponsorships that have been paid. Moved by Arlene and 2nd by Kelly. Motion carried.

Heidi will look into getting comparison prices for badges for the Royalty. Do we want to start a pass down program? Mackenzie feels it is not a bad idea. If we purchase something each year we could save money in the long run. If a girl chooses that they would like to keep the item they could select to purchase at the beginning of their reign and they would need to pay for it. We need to choose a constant color. Mackenzie moved and Gail 2nd. Motion carries. Heidi will have more pricing next meeting.

Work day—9:00-Gail will get numbers and door frame tomorrow. Steve will have supplies, will be figuring out pens.

COMMITTEE REPORTS: Steve spoke with Betty and she is getting laminate. Steve talked to Jim and Glenn and they are both willing to do it. Kelly—they discussed the 4-H horse show and they will have the water truck and Dan will operate the water truck and tractor. Kelly made mentioned that the rodeo committee would like a new tractor. Mackenzie made mention that when she and Evan spoke with Chris Kemp, a statement was made that we would need to request ER&R for the tractor because we only have it for the horse trailer. We will need to do that when we do our budget. The ER&R was explained for the board- It is a program that we use to purchase larger items. Any tractor that is purchased under the ER&R would be under the Fairboard ownership. We need to do more research to do this.

Levi with Lucky Acres came up to give a price on the gate. It is an evacuation area for the school. Kelly questioned whether we actually needed the gate. It would be to deter individuals from driving on the grounds and vandalizing. Ron suggested that we should table this issue for a while. She spoke with Kelly Bowcut, the stock contractor, and will have the contract in the mail. There will be more cowboys this year to participate at rodeo. Mackenzie asked who applied for the permit and when they applied

for it. Jamie asked if we know Caroline Moore as a bluegrass singer. We may be better to get kid dancers to draw in people. Camper stuff. Jason Schlee would like to know if he could park the Max Haulsey's Mule up there. Arlene found the sign too. Arlene moved that the cattlemen be allowed to park Max's mule by the BBQ pit. Ron 2nd. In the future Jamie says we cannot guarantee any camper spots for fair until she has their forms and money. Arlene will work on getting Elaine's camper registration. Sunday the 19th we have the public coming ~~in~~ to purchase camper spots. Jamie says that we need to be more firm on dates. They need to have their paperwork in by the set dates. If Arlene can get email addresses for superintendents to Kim for next year so Kim could include them on the emails. Gail-- Chips and straw. Arlene--Working on bull buttons. Sending out judges contracts. Could she get reimbursed for mailing. Gail move and Ron 2nd. Arlene will speak with the trophy guy about the limited amount of ribbons we need and she will look into possibly replacing the buttons on ribbons we already have. She will also find out the cost for sticker ribbons. Barb has the trophy bills ready to go. Peggy—Workday. We will be taking garbage to dump. Can we charge for dump cost on our account? Gail moves and shan 2nd. Motion carried. She spoke with Marcos and there will be a donation for about \$150 for coronation. Marcos spoke about moving the old beer garden for the current beer garden. Not enough room and they have other plans for the building. She had a suggestion that when the royalty is traveling they have a pre-paid card for expenses. We will amend the royalty budget in July to move royalty budget to travel costs. The prepaid cards are limited on what you can use them for. We could look into the options at our bank. We need to pick a date to have clean up by. In the past they have had the date 2 weeks before fair. Gail suggested that when the groups are being checked have the horse groups checked by rodeo committee fair board members. April 16 as deadline. Arlene and Cindy are working on list of where groups will clean.

Mackenzie would like to know if we could do the pen count Sunday. Will meet at 3:30 on Sunday.

Old Business:

New Business: Insurance. Stonebraker McQuary. No need to purchase year round insurance. Only need spectator insurance which will cost \$885 for 5 days. If we decide to have an event it would \$230 per day for additional days. The grounds and buildings are covered under county insurance. Last year was \$2955 for year round but any renters are supposed to provide their own insurance. They are supposed to prove proof of insurance. We don't rent the grounds enough to purchase the year policy. Kelly moved that we go with the insurance Mackenzie submitted for review. Steve 2nd. Motion carried. Mackenzie asked if we return the sprinkler and hoses to recoup money since we have the fire hoses. We can use some where the playground is. Steve would like to know what we are going to do with the water hole in the city parking lot. He will call Bob Potlock. We need that parking lot.

Public: DR asked about Doug's trailer spot. Jamie received the form and check. He asked what we plan to do with the water for the pens when we replace the pens. We will put them back and replace the ones needed. Pig pens are we installing all of them? Mackenzie planned to put it into the bid.

Meeting adjourned 8:40