



**September 8, 2020**

**Fair Board Meeting Minutes**

Attendees: Elise Burton, Linda Rider, Joe Doellefeld, Dave Fair, Tim Vuller, Commissioner Brooks, Shanda Masterson, Teresa Balderrama, Alexcia Jordan.

Meeting minutes recorded by Alexcia.

Called to order at 4:57 pm

**Pledge of Allegiance** led by Dave Fair

**Hearing of Delegates**

- Commissioner Brooks spoke on the budget which has held, no tax increase and Cares Act money for tax relief was turned down by the BOCC.

**Approval of August Meeting Minutes**

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

**Claims and Financial Statements**

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

**Reading of Correspondence**

- Alexcia passed around cards received from 4-H kids thanking the Fair Board for hosting the 4-H programs this year.
- Alexcia shared positive feedback through social media regarding the appreciation of the drive thru Fair Food Fix.

**Manager's Report; see attached**

**Old Business**

- RV Park Update – Bathrooms are in the final stages and should be open soon. Alexcia will work with Welsh Comer on the next phase of the grant to complete the 3<sup>rd</sup> loop of sites.
- Firehouse Update- Joe shared that the lease had some changes from county and is back with KCFR to review again.

**New Business**

- Recap on the 4-H Fair/Fair Food Fix and Sale – Teresa reported on the 4-H Fair, overall, it was an incredibly positive experience despite all the hoops we were faced with this year. Linda reported the sale is at \$977,340, the Memorial Hog brought in \$44,515, Sheep Memorial brought \$10,500 and will be split with the Ronald McDonald House. Livestreaming was well received, and several businesses purchased through that avenue. Linda will send Alexcia the report on how many animals were donated back to area nonprofits.
- 2021 North Idaho State Fair Arena Event Schedule – The arena show schedule is nearly complete, waiting to hear if the 4-H leaders are interested in keeping the Livestock Sale in the arena before finalizing the night shows. Discussion on tickets and offering a season pass to the fair, more discussion at the next meeting.

**Committee Reports**

- Beverages – Joe is calling Pepsi to discuss terms of the current contract that we feel has not been fulfilled as promised.
- Development and Planning – Master Plan contract has been sent after the BOCC budget was finalized
- Events, Fair and Policy – Staff are working on beverage policy and food court policy
- Finance & Budget – No concerns at this time, management is being frugal
- Facilities, Equipment and Maintenance – No report
- Livestock & 4-H – reported in new business
- Marketing – Joe shared we have large goals for 2021 and has many ideas he is sharing with staff to accomplish them.
- Rodeo – Moving forward with contract negotiations for stock in 2021.
- Executive Committee/Personnel – They met September 3 to review Alexcia's last year and will report more through the executive session at the next board meeting regarding her contract renewal.

**Meeting adjourned at 6:15 pm** – Motion to adjourn by Joe, seconded by Dave, motion carried.