



**August 11, 2020**

**Fair Board Meeting Minutes**

Attendees: Jerry Johnson, Linda Rider, Joe Doellefeld, Elise Burton, Dave Fair, Ken Renner, Tim Vuller, Commissioner Brooks, Shanda Masterson, Teresa Baldarrama, Alexcia Jordan.

Meeting minutes recorded by Alexcia.

Called to order at 5:01pm

**Pledge of Allegiance** led by Jerry Johnson

**Hearing of Delegates**

- Commissioner Brooks spoke on the budget, no tax increase and able to hold the fairs ask as this point.

**Approval of July Meeting Minutes**

- Dave moved to approve minutes; Linda second. Motion carried.

**Claims and Financial Statements**

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

**Manager's Report; see attached**

**Old Business**

- RV Park Update – On Track, CXT installed, utilities are scheduled to be connected
- Firehouse Update- Lease agreement was shared with the Board for approval to move forward under the terms presented in the lease. Elise moved; Dave second; Joe abstained. Motion carried.
- 2020 4-H Fair – Discussion on the counties current mask mandate. Board consensus is to abide by the mandate put out by Panhandle Health. Alexcia will put out a statement for 4-H to release to their participants. The show will be closed to the public, the Sales will be open to the public.
- 2020 Community Fair Activities Planned – Alexcia and Shanda shared plans on the Fair Food Fix, a drive thru event where people can come to the fairgrounds to order and take home all their favorite fair foods.

**New Business**

- 2021 North Idaho State Fair Arena Event Schedule – Alexcia presented several options for various arena shows. Final consensus is to host 2 Demo Derbies, 2 Monster Truck Shows, 2 Concerts, 1 Night of Draft Horse Show, Continue with the 4 nights of rodeo/bull riding performances.

**Committee Reports**

- Beverages – Joe is working on details with the Pepsi contract and will report back at the next meeting
- Development and Planning – Will wait until the BOCC passes the budget to make sure we have funding and then we will proceed forward with the Master Plan
- Events, Fair and Policy – See manager report
- Finance & Budget – No concerns at this time, management is being frugal
- Facilities, Equipment and Maintenance – No report
- Livestock & 4-H – Teresa: Working hard to proceed with the 4-H Events, schedule has been extended days and events spaced out around the facility to allow for ample social distancing.
- Marketing – No report
- Rodeo –Jr Rodeo was very successful and well attended
- Executive Committee/Personnel – Alexcia's contract is up at the end of the year, committee will meet to discuss.

**Public Comment:** Meet a Farmer, Linda is working on this event, sign up through the CDA Chamber

**Meeting adjourned at 7:39 pm** – Motion to adjourn by Ken, seconded by Elise, motion carried.