



October 13, 2020

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Linda Rider, Ken Renner, Tim Vulles, Shanda Masterson, Teresa Balderrama, Alan Dykstra, Alexcia Jordan.

*Per the Fair Board's By-Laws, Article 4, Resolution 91-71 adopted 12-31-91

Meeting minutes recorded by Alexcia.

Called to order at 4:59 pm

Pledge of Allegiance led by Jerry Johnson

Approval of September Meeting Minutes

- Linda moved to approve minutes; Ken second. Motion carried.

Claims and Financial Statements

- Usual and customary claims to be paid, Linda moved; Tim second. Motion carried.

Reading of Correspondence

- None

Manager's Report; see attached

Old Business

- RV Park Update – Discussed in Manager's report – We will go for the next phase of the grant, Alexcia is working with Welch-Comer for numbers and Kim Riley with Kootenai County Grants Management for submission. RV Park will be partially open until November 1 and is being winterized for the season closure.
- 2021 North Idaho State Fair Arena Event Schedule – Discussed lineup in Manager's Report, Arena shows are all confirmed.

New Business

- Funding concerns with the County for Facility usage – recap on Jury Selection rental.
- Fair Board Terms – Discussion on terms for the Fair Board and openings.
- General Manager's Contract – Executive Committee met to review Alexcia's contract after legal reviewed it. Linda made a motion to approve the extension of Alexcia's contract as presented for a two-year term beginning January 1, 2021. Ken seconded. Motion carried.

Committee Reports

- Beverages – No report
- Development and Planning – Master Plan consultants are moving forward with Market Analysis and Financial Feasibility study.
- Events, Fair and Policy – Reported in Manager's Report
- Finance & Budget – No report
- Facilities, Equipment and Maintenance – No report
- Livestock & 4-H – Teresa and Linda shared the Livestock Sale reached over \$1 million in sales. 307 checks were written to area 4-Hers and 136 buyers/supporters participated.
- Marketing – North Idaho's Great Pumpkin Fest will be on the radio the week of 10/19/20 on 102.5, 95.3 and 99.9.
- Rodeo – No report
- Executive Committee/Personnel – No report

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