

January 8, 2019
Kootenai County Fairgrounds
Board of Directors Meeting

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

Pledge of Allegiance: Led by Jerry Johnson.

Roll Call: Board members present-Ken Renner, Linda Rider, Zach Bane, Elise Burton, Jerry Johnson, and Dave Fair. Also in attendance were Bob Bingham, Teresa Balderrama, Cory Jasmin, Alexcia Jordan, Allan Dykstra, James Miller, and Randy Goodrich.

Changes to the Agenda: None

Hearing of Delegates: Bob Bingham announced that new delegate will take his place next month. James Miller and Randy Goodrich expressed their displeasure with the decision to allow only 4-H in the rabbit and poultry barns during the North Idaho State Fair. Alexcia explained that the Fairgrounds is out of space during fair and has added the Spring Livestock Show to accommodate Open Class showing. Alexcia spoke of the need for a 10 day Fair to better accommodate 4-H and Open Class.

Approval of December minutes: Amended to include "No decisions were made in Executive Session. Dave Fair moved to approve the minutes as presented and amended. Linda Rider Seconded. Passed.

Reading of Correspondence: No correspondence.

Discussion of Claims and Financial Statements: Elise reviewed bank statements, paid and unpaid invoices and declared that everything looks reasonable and customary. Elise made motion to approve, Linda Rider seconded. Passed.

Manager's Report: Front office is now ADA compliant. Alexcia submitted her monthly report. Please see attached report.

Old Business

- RV Park- RV sites are currently booking for 2019. RV rendering is complete for submission for phase three. BOCC approval and submission to IDPR are the next steps. Sewer cap fee is completely paid. Jerry mentioned that there are two new commissioners, so it is important to communicate with them. Bob Bingham advised that it is important to let the commissioners know that this is a grant application and the county does not budget for grants. Bob said to make sure the commissioners know all we are asking for is permission to apply.

New Business

- Members signed up to remain on Fairboard committees or new assignments for 2019. There are new members on committees for 2019
- Jerry mentioned that perhaps the Commissioners have approved alternates for Airport Board and questioned if we should ask the commissioners if we can again also have alternates.

Committee Reports

- Budget and Finance – Liquid assets are good. Paid sewer cap and fixed water leak.
- Development and Planning – No report
- Facilities – Zach reported that we have a seating shortage. He proposes a raised platform over the catch pens for standing room only.
- Rodeo – Zach says we are a go on Pro-West, but Alexcia says dates are not confirmed yet. Circuit Finals are in Yakima, Bareback clinic in Walla Walla.

- Equipment – Ken reports on bids for Tractor. Bids were received from four local companies. Dave Fair says that it was not a formal bid as we did not advertise, this is considered a quote. Equipment committee will go view three tractors and make decision.
- Livestock and 4-H – Teresa Balderrama announced the Pen the Ponies event for February 8th at 6 pm. Several stalls have been committed. People are excited to have horses back at Fair. 4-H is pulling food booth out of Fair and will focus on February event as an annual fundraiser.
- Marketing and Sponsorship – No report
- Fair & Special Event – Theme for 2019 “Fair Necessities”. Planning is underway.

Elise moved to adjourn, Dave Fair seconded. Passed. Meeting adjourned at 8:13 PM.