

***April 10, 2018***

***Fair Board Minutes***

**The meeting was called to order by Jerry Johnson at 6:01 pm.**

**Roll Call:** Board members present were Jerry Johnson, Linda Rider, Zach Bane, Ken Renner and Joe Doellefeld. Others present included Commissioner Bingham, Alexcia Jordan, Brittany Morris and Teresa Balderrama.

**Pledge of Allegiance:** Led by Jerry.

**Hearing of Delegates:** Commissioner Bingham complemented the new sidewalk and had nothing to report.

**Approval of March 2018 Minutes:** Joe Doellefeld moved to approve the minutes as presented and Linda Rider seconded the motion. The motion carried with a unanimous vote.

**Correspondence:** None.

**Discussion of Claims and Financial Statements:** Joe reported that all looks well and the finance committee will meet again when schedules allow. A motion was made to accept the report and to pay our usual & customary bills by Linda Rider, second by Joe Doellefeld. The motion carried with full approval.

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

**Old Business**

**RV Park:** Jerry reports that the design is complete and it will go to bid any time.

**Cowboy Ball Recap:** The North Idaho Fair & Rodeo Foundation's fundraiser event went extremely well with many compliments and praises from attendees.

**Farm To Table:** Linda is still scouting two more presenters, otherwise it is coming along nicely.

**New Business**

**Move May Boarding Meeting Date:** Alexcia and Brittany will both be attending classes on the normal meeting date. Linda suggests moving the meeting to the following week so they can report back about what was taught. The motion was made by Linda, second by Joe, and carried with full approval. May Fair Board Meeting will be May 15, 2018 at 6:00 pm.

**Personnel Actions:** Personnel Committee will meet separately.

**Committee Reports**

- Development & Planning: No Report
- Facilities: Alexcia and Brittany will map and label the bleachers surrounding the arena for ease of use when it comes time to charge for those seats. Discussion of ADA seating and box seating changes began and will continue throughout the planning for Fair.
- Equipment: Ken is looking into an affordable part for the tractor. Pape Machinery can do deals for new tractors specifically for Fairs. Jerry requests a maintenance log being put back into action.
- Rodeo: Roughstock Camp in May.
- Livestock and 4-H: Teresa reports 93 steers at weigh in over the weekend. Pig Pens are coming in.
- Marketing & Sponsorship: Concert announcements were made on the three major country radio stations. It has been very well received with a huge amount of interest. Tickets go on sale May 1 to email club members, May 2 to the public. Brittany requests that a structure be built on to the northeast bleachers for hanging banners due to the large amount of requests for advertising inside the arena. She is also working on setting up a deal with Uber to, hopefully, relieve some of the parking stress on Friday and Saturday of the Fair.
- Fair & Special Events: Discussion of needing better clean up from the Demolition Derby was had. Joe will review the contract.

**Executive Committee:** Nothing to report.

**For the Good of the Order**

The Next Fair Board Meeting will be on Tuesday May 15, 2018 at 6:00PM at the Fairgrounds.

**The meeting adjourned at 7:38 pm**

Submitted by Brittany Morris, Kootenai County Fairgrounds