

November 13, 2018

Fair Board Minutes

The meeting was called to order by Jerry Johnson at 6:03 pm

Pledge of Allegiance: Led by Jerry Johnson.

Roll Call: Board members present were Jerry Johnson, Zach Bane, Dave Fair, Elise Burton, and Ken Renner. Other present included Alexcia Jordan, Teresa Balderrama, Brittany Morris, Shannon Reed and Commissioner Bob Bingham.

Hearing of Delegates: The new Fair Laison will be selected after the swearing in of newly elected Commissioners.

Approval of October 2018 Minutes: October meeting minutes to be amended to clarify the writing off of *two accounts* in collections. Approved once amended, so moved by Ken Renner, second by Zach Bane. Motion carries.

Correspondence: No correspondence

Discussion of Claims and Financial Statements: Usual and customary bills look reasonable to Elise. Dave Fair moves to accept and pay. With a second by Elise, the motion carries.

Manager's Report: Alexcia submitted her monthly report. Please see attached report.

Old Business: The 2019 proposed budget draft should be ready early December. Pro-West Rodeo location decision is still being made. ABC training will be taking place in 2019 with an open invitation to all staff and volunteers.

New Business: Introduction of Shannon Reed as the Fairgrounds' new Bookkeeper and Vendor Coordinator.

Committee Reports

- Finance and Budget – Motion carried in early portion of the meeting.
- Development & Planning- No report.
- Facilities – No report
- Rodeo – Zach Bane announces that the Gem State Stampede has won Small Rodeo of The Year from the Columbia River Circuit. The Committee is working on a five-year plan for the rodeo and ideas for more seating. PRCA convention takes place in Las Vegas over the first week of December.
- Equipment- Ken is discussing a new tractor with Pape in Sandpoint.
- Livestock & 4-H – Teresa tells about 4-H's big fundraiser this year, "Pen the Ponies", the first weekend in February in the Jacklin Building. Currently offering pen sponsorships for \$1500.
- Marketing & Sponsorship – Wrapping up a Fairgrounds Facilities promotion and personally visiting sponsors with a thank you for their support throughout the year.
- Fair & Special Events – "Spring Fest" will transition to focus on the livestock show and no longer have Monster Trucks. It is likely that there will be an endurocross in the Arena on the same weekend.
- Executive Committee - No meeting was held.

For the Good of the Order

The Next Fair Board Meeting will be on December 11 at 6 PM.

The meeting adjourned at 7:30 PM

Submitted by Brittany Teverbaugh, Kootenai County Fairgrounds