

***July 10, 2018***

***Fair Board Minutes***

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

**Roll Call:** Roll Call was not taken.

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

**County Commissioner Report:** Bob Bingham reports a budget cut of \$75,000. Asks for an invoice from contractor. Alexcia will send Bob a list of items that need to be done on Fairgrounds.

**Approval of June 2018 Minutes:** Jerry Johnson moves to approve June minutes, Ken Renner seconds

**Correspondence:** None.

**Discussion of Claims and Financial Statements:** Jerry asks for a separation of alcoholic and non-alcoholic beverages. Alexcia reports that the new Square system will do this. No other major issues. Move for approval, second by Ken Renner.

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

**Old Business**

**RV Park Update:** Cory reports on Peek Pro being chosen as online reservation system. Should be live within a few days. Board seems happy with system.

**New Business**

**Annual Award Selection: Business of the Year: Todd and Paul Feusler Classic Electric, Volunteer Group of the Year: Cowboy Ball Committee, Person of the Year: Teresa Balderamma.**

RV Park Opening Plan: August 17. Ribbon Cutting with CdA Chamber. Invite RV Club to participate?

**Committee Reports**

- Finance & Budget: Zach asks where we are with cash flow. Jerry reports we are over expenses \$117,000 for year. \$298,000 2018 vs. \$198,000 2017. 64% increase.
- Development & Planning: No Report
- Facilities: Zach reports that the new arena lights are “killer”. The Shriners have put an AC unit over the propane. They have been warned before about this.
- Equipment: Ken is glad to see the tractor sold. No reason to buy a new tractor if they are all maintained properly. Alexcia reports that Wade serviced the tractor and fork lift.
- Rodeo: Zach reported that improvements have been made around the Buckskin Shoots. New topsoil is slated. Grand Entry will be all new.
- Livestock and 4-H: Teresa: Barns are set up. Building 3 will be last minute because of wedding. Pig Pens will be set by the end of the month.

- Marketing & Sponsorship: Brittany. Taste of the Fair, ask vendors to supply an item. The program is set.

**A tour of the new arena lights was offered to attendees.**

**For the Good of the Order**

**The meeting adjourned at 7:45 pm**

Submitted by Cory Jasmin, Kootenai County Fairgrounds