

May 15, 2018

Fair Board Minutes

The meeting was called to order by Jerry Johnson at 6:00 pm.

Roll Call: Board members present were Jerry Johnson, Linda Rider, Zach Bane, Ken Renner and Elise Burton. Others present included Commissioner Bingham, Alexcia Jordan, Brittany Morris and Teresa Balderrama. Introduction of new employees to the Fairgrounds: Cory Jasmin, Office & Sales Manager and Sheena Fiedler, Special Programs Coordinator.

Pledge of Allegiance: Led by Jerry.

Hearing of Delegates: Nothing to report.

Approval of April 2018 Minutes: Elise Burton 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: A motion was made to accept the report and to pay our usual & customary bills by Linda Rider, second by Elise Burton. The motion carried with full approval.

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

Old Business

RV Park Bid Update: Bid accepted. Breaking ground the week of June 11.

Farm To Table: All has come together nicely. Linda and the planning crew are ready for 2018 Farm to Table days.

NWSF Update: Planning has gone smoothly. Changes from last year will include Monster Truck show being free with admission. 2018 Attractions will include Dock Dogs, Jousting and local stage talent.

Fair Ticket Sales: Advance ticket sales are doing well. The concert has been, by far, the most popular item so far.

New Business

Audit Proposal: After review and discussion of proposals, it has been decided to stay with the same company and confirm that partners will rotate on a schedule.

Committee Reports

- Development & Planning: No Report
- Facilities: No Report
- Equipment: Maintenance logs need to be completed.
- Rodeo: Plans to update the Arena lighting are moving forward. Todd will be working in the Arena on the first week in July. The Rodeo Committee will be reinforcing the perimeter of the chutes on the first weekend in June. Arena screening will be taking place after Todd completes the lighting.
- Livestock and 4-H: Teresa elaborated on the Master Gardener's plan.

- Marketing & Sponsorship: Sponsorships are coming in as expected for Fair. Response from last year's sponsors has been great. NWSF has proven to be a bit more difficult to get companies signed on for.
- **Executive Committee:** Nothing to report.

For the Good of the Order

The Next Fair Board Meeting will be on Tuesday June 12, 2018 at 6:00PM at the Fairgrounds.

The meeting adjourned at 7:05 pm

Submitted by Brittany Morris, Kootenai County Fairgrounds