



March 10, 2020

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Joe Doellefeld, Elise Burton, Tim Vuller, Commissioner Brooks, Ken Renner, Linda Rider, Diana Lilleflore Alexcia Jordan, Shannon Reed and Brittany Teverbaugh.

Meeting minutes recorded by Alexcia and Brittany

Called to order at 5:00 pm

Pledge of Allegiance led by

Hearing of Delegates

- Diana Lilleflore, newly appointed Executive Director of the Fair Foundation, addressed the board and shared excitement of accepting the role.
- Commissioner Brooks shared concerns over parking, specifically ADA, at the Home & Garden Show.

Approval of February Meeting Minutes

- Elise moved to approve minutes; Joe second. Motion carried.
- Approval of February's Board Retreat minutes: Joe so moved, Elise second. Motion carried.

Correspondence

- Thank you card to Jerry Johnson for attended a Kootenai Fire event.

Claims and Financial Statements

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

Manager's Report; see attached

Old Business

- Any additional funds are planned to go toward paving, picnic tables and, if needed, water line fixes.

New Business

- No new business

Committee Reports

- Beverages – Upcoming meetings with Boston Beer and Odom Corp.
- Development and Planning – No report
- Events, Fair and Policy – no additional report beyond Manager's Report.
- Finance & Budget – Obtained new permit for the RV Park and discussion regarding sales tax and travel/convention tax.
- Facilities, Equipment and Maintenance – Requesting additional commercial mower quotes.
- Livestock & 4-H – No report.
- Marketing – watching for travel grants and setting media plan buys into motion.
- Rodeo – committee to plan a work day on the calf pens.
- Executive Committee/Personnel – nothing to report currently.

Meeting adjourned at 6:03 pm