

March 12, 2019
Kootenai County Fairgrounds
Board of Directors Meeting

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

Pledge of Allegiance: Led by Jerry Johnson.

Roll Call: Board members present-Ken Renner, Zach Bane, Jerry Johnson, & Linda Rider. Also in attendance were Teresa Balderrama, Jeremiah Jenkins, Alexcia Jordan, Allan Dykstra, Michaela Woempner, and Cory Jasmin.

Changes to the Agenda: Linda will report on new legislation on levies during New Business.

Hearing of Delegates: No delegates wish to report.

Approval of February minutes: Ken Renner made motion to approve, Zach Bane seconded. Motion carries.

Reading of Correspondence: A thank you note from Lakeland High School was read.

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

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

Old Business

Action Items

- Fair Board Alternates- Upon approval from County Commissioners we will seek alternate Board members. Linda made motion to approve, Ken seconded. Motion carries.

New Business

Discussion Item

- Fair Layout. Alexcia showed map of Fairgrounds and asks for feedback. Recommends a 40x60 tent for food court area.
Teresa reports that enrollment for 4-H is way up and we are over capacity for barn space during fair. May need a tent for goats and lambs. 4-H dog agility show was very popular, needs a larger space.
Zach asks for rodeo traffic to be directed to Dalton.
Alexcia reports that new carnival is much better and cleaner.
More bleachers are needed.
- FY 2020 County Budget. Larger ask for this year. Alexcia reports on the workings of the Master Plan and how it will benefit the county. Other venues should be contacted to hear their recommendations.
- Linda reports on new legislation in Idaho on levies. She visited with a state representative that is introducing the Fair Bill that will create a district that has levy power. Its purpose is acquiring funds to provide and maintain a county fair. Does not replace fair board.

Committee Reports

- Budget and Finance – No report
- Development and Planning – No report
- Facilities – Allan reports that there is lots of snow and mud.

- Rodeo – Zach reports on good response on the bareback bronc clinic, new sponsorship from Cinch, pamphlet with all different levels, upgrading merchandise. Zach reported on an ask for foundation for Xtreme Bulls. Rodeo committee will have a station at Farm to Table.
- Equipment – Tractor is here. Bucket is smaller than back tires, will take spacers out. Call Pape to remove. Alexcia spoke to Ragan and the fact that Pape had lower bid. Ragan requested to see bid, Alexcia allowed it. They are okay and continuing sponsorship.
- Livestock and 4-H – Reported on in new business.
- Staff Report – Michaela reported on the Gem State Stock Show. It is live online and lots of excitement has been expressed. Judges and Supers are in place and sanctions are good. Michaela currently working on Farm to Table, Youth Camps, Camper Village, Contract Services and Competitive Exhibits. Competitive Exhibits are doing well, a few holes to fill. Consider limiting entries to one per class. Add category of Special Needs, 1st Time Entries. Exhibitors handbook out by April. Entertainment in daily parades to include 4-H Clubs, Queens. Food vendors are up.
- Marketing and Sponsorship – No report.
- Fair & Special Event – Farm to Table is securing funding and presenters are in place. Alexcia reports that Chaun will possibly be taking over Demolition Derby. Jerry reports that the Fair will have two new bars.
- No Executive Committee.

Jerry entertains the motion to adjourn, Ken makes motion, Linda seconds. Meeting adjourned at 7:35 PM.