



December 10, 2024

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Linda Rider, Elise Burton, Kevin Kirking, Tim Vulles, Sharon Nelson, Shanda Masterson, Blake Mclean and Alexcia Jordan.

Meeting minutes recorded by Alexcia.

Called to order at 5:00 PM

Pledge of Allegiance: led by Jerry

Changes to the Agenda

- None

Hearing of Delegates

- None

Approval of November Meeting Minutes

- Kevin moved to accept the June meeting minutes as presented; Tim second. Motion carried.

Reading of Correspondence

- No correspondence.

Claims and Financial Statements

- Elise moved that usual and customary claims to be paid; Linda second. Motion carried.

Old Business

- YSSS Rules & Policy – Elise reported last meeting went well, new and reappointed YSSS Committee members are actively involved. Elise walked through changes to the show and sale rules recommended by the YSSS Committee. Tim moved to accept the YSSS Rules and Policy for 2025 with recommendations as presented. Linda seconded. Motion carried.
- Water Truck Lease – Some discussion about needing a new water truck and what direction to go. Jerry appointed a subcommittee to research options and return to the board with recommendations. The subcommittee will consist of Kevin, Tim, Greg and Dave with a budget of \$15,000.
- Audit Update – Alexcia updated the board on the audit, we are on schedule to wrap up FY23 and begin FY24 before the next board meeting.
- Grounds Lease Update – Alexcia noted we have not received a signed copy of the MOA, she will bring that up at our next BOCC update meeting. Tim moved to have Jerry sing the MOA as it was presented to the BOCC. Sharon seconded. Motion carried.

New Business

- 2024 Standby Services – Alexcia shared the BOCC pushed back an invoice for standby services provided by KCEMS at the Fair. These services traditionally are covered by the BOCC due to state statute. Alexcia will connect with KCEMS to continue to invoice the BOCC.
- Convention Updates – Alexcia reported RMAF and IAFE were successful and educational for all who attended. Alexcia's mother was inducted into the IAFE Hall of Fame during the convention. The North Idaho State Fair received many awards.

Committee Reports

- Food/Beverage – Jerry shared what will be on tap for the Wine Rodeo and Craft Beer Tasting.
- Development/Planning – No report.
- Educational Programming – Linda reported planning is going well for Farm to Table event.
- Fair, Events & Policy – Alexcia reported March 1 will be our Fair Board retreat. April 18 will be Cowboy Ball. Policy Committee will meet again in the new year.
- Finance & Budget – Elise share financial overview report.
- Facility, Equipment & Maintenance – Greg shared ACI is servicing all heating units.
- Jr. Fair Advisory Board – Blake shared the Jr. Fair Advisory Board will start meeting in January.
- Livestock, 4-H and FFA – Discussion for consistency, the Fair Board will provide awards for overall livestock as follows: Top three will receive banner and overall grand champion will received a buckle. Sponsorship can increase the awards.
- Marketing- No report



- Rodeo – Dave went over the rodeo committee report, they are looking at some new programming and one day to support pediatric cancer care.
- Sponsorship – Shanda shared Cowboy Christmas sponsorship update.

Public/Open Comments

Meeting adjourned at 6:51 PM – Motion to adjourn by Elise, seconded by Tim, motion carried.