



February 9, 2021

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Linda Rider, Joe Doellefeld, Tim Vulles, Elise Burton, Elizabeth Brewer, Teresa Balderrama, Shanda Masterson, and Alexcia Jordan.

Meeting minutes recorded by Alexcia.

Called to order at 5:00 pm

Pledge of Allegiance led by Jerry Johnson

Hearing of Delegates

- Commissioner Brooks spoke to the BOCC's approval in opening for business and continuing to work with Panhandle Health District to do so safely.

Approval of January Meeting Minutes

- Joe moved to approve minutes; Elise second. Motion carried.

Reading of Correspondence

- None

Claims and Financial Statements

- Elise reported that although yearend was down, we are still in a good position. Elise moved that usual and customary claims to be paid; Tim second. Motion carried.

Manager's Report; see attached

Old Business

- Master Planning Update – Alexcia shared state of where we are in moving forward with the Master Plan. She and Linda will create a group of 10 stakeholder to start discussions with K/O Planners and Crossroads Consulting.
- Pepsi Contract – Jerry shared we plan to meet with Pete 2/26/21 on how we plan to move forward.

New Business

- Rebound Idaho – Stage 3, Alexcia shared we are open for business and doing so safely. All events have been modified to keep proper social distancing available, masks are required as long as there is a mask mandate in the city, signage is up on all entrances, buildings are sanitized daily, among many other measures.
- Hiring Plan – Elise shared we need more staffing to make a successful 10-day fair, finance committee will further discuss how this works into the 2021 budget.

Committee Reports

- Beverages – Nothing at this time, plan to meet later in the month.
- Development and Planning – Covered in Old Business/Master Plan status.
- Educational Programming – Linda reported Farm to Table Field Trips are moving forward in a modified format, still working on details.
- Events, Fair and Policy – Alexcia shared Linda has received Volunteer Person of the Year through RMAF, asked those on the board who wish to attend RMAF Convention in Billings this year to save the dates (November 10-12, 2021) to support her on this great achievement.
- Finance & Budget – Currently working on a quarterly budget, working on 2021 full budget. Andrea Littlefield will be working part-time to manage finances for the Fair Board and Foundation. Independent contract with bookkeeping service will review monthly.
- Facilities, Equipment and Maintenance – Tim and Allan will visit soon to discuss project needs.
- Livestock & 4-H – Teresa reported enrollment ends soon and will share numbers next month. Also shared FFA is making a move into the Lakeland school district in hopes to compete at the 2022 Fair. Plans to raffle a truck for the annual fundraiser.
- Marketing – Joe has movement with Anheuser-Busch sponsorship to remodel the clubhouse, more to follow and a potential new bar location in the park with sponsorship from Jeremiah Johnson.
- Rodeo – No report
- Executive Committee/Personnel – No report

Meeting adjourned at 6:54 pm – Motion to adjourn by Elise, seconded by Linda, motion carried.