



June 13, 2023

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Elise Burton, Linda Rider, Tim Vuller, Kevin Kirking, Joe Doellefeld, Sharon Nelson, Christina Petite, Elizabeth Brewer, Mike Mclean, Jessica Mclean, Nick White, Christine White, Michaela Woempner, Greg Bennett, Shanda Masterson and Alexcia Jordan.

Jr. Fair Board: Matthew Graves, Madi Andres, Alex Martins, Hayden Chase, Claudia Campbell

Meeting minutes recorded by Alexcia.

Called to order at 5:00 PM

Pledge of Allegiance: led by Michaela

Changes to the Agenda

- None

Hearing of Delegates

- Michaela had the Jr Fair Board introduce themselves and shared about their pizza social for the Fair Board and Jr Board that was prior to the meeting.

Approval of May Meeting Minutes

- Linda moved to approve minutes: Elise second. Motion carried.

Read of Correspondence

- Alexcia passed around a thank you from ICCU.

Claims and Financial Statements

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

Old Business

- Credit Card Authorized Users - Elise moved to add Greg Bennett as a card holder on our ICCU Business Account and increase the limit from \$25,000 to \$50,000. Linda seconded. Motion carried.

New Business

- 2023 Special Award Nominations - Alexcia shared passed recipients and new nominations. With some discussion decisions on all awards were made. Alexcia will order plaques and notify families of the awards. To be announced at the fair.

Committee Reports

- Food/Beverage – Discussion regarding under the grandstands bar setup, food court is full.
- Development/Planning – No report
- Educational Programming – Linda reported we will add a fourth day to Farm to Table next year to accommodate all the area schools in one week.
- Events, Fair & Policy – No report
- Finance & Budget – No report
- Facility, Equipment & Maintenance - Tim and Greg reported on many projects' timeline and progress. Things are coming together but stressful with the upcoming fair and all the year-round events. Greg noted a larger crew would be helpful with all the events and projects.
- Jr. Fair Advisory Board – Michaela reported about July parade schedules and the social early in the afternoon.
- Livestock, 4-H and FFA - Mike reported we have made good progress on processors for the sale this year. Buyers will get to choose their processor. New squeeze chute on the way, necessary for the safety of all during weigh-ins. Vet talk was very well received. YQCA training was well attended.
- Marketing – No report
- Rodeo – Dave emailed his notes to the board, included in the board packet.
- Executive Committee – Jerry shared several conversations that have been happening behind the scenes regarding land acquisition and the potential of moving the fairgrounds. Current board consensus is to remain on this facility but to be open to possibilities and move forward with our Master Plan that was done for our current home. Alexcia noted that personnel will be over budget due to our growth and trying to keep competitive wages.

Public/Open Comments

- Allan's retirement party will be this Thursday at 11:30 AM, board will provide catered lunch to celebrate his 12 years with the North Idaho State Fair.

Meeting adjourned at 6:10 pm – Motion to adjourn by Tim, seconded by Linda, motion carried.