



September 10, 2019
Fair Board Meeting Minutes

Attendees: Jerry Johnson, Dave Fair, Ken Renner, Linda Rider, Elise Burton, Alexcia Jordan, Brittany Teverbaugh and Jeremiah Jenkins

Meeting minutes recorded by Brittany & Alexcia.

Called to order at 5:59pm

Pledge of Allegiance led by Jeremiah

Hearing of Delegates

- None present

Approval of August Meeting Minutes

- Ken moved to accept minutes as read; Elise second. Motion carried.

Correspondence

- Passed around many letters and online reviews, some great suggestion all positive feedback on the fair.

Claims and Financial Statements

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

Manager's Report; see attached

Old Business

- Update on County Budget Hearing – Jerry reported the Fair will received \$80,000 in funding paid quarterly for FY2020.
- SBC Cover – Alexcia reported we will need to budget for a fire suppression system in 2020, until then building code mandates an occupancy of 90 max on the platform. Dave will research the possibility of amending code.

New Business

- 2019 Fair Recap – meeting with all key personnel will be September 19 at 3:30 pm in Building 4. Fair was a huge success, see managers' report.
- Meet a Farmer – Dinner this Friday in building 4 tour has 17 attendees this year.
- 2019 Conventions – Fair Board has until Friday to let us know where they want to attend. This years conventions schedule is:
 - Washington State Fairs Convention – October 24-26 in Spokane, WA
 - Rocky Mountain Association of Fairs – November 13-16 in Layton, UT
 - International Association of Fairs & Expos – December 1-4 in San Antonio, TX
 - Western Fairs Association – January 19-22 in Reno, NV

Committee Reports

- Finance & Budget – Elise briefly discussed finances, great fair but a few items we may want to payoff in 2019 and projects to budget for in 2020.
- Development and Planning – Dave discussed needed to get moving on master plan, meeting was set for September 9 all day in house to work on a plan of action
- Equipment – Ken reported we need to think about getting a new mower
- Livestock & 4-H – Linda reported the stock sale was a record, sale amount totaled \$796,656.05, with added money from boosters total is \$856,767. Most all animals were donated to area non-profits, Linda will get exact amount of donations.

Executive Session

- Linda moved to enter Executive Session at 7:26 pm under Idaho State Code 74-206 (1) (a) & 74-206 (1) (b), Dave second, roll call vote taken, motion carried.
- Ken motioned to exit Executive Session at 7:54 pm under Idaho State Code 74-206 (1) (a) & 74-206 (1) (b), Dave second, motion carried.
 - Elise moved to pay an after fair bonus for exceptional performance on the tiered system Alexcia presented to be paid on the next pay day Linda seconded. Vote: Motion carried

Meeting adjourned at 8:05 pm

- Ken moved to adjourn the meeting at 8:05 pm, Dave seconded, motion carried.