

ASOTIN COUNTY FAIRBOARD

June 14, 2017 - Regular Meeting

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

Members present: Peggy Hansford, Kelly Longfellow, Ron Hostetler, Cindy Harrison, Barb Appleford, Arlene Mullins, Mackenzie Welch

Junior Fairboard Members: Anna Aarstad

Honorary Junior Fairboard Member: Tylor Nichol.

Members Not Present: Jamie Renzelman, Shan Bonson, Byron Harrison, Steve Mullins, Dylan Pederson. Ron moved to excuse. Kelly second, motion carried. Arlene moved to excuse Steve. Ron second, motion carried.

Minutes for May 10, 2017 drafted by Mackenzie Welch were approved as corrected.

Treasurer's Report: Shan is not present so no report.

Open to the Public:

Chris Seubert: Presented map to Fairboard to show what land the City owns vs. what County owns.

Charlotte Tuttle (City of Asotin): Send thank you to Schurman's True Value for Livestock Fund. Mackenzie already sent thank you a couple months ago.

Vote on Officers:

Mackenzie nominated Kelly for vice president. Shan nominated for treasurer. Peggy nominated for President. Barb also nominated for vice president. Mackenzie nominated for secretary. Barb: 3 votes. Kelly: 3 votes. Cindy motioned to wait for full board to vote for all officers elected to Fairboard in August. Arlene seconded, motion carried.

Letters to Commissioners for those whose terms are up the 2nd Wednesday in July: Mackenzie, Barb, Steve, Ron, and Cindy.

Grant paperwork turned in update: Mackenzie updated with total invoices and Avista rebate.

Committee Reports:

Kelly: Rodeo meeting held for 2018. Directors resigned, TL Hartig, Tim Boyer, and Tim Nielson. Three new members: Danny Centenari, Keith Van Leuvan, Tammy Galbreath. Will have directors who are involved all year long and then committee members who come on towards the rodeo. Maintenance: we need 200 ft of no climb fence (100 ft roll is \$90.00; need a couple rolls); need safety net on back of bleachers (no climb) – need approval for approximately \$360.00 for no climb fence. Sue Berghammer is checking into prisoners coming into painting bleachers. Mackenzie and Kelly will contact Julie Hancock for grant. Will go to open rodeo instead of sanctioning with Pro-West. Kids rodeo brought in \$1,242.00 (not including goats and dummy roping). Will be paying out \$750.00. Would like to look into purchasing a new roping chute. Mackenzie motion for \$360.00 for no climb fence. Ron second, motion carried.

Mackenzie: has attempted to contact sales committee, but is having a difficult time communicating with them. Review rules in fair book regarding sales committee.

Peggy: Email from Stephanie Lathrop- there will still be the group of Think Outside the Hog. Stephanie will need to get a hold of Callie Harrison.

Barb: doesn't know how many trophies haven't been paid for. If haven't will send out another bill. Inventory of trophies: will go through premium book and will revamp trophies. Need supplies/material (rolls of paper: \$70.00, felt: unknown)- total \$100.00. Arlene move to allow Barb purchase paper and felt for lettering and banners for next year. Cindy second, motion carried. Market showing would prefer buckles over trophies. Will send letter to sponsors to see if they are willing to pay more buckles.

Arlene: buildings being rented.

Cindy Harrison: if need anything on reader board, need to let her know.

Royalty Update: Places visited: 1st weekend of May they were in Riggins, 2nd weekend of May they were in Grand Coulee, 3rd weekend they were in Waitsburg, 4th weekend they were in Dayton (1st place for parade), last weekend they were in Genessee. Upcoming events: Anatone Days (she needs to be there no later than 11:00 a.m.), Grangeville, Winchester, Joseph. Mackenzie and Kelly will arrange for a place for 3 of them to stay in Pendleton, OR. Tess will also go to Pro-West Finals.

Work Days – Repair/Maintenance: 2-4D for thistle; underground water system needs fixed (campers up-top, in front of Bennett Building); there is a puddle in beef area; put boards back up in ticket booth to prepare for winter; update beef area inside – plywood (Barb is having her group go to Cattlemen and Cattlewomen's Association to present what they need); railings on bleachers in beef show rings; take tents down; wagon put in waste management building; tables and benches put away; inside Bennett building needs painted; stage needs fixed; vents on upper concrete bathroom need fixed; better speaker system in rabbit barn.

Work days: July 22nd – potluck – 8:00 a.m.

Electrical needs: vendor pedestals (not all on one breaker) – new service, camper plug-ins on lower level inside gate (pedestals), rabbit barn plug-ins fixed, lights up pathway, beef plug-ins for wash area (new service), extra light down by roping boxes and at catch pen area, lights in beef wash area, fix heater in office, electrical covers on everything, new panel on concrete building.

Old Business:

Peggy: Asked how organizing the job list went. We are waiting on sales committee changes and further information regarding that. Doug Jones is working on the feeder steer program. Mackenzie will contact Doug. Peggy still needs to call H&H on copy machine. Did we get the money from Marco's? Email from Shan: Marcos gave money for beer garden from coronation or rodeo. Waiting on more breakfast money (Arlene just got it needs to go up and count it).

New Business:

None

Open to the Public:

Charlotte Tuttle: sales committee- list of people donated through years – sales committee owns \$10,000.00 of that amount – has a specific use for benefit of sales committee- say in what dedicated money to. Lawn mowing service- couple people come every week - \$35.00- with more lawn there- might be easier if had someone like that.

Evan Southwick: Sales committee- same conversation brought up for last 8 years. Change happened when sales committee did form 501(c)(3) – working in collaboration with Fairboard, but are their own entity. (Peggy: need to draft up contract)- Need transparencies with financials.

Chris Seubert: real preliminary- parking – talked to assessor- going to do a little land swapping/trading- city council meeting- will need Fairboard backing for change in land. Fill in and make more parking.

Next Meeting: August 9, 2017

8:09 p.m. meeting adjourned.

Email reminder out to everyone about work date, time, pot luck .