

VALLEY COUNTY FAIR & RODEO BOARD

Mountain High, Valley Low, We all Love Our Idaho

June 21, 2022

Regular Monthly Meeting

Location: Lakefront Restaurant

Time: 5:30 pm

PROPOSED ACTION AGENDA:

- Call the meeting to order 5:36
 - Carl, Jenni, Dawn, Linda, & Alysson Statz
- Additions to the planned agenda
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- Welcome visitors/Public Comment
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- Minutes of meeting
 - *Linda moved, Jenni seconded to approve May minutes. Approved*
- Treasurers Report
 - Tabled
- Correspondence
- Extension Office Report:
 - Alysson gave updates on the Fair Book and got dates & times confirmed.
 - 3 campers on the grounds by the horse area: Crockets, Vance & _____
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- Commissioners Update ~ Neil Thompson was not present.
 - MOU ~ Neil will get us copies of the signed documents ~ Tabled
 - Neil will check into what/how Doug wants to do Alysson's budget ~ Tabled
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BUSINESS ACTION ITEMS

- 2024 Budget ~ Tabled
 - Restrooms \$125,000 Tobie will help get bids
 - Bleachers \$50,000
 - Sprinkler heads \$5,000
 - Tube fencing \$80,000
 - Electrical \$8,000 solar for arena lights
 - Crows nest \$10,000
- This year the arena will get patch work.
- Tobie will get with MacKenzie to get a start of the grant for the new arena.
- Tobie will also help get bids for arena design.
- Scott has \$20,000 in budget for grounds
- County has \$250,000 from Arpo funds
- **Sponsorships**
 - Royalty ~ Tabled
 - Jennie ~ No updates
- Casie has requested being removed from the Board since moving. Can't be here for the week of the fair.

- Audry t-shirts, long sleeve shirt, light jackets ~ Tabled
Audry stated that the tractor paperwork has been done for the yearly servicing
~tabled
Scott will look into a new heavier groomer &/or placing calcium in the tires ~ tabled
Scott will also order new teeth ~ tabled
Scott will look into water truck for the week ~ tabled
Audry will look into who can drive the tractor and what needs to be done for others
~ tabled
- Pickards said no to the use of the grounds.
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- Open Class: Linda will check with Johanna DeFoort for mailing options of the flier
~ came up to \$900. Will wait for this year.

Additions to the planned agenda:

Next proposed meeting date: July 13, 2023

Adjourned

Jenni moved to adjourn the meeting at 6:30 pm, seconded by Dawn.