

# VALLEY COUNTY FAIR & RODEO BOARD

May 17, 2022  
Regular Monthly Meeting

Location: Lakefront Restaurant

Time: 5:30 pm

## PROPOSED ACTION AGENDA:

- Call the meeting to order 5:48
  - Carl, Jenni, Dawn, Tobie, Linda, Audry, Neil Thompson & Alysson Statz
- Additions to the planned agenda
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- Welcome visitors/Public Comment
  - Scott, County Grounds & Rheta
- Minutes of meeting
  - ***Tobie moved, Linda seconded to approve March minutes. Approved***
- Treasurers Report
  - \$86,000
  
  - ***Audry moved, Dawn seconded to pay the Open Class budget of \$2,825 for the 2023 year. Motion passed Unanimously.***
- Correspondence
  - Dawn read Casie's email in response to the May 8<sup>th</sup> County Commissioners meeting. Casie also replied to the last minutes to clarify that Doug is the one asking for Alysson's budget to come from them directly so she is held accountable to them and there is no brokerage of funds.
- Extension Office Report:
  - Alysson came late because of lamb & goat weigh in.
  - Fair theme is ***Mountain High Valley Low, We all Love Our Idaho.***
- Commissioners Update ~ Neil Thompson is our new Commissioner.
  - MOU ~ Neil will get us copies of the signed documents.
  - Neil will check into what/how Doug wants to do Alysson's budget
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## BUSINESS ACTION ITEMS

- 2024 Budget ~
  - 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 ~ 12 letters handed out. Tackle Toms will sponsor \$500

- **New Vice President ~ Dawn moved, Carl seconded and it was approved for Linda to be the Vice Chair.**
- Casie has completed the End of Year numbers for the new liquor licence. We were informed that we need a State, County & City license.
- Audry is moving but will still serve on the Board. She is getting numbers & design for the t-shirts, long sleeve shirt, light jackets.
- Scott stated that hopefully the new employee will take care of paperwork for using the grounds, etc.  
Audry stated that the tractor paperwork has been done for the yearly servicing.  
Scott will look into a new heavier groomer &/or placing calcium in the tires.  
Scott will also order new teeth  
Scott will look into water truck for the week  
Audry will look into who can drive the tractor and what needs to be done for others
- This year the arena will get patch work.
- Scott has \$20,000 in budget for grounds
- County has \$250,0000 from Arpo
- Linda handed in the letter to Pickards for parking permission. Dawn will email to them.
  
- Open Class: Linda will check with Johanna DeFoort for mailing options of the flier.

**Additions to the planned agenda:**

**Next proposed meeting date: June 21, 2023**

**Adjourned**

**Tobie moved to adjourn the meeting at 7 pm, seconded by Jenni.**