ASOTIN COUNTY FAIRBOARD
November 13, 2017 - Special Meeting

6:31 p.m. meeting called to order.

Members present: Cindy Harrison, Arlene Mullins, Barb Appleford, Peggy Hansford, Mackenzie Welch, Shan Bonson, Jamie Renzleman, Ron Hostetler, and Kelly Longfellow.
Junior Fairboard Members: None present.
Arlene moved to excuse Steve Mullins and Byron Harrison. Jamie seconded. Discussion ensued. Motion carried. Mackenzie move to exclude Anna Aarstad, Tylor Nichols, and Dylan Pedersen. Shan seconded, motion carried.

There was discussion regarding whether Junior Fairboard Members and Royalty can be excused early from the meetings so they aren't up so late on a school night. Mackenzie so moved. Shan seconded, motion carried.

Minutes for November 8, 2017 will be addressed at the December 13, 2017 meeting.

Open to the Public: None

Peggy: There has been public comment about topics being voted on before the public has a chance to comment on discussion. Mackenzie moved that topics be moved and voted on at the end of the meetings after the public has had a chance to speak. The public will be capped at three minutes a piece during public discussion. Shan seconded, motion carried.

Coronation Date: Based upon the absence of necessary Fairboard members on February 3, 2017, Mackenzie moved to amend her previous motion made at the last meeting of setting the coronation on February 3rd and now moved to hold the coronation on March 10th. Kelly seconded, motion carried.

Royalty Coronation Funds: Royalty has question about how funds are distributed. Mackenzie motioned that a decision regarding distributing the funds raised at coronation be tabled until the December 13, 2017 meeting. Arlene and Jamie seconded, motion carried.

Catering for Coronation: Discussion ensued regarding catering the coronation. The consensus seems to be that we will make more money by doing the food ourselves rather than having it catered. Mackenzie motioned we table the discussion until the December 13, 2017 meeting to match the discussion regarding the royalty coronation funds. Barb seconded, motion carried.

Lights for Christmas Parades: Cindy stated she found the lights in storage #3. They were in a gray tote with all the Halloween decorations up top.

Laptops/Tablets: Mackenzie sent Black Friday Deals to Peggy for laptops and tablets. Shan stated we can get Kindle's for approximately $30-$40 each. Shan motioned we purchase 2 laptops and 6 tablets. Jamie second, motion carried.

We need to talk to Nez Perce County to see if we can borrow their scanners.

Feeder Program: Mackenzie talked to Dan Centenari about the proposed stocker feeder program. He was discussing it with the Sales Committee at their meeting tonight.

Jamie brought up the vote from the last meeting regarding the weigh in of 125 lbs. She spoke with two breeders who are very angry and believe the Sales Committee is uneducated. Shan motioned the Fairboard revisit the weigh in issue with the goal of removing weight limit. The Sales Committee and breeders will be invited. Jamie seconded, motion carried.

City of Asotin Meeting Recap: Ms. Bonefield stated that the City lot has not been sold. Ms. Bonefield further stated the City will sell it on a first come/first serve basis. Joe Appleton disagreed and stated they would sell to the highest bidder. Further discussion ensued. The Fairboard indicated they would be interested in purchasing the lot. Ms. Bonefield stated that the City will let the Fairboard know when the property is up for sale.

Barb believes the Livestock Judges should have reserved parking. Mackenzie believes the public should have input. Shan suggested colored parking lot passes, i.e. the back lot is already "reserved" for certain individuals so if there are 50 parking spots we would make 50 certain colored parking spots and hand out only that many passes. Mackenzie so moved to match Shan's suggestion. Barb seconded, motion carried.

Announcements – Clarkston Christmas Parade December 2nd, Asotin Christmas Parade December 9th : Royalty is already entered in it.

Next regular Fairboard Meeting – December 13th, 2017: Mackenzie will be on vacation and unable and asked who will be taking minutes. Jamie says someone will take minutes.

Meeting Adjourned: 7:50 p.m.