



June 11, 2019

## Fair Board Meeting Minutes

Attendees: Alexcia Jordan, Elise Burton, Jerry Johnson, Zach Bane, Linda Rider, Bill Brooks, Jeremiah Jenkins, Joe Doellefeld, Ken Renner, John Grimm, and Michaela Woempner.

Meeting minutes recorded by Michaela Woempner.

Called to order at 6:00pm

Pledge of Allegiance

Changes to Agenda

- Chairman Johnson moved Political Signage to Hearing of Delegates to accommodate Mr. Grimm.

Hearing of Delegates

- Bill is still pursuing an increase in county funding for the fair for the coming fiscal year. Bill suggested talking to the other Commissioners to help gain support. There is a budget deliberation this Friday, June 14.

- Political Signage: There was discussion of political signage on the fairgrounds perimeter fence including time, location, size, and fee. The overall conclusion was that any sponsorship agreement that includes hanging a banner on the perimeter fence will be treated the same, political or not. The fair will honor a sponsor's signage with understanding that it is not in support of any particular individual or group. After this discussion, it was mentioned that interim event contracts should be reviewed for vendor/sponsor signage on fence during their events.

Minutes of April and May Meeting Minutes

- Joe moved to accept both records as read; Elise second. Motion carried.

Correspondence

- A thank you was received from Kim Edmondson for helping with the sheriff's award night.

Claims and Financial Statements

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

Manager's Report

- No building permits from the county are required so assembly of grain bins will begin soon.

- Horse stalls have arrived, will be assembled with lumber soon.

- Silver Buckle Club Bar is estimated at ~\$3,500 for roof repair or full replacement which seems to be similar price.

- Still gathering bids for Silver Buckle Club cover, a sort of pole barn structure was suggested, and local businesses listed to contact for other quotes.

- Rodeo pens being redone

- Quick review of calendars, listed parade/festival dates the fair staff will attend through summer, and reminder of Summer Service Day on the fairgrounds, June 29.

- RV Park banners will be coming, more info to discuss later.

- Ticket sales to date, not including Mega Pass Super Sale.

- Demolition Derby-reviewed change in purse, Kyle Watts as manager.

- Mention of Reunion booking during fair led to discussion of monitoring event, separation of fair public, and other opportunities for the tent throughout the rest of fair week.

- Presented weekly recap

- Would like to start discussing Person/Business/Volunteer group of the year.

- Fair Foundation meets on Wednesday, June 19 at 6pm.

- Fair staff participated in a DISC personality session

- Reminder that Rodeo Committee meets Thursday.

Old Business

- Farm to Table-Linda discussed its huge success as more Coeur d' Alene schools are asking to join. She mentioned a video made this year by Farm Bureau, as well as that it will hopefully grow to 3 days next year. Some discussion needs to happen to review orders for the lunch portion.

New Business

- Discussion of Person, Business, and Volunteer group of the year.



-RV Grant-has been awarded but not yet received. Once received will take to commissioners and then to Welch - Comer. Gathering quotes for grass care-it was mentioned to contact several contacts for quotes. Zach asked about use of pavers donated by Mutual Materials. Several projects were identified that will be completed as time permits.

#### Committee Reports

-Finance-Elise said the finance committee met recently, not much change since last month. Sponsorships are currently higher than expected at this time, and overall sponsor amount to come in will be higher than expected.

Cory has offered to help with sponsorships. There was discussion of the reimbursement from Animal Control for animal care and damages; it was suggested to come up with an MOU and to contact the Sheriff.

-Development and Planning-Linda mentioned the Facilities Committee met with Ron Edwards, from Medicine Hat and suggested visiting his facility in Canada.

-Facilities-Zach reviewed the Silver Buckle Club incidents

-Rodeo-Update on the work party-managing arena panels and gates

-Equipment-Ken asked about a parts manual for the old tractor. It was determined that the purchase of the new tractor did not include the first service, but to contact Equipment Rescue for future service.

-Livestock-Linda commented that numbers are not as high as originally expected, so there's no reason to fret over stalls, shows, or sale.

-Other-Zach asked about bleachers, possibly from Ironman; Alexcia responded that City of Post Falls may loan the fair bleachers, crowd control panels, and a few tents.

-Staff-Michaela gave updates on the Stock Show and other contests including financial report and show reports.

Filled in Farm to Table and Summer schedule. It was mentioned packet assembly will start, 4-H camping

registration is open, most all agreements and contracts are in and phone calls being made to those that aren't.

Review of Exhibitor handbook distribution as well as local ticket sale locations. Entertainment, Food, and other will be updated online soon once finalized. Farm park will be discussed this week, and lodging reserved.

-Other-Jerry mentioned Boston beer doing a stein hoisting that needs to be scheduled.

-Other-Alexcia would like to decide on a theme for next year to announce during fair this year. Also, Jacklin Building mural will be repainted.

Ken moved to adjourn at 8:31pm; Elise second.