

September 11, 2018

Fair Board Minutes

The meeting was called to order by Jerry Johnson at 6:02 pm

Roll Call: Jerry Johnson, Linda Rider, Joe Doellefeld, Elise Burton, Alexcia, Brittany, Cory, Jerimiah Jenkins

Pledge of Allegiance: Led by Jerry.

County Commissioner Report: No County Commissioner present

Hearing of Delegates: Community Member present thanks Fair Staff and Board for a good fair. He says he would rather pay more at the gate than with his property taxes.

Approval of June 2018 Minutes: Elise Burton moves to approve July and August minutes, Linda Rider seconds

Correspondence: Comments received via email regarding Fair have been responded to by Alexcia. Board is given printed correspondence. Most emails, Facebook comments were mainly in regard to charging for rodeo, quality of carnival.

Discussion of Claims and Financial Statements: Elise notes that a correction needs to be made. Alexcia and Elise note that August financials are tricky due to fair—a much better picture will be available in September. It looks like food and bar sales are better than previous years. Linda Rider asks that Farm Bureau be billed for Farm to Table. Linda also asks for the board to take a closer look at the financials once or twice a year. Elise and Jerry both agree with this and ask for a late October date for a Board Retreat.

Manager's Report: Alexcia submitted her monthly report. Please see attached.

Old Business

RV Park Update: Jerry reports that the RV Park is now on hold due to landscaping. Should be able to reopen by September 23. Alexcia reports that the Camp Host position is filled for 2018-2019. Gearing up for Phase 3—Shower House, Pavilion, and another RV Loop.

County Budget Request: Approved by County. \$75,000 was approved of the \$150,000 requested. Half of what was approved in FY 18.

New Business

2018 Fair Recap—RFP for Carnival. Three bids submitted. Alexcia submits her recommendation, board approves pending a site visit by KC Fairgrounds Staff. Alexcia notes that grounds clean up is a big job after fair. Crews are working hard to finish. The Fair was exceptional. A few complaints, majority of feedback was excellent.

Pro West Rodeo—Scheduled for last weekend in September, 6 PM September 28 & 29 with after party both nights.

2018 Conventions—Billings November 7-10, IAFE November 25-28, WFA January 20-23.

Committee Reports

- Finance & Budget: Budget will be better represented in October
- Development & Planning: No report
- Facilities: No report
- Equipment: No report
- Rodeo: No report
- Livestock and 4-H: No report
- Marketing & Sponsorship: Pro West is hard to market and get sponsors. We just had fair, no real marketing budget. Sponsors this year will receive gift baskets delivered by Fair staff.
- Fair, Spring Fest, Special Events—Why was Spring Fest down? Reevaluate at Fall retreat.

For the Good of the Order

Went into Executive Session at 7:03 PM for 30 Minutes. No Action Taken. Meeting Adjourned.

Submitted by Cory Jasmin, Kootenai County Fairgrounds