



December 13, 2022

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Elise Burton, Linda Rider, Dave Fair, Tim Vulles, Kevin Kirking, Sharon Nelson, Mike Mclean, Teresa Balderrama, Hayven Chase, Roxanne Chase, Reed Chase, Cody Edbert, Nick White, Christine White, Greg Bennett, Shanda Masterson and Alexcia Jordan.

Meeting minutes recorded by Alexcia.

Called to order at 5:00 pm

Pledge of Allegiance led by Tim

Changes to the Agenda

- Motion by Elise to add Approval of YSSS Committee Appointments to Old Business, Linda second. Motion carried.

Hearing of Delegates

- Introduction of our 2023 Miss Gem State Stampede, Hayven Chase and her family.

Approval of November Meeting Minutes

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

Reading of Correspondence

- None

Claims and Financial Statements

- Elise moved that usual and customary claims to be paid and accept financials for October and November; Dave second. Motion carried.
- Discussion on opening the Financial/HR position and 2023 budget progress.

Manager's Report (see attached)

Old Business

- Approval of YSSS Committee Appointments. Elise moved to approve the YSSS Committee as presented; Linda second. Motion carried.
- Convention update – discussion covered in Manager's Report.

New Business

- None

Committee Reports

- Facilities, Equipment & Maintenance – Tim and Greg reported they found a new forklift under the budget approved by the board in November and have moved forward with payment. Should be delivered in January.
- Rodeo – No report

Public/Open Comments

- The Fair Board will forego their traditional meeting date in January to conduct regular business at the Fair Board Retreat on January 28, 2023. February will resume their regularly scheduled meeting dates of the second Tuesday of each month.
- Teresa is now the new Extension Educator filling Sharla Wilson's position. The 4-H Program Coordinator position will open soon.

Meeting adjourned at 5:21 pm – Motion to adjourn by Tim, seconded by Dave, motion carried.



November 2022 Managers Report

Presented by Alexcia Jordan

GROUNDS/MAINTENANCE PROJECTS

- Working on inspection of grounds and facilities to prep for 2023 needs
- Firehouse has broken ground officially. We will receive approximately 1000 yards of topsoil to be added to our arena stockpile
- CHS Football field will be redone this year, we will receive about 500 yards of topsoil for our stockpile this spring.
- Reroofing of Building 25 is currently with Longwell Trapp for bid specifications.

INTERIM, IN-HOUSE EVENTS & RV BOOKINGS

- See attached calendars for the months of December and January.
- Minor changes to the Promoters Handbook and Rate Structure is underway. We will present at the January Retreat.
- North Idaho Cowboy's Christmas did break even but it was not as successful as 2021. We feel this is largely due to weather. We are working on a different format for 2023. Anyone who attended raved about the event.

FAIR

- Theme: Acres of Fun!
- Grounds Entertainment is booked for 2023 and 2024 is almost complete
- Ticket Pricing Update – Will present at January Retreat
- Livestock Committee has been formed and will begin working on details in January
- Concerts Update – Will know on one offer later this week. We are already on our 3rd round of offers.
- Goal is all tickets will be on sale in February.
- Arena Show lineup is still not yet confirmed but close.

Other

- MOU with Office of Emergency Management is under review. Will be presented to the Board prior to approval as some changes are anticipated.
- MOU with U of I Extension is underway. Will be presented to the Board as significant changes are anticipated.
- Convention Reports – RMAF and IAFE
- Holiday Party - December 13 in Building 2
- Rodeo Meeting – Dave to Report, no meeting this month
- Foundation Meeting – December 14, Building 4 at 5 pm
- Fair Board Retreat - January 28