



**June 8, 2021**

**Fair Board Meeting Minutes**

Attendees: Jerry Johnson, Linda Rider, Tim Vuller, Elise Burton, Dave Fair, Miranda Hamilton, Joe Doellefeld, Commissioner Brooks, Sharla Wilson, Teresa Baldarama, Steve Wilson, Evan Underwood Shanda Masterson, and Alexcia Jordan. Meeting minutes recorded by Alexcia.

Called to order at 5:01 pm

**Pledge of Allegiance** led by Jerry Johnson

**Hearing of Delegates**

- Commissioner Brooks spoke to the BOCC's budget for FY22, he reported our annual ask has been cut to \$150,000 and thinks it will likely be cut further but that we all should urge Commissioners keep it at \$150,000.

**Approval of April and May Meeting Minutes**

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

**Reading of Correspondence**

- Several thank you's for donations to community events received and passed around.

**Claims and Financial Statements**

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

**Manager's Report; see attached**

**Old Business**

- 4-H MOU – Sharla and Alexcia have agreed to the terms of the 2021 agreement and request it be accepted as presented. Dave moved to accept the MOU as presented, Linda seconded. Motion carried.

**New Business**

- Board Alternates – Christina Petit as past board member and current CEO of the Post Falls Chamber applied to the county to serve as an alternate on the fair board. Application was distributed via email. Linda moved to accept adding Christina as an alternate to the board. Miranda second. Motion carried.

**Committee Reports**

- Beverages – Conscious to purchase kegerator and sponsorship of handles, staff will move forward.
- Development and Planning – Not much for the moment, Master Plan still underway and will be onsite for fair.
- Educational Programming – Linda reported on Meet a Farmer which will be on June 24<sup>th</sup> at the Fairgrounds in Farm Park, CDA Chamber is handling registration. Still time to register.
- Events, Fair and Policy – Alexcia share need for volunteers and pasted around the fair board signup.
- Finance & Budget – Elise reported Andrea is joining us full time, we will be over budget in staffing but it is necessary to get this 10 day fair up and running well. We are in a good place. Also discussed plan for requesting ARPA funds from the BOCC. Elise and Alexcia will approach the Commissioners in the coming weeks.
- Facilities, Equipment and Maintenance – Jerry shared the we applied for water rights for the new well which will start this fall, Alexcia reported we have a donor looking to replace the roof on building 12 and 15 when prices go down a little.
- Livestock & 4-H – Teresa shared they are having some software issues but will partner with the fairgrounds and use Showworks which will help with payouts. Weigh ins are going well and numbers are high again.
- Marketing – Discussed billboards, TV, radio, Pepsi hangers, offsite marketing ideas.
- Rodeo – Steve reported Jr rodeo is coming up, work on the North warmup arena dirt and arena dirt ideas.
- Executive Committee/Personnel – No report

**Public/Open Comments**

- None

**Meeting adjourned at 6:15 pm** – Motion to adjourn by Tim, seconded by Elise, motion carried.



## June Managers Report

Presented by Alexcia Jordan

### GROUND/MMAINTENANCE PROJECTS

- Projects Moving Forward:
  - Arena corner – Reducing the project scope for 2021, section will be open for seating.
  - ADA seating platforms at arena – concrete is finished, handrails will go up soon.
  - New Bar – Grain bin will begin assembly shortly.
  - Working on Summer Service Day Projects – save the date for July 24.

### INTERIM & IN-HOUSE EVENTS

- See attached calendars for the months of June & July.
- Cowboy Ball is the weekend
- Schedule is very full – Monster Trucks, Dog Show and Gem Show all had record attendance!
- RV Park is getting full, please see report. RV Host has a cell phone that will forward from the office!

### FAIR

- 2021 Fair
  - Mega Pass Sale this week: June 7-11 – 8 am to 6 pm daily in the office only.
  - Operations and security plan well underway. Security will involve KCSO with possible assistance from CDA, ISP as well as two private companies, CMS & North Idaho Security.
  - All Tickets update – see report. All grandstands' seats will open June 25
  - Working on wrapping up vendors and sponsorship agreements
  - Competitive Exhibits book is set to arrive from the printers June 11
  - Layout is complete and new map is being created.
  - Entertainment scheduling is complete and will be uploaded to the website soon.
  - Working on demonstrations, ag programming, contests and volunteers.
  - August 4 at 6 pm will be orientation BBQ in the West Park.
  - 2022 Theme: North Idaho State Fair 1922-2022 - 'Salute to a Century'  
August 19-28, 2022

### OTHER

- Check out the truck wrap!!
- Rodeo Committee – next meeting this Thursday
- Foundation did not meet in May but plan to meet Wednesday, June 16.
- County Budget for FY22 update

