

VALLEY COUNTY FAIR & RODEO BOARD

February 21, 2024
Fair Board Meeting

Location: Lakefront Restaurant

Time: 6:00 pm

PROPOSED ACTION AGENDA:

- Call the meeting to order 6:00
 - Carl, Linda, Jenni, Tobie & Dawn
 - Guest ~ Alysson Statz & Scott, Maintenance
- Welcome visitors/Public Comment
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- Minutes of meeting
 - Jenni moved, Linda seconded to approve the January 2024 meeting minutes.
Approved
- Treasurers Report
 - Dawn read her text with Casie. I have not received the computer, etc yet even though stated that on the Feb. 8 she was mailing everything out to my address via UPS. The other paperwork was given to Doug in Nampa for the annual audit.
 - Dawn did not have the update for the Royalty budget. Looking at the paperwork given for last years expenses, I do not see a line item for Royalty or any expenses or income. Alysson stated that Margeaux told Alea there was \$100 from Petra & the car was fundraiser so around \$1,200 should be in that account. Tobie suggested that the Royalty be given 5% of all the sponsorships brought in.
 - Neal was not in attendance so no update on asking Doug for a new treasurer.
 - Dawn told Tobie, he already knew, that the Rodeo Secretary is in his court.
- Extension Office Report:
 - Still working on their part of the Fair Book.
 - Alysson spoke with Scott regarding hooking up frost free faucet & the shorting out of the barns.
 - Alysson will speak with MacKenzie to update/changes to our website.
 - Dawn showed the estimate for the tent rental \$9,500
- Rodeo Update
 - Tobie reported that the trucking of the new area left yesterday. When the arean arrives he will start to demo the old area. He was waiting in case there were any complications with getting the new area.
 - Tobie will do some research on if our rodeo will be the first or second weekend
 - Tobie will also confirm announcer and stock contractor
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 - Find easier way for ATM & transporting the money. Also in multiple locations ~ Open class, beer booth, rodeo entry area.
- Open Class Update
 - Lighting ~ switch to LED 5K with Daylight option not Warm
 - Starting work on 2024 Fair Book

- Scott informed the Board the Road Department won't be off the grounds for another 2 years. We were told they would be gone this summer.
- Royalty
 - Alea will meet Carl in the am to get her cash from the last meeting. We will have to get all the receipts to verify how funds were spent.
 - Alea is also looking into fundraisers like selling beads & a silent auction

Next proposed meeting date: March 18, 2024 @ Lakefront Restaurant @ 6:00

Adjourned

Linda moved to adjourn the meeting at 7:00 pm, seconded by Jenni.