



January 14, 2020

Fair Board Meeting Minutes

Attendees: Jerry Johnson, David Fair, Ken Renner, Joe Doellefeld, Elise Burton, Linda Rider, Michele Sheets, Zach Bane, Jeremiah Jenkins, Tim Vulles, Alexcia Jordan, Natalee Orr and Shannon Reed.

Meeting minutes recorded by Alexcia

Called to order at 5:00 pm

Pledge of Allegiance led by Zach Bane

Election of Officers for 2 Year Terms

- Nominations for Vice Chair were Elise Burton and Dave Fair, vote resulted in Elise as Vice-Chair
- Nominations for Chair were Linda Rider and Jerry Johnson, vote resulted in Jerry as Chair

Hearing of Delegates

- None.

Approval of December Meeting Minutes

- Joe moved to approve minutes; Elise second. Motion carried.

Correspondence

- Kind thank you note from Bobbi Brooks was shared.

Claims and Financial Statements

- Usual and customary claims to be paid, Elise moved; Dave second. Motion carried.

Manager's Report; see attached

Old Business

- 2020 Proposed Budget was presented by Elise and Alexcia. Joe moved to pass the budget as presented, Ken seconded. Motion carried.
- 2018 Final Audit was presented, no findings and audit was clean.
- RV Park Update – Natalee shared new software with Board for easier bookings and discussed increasing fees to \$49.50/night. All were in agreement with staff's recommendation on software and fees.

New Business

- Jerry passed around committee signups for 2020. See attached
- Discussion to add Alternate – Tim Vulles – an application will be presented to the BOCC at our next fair update. The Fair Board can add 4 alternates to the board.

Committee Reports

- Finance & Budget – nothing further beyond the budget presentation.
- Development and Planning – Dave Fair presented a draft for the fair board strategic plan. The board will meet Sunday, February 23 at 10 am in the Stampede Room to further discuss the future of the fairgrounds.
- Facilities & Rodeo – Zach shared more about the potential of the new scoreboard and installation options. The GSS Rodeo Committee will be hosting a rough stock clinic again, this year at Pendleton, registration is going well. Also discussed additional bleacher seating ideas for the arena. Also, requested 50 reserved seats in the bleachers for contestant families.
- Equipment – Ken shared that the plow ordered last month is still in transit due to weather conditions.
- Livestock & 4-H – Linda shared that Kootenai County 4-H program is now the largest in the state and still taking enrollments. Alexcia requested the board have a presence at the Livestock Booster Club – consensus was to purchase a table for the board for the 2020 Night at the Ranch.

Meeting adjourned at 7:30 pm