

VALLEY COUNTY FAIR & RODEO BOARD

Fair Board Meeting Minutes

January 19, 2021

Chair Carl called the regular meeting to order at 6:32 pm

Members present: Tobie Olson, Carl Barrett, Dylan Redmon, Jenni Hart, & Dawn McGinnis

Support present: Casie Carnes, Treasurer; Sherry Maupin, County Commissioner

Guest present: Jayson McGinnis

Minutes:

Treasurer's report:

*We have invoices from the City of Cascade for the water. Casie has been trying to call them to find out why we have a water bill and we aren't using the grounds. It's only once a year.

*There is \$46,343.74 in the account. **Jenni moved to approve payments, Tobie seconded and approved.**

*We will have a meeting regarding getting the budget for Grounds & Maintenance so we know what our budget is for the year. We have grand stands to purchase, rearrange the arena, fencing, crows nest and beer cooler. County wants a budget from us for repairs, etc on the grounds. They are requesting a 5 & 10 yr plan. What happens when/if we have to move we will tackle at that time. We will be part of the Campus Committee for long term planning.

Correspondence: None

Extension Office:

*Alysson presented an option of the 4-H program and the rodeo being on different weekends. After discussion, it was decided the week of the 4-H fair will be August 1-6. All will be cleaned up and then the rodeo will take place 12 & 13th.

*There will be discussion on who will get the entertainment for the 4-H weekend.

*Tyler can do the Jr. Rodeo on Saturday night so there is still a rodeo after the auction.

*After discussion with Sherry, that 4-H budget continues to stay under the Fair Board. The Board spoke about speaking with the County regarding giving the 4-H their own budget.

*Vendors would be great to be available Wed - Sat.

*Will still need porta potties & hand washing stations along with Randy Redmon for trash and restrooms.

*Parking options. With the split dates, parking will be easier for contestants to park on the grounds. There is also extra parking across from the Fire Dept. Checking with the City to see about using it.

*Carl will also check with Mark for just overflow parking for people not contestants.

Commissioners Update:

Sherry came to the meeting to go over the items that Sherry, Carl, Casie and Dawn spoke about in the meeting on Wed. at 5 pm. Dawn made copies of the Idaho Statutes that Sherry had given at the Wed. meeting.

*The county has a new web page and the Fair Board should be placed there. MacKenzie will be helping with putting fair dates, rodeo dates, vendor forms, Open class fair book, Rodeo Secretary information, etc.

*Open Meeting Laws: Fixed location, date & time ~ 3rd Wed of each month, 5:30 and possibly at the county location.

*Fixed agenda with action items

*Agenda to Doug 48 hours before meeting

*All approved minutes to Doug

*7 Board members, serve 4 years

*Insurance that will provide clarity on what is covered.

*Sherry suggested having 3 open meetings for the public to have a say in our grounds.

*Sherry will look into the legal document on ownership of the fairgrounds

*Suggestions of 1 board member being in charge of the rodeo, 1 member open class, etc and then committees to help them.

*\$50 this year from the levy

*Sherry stated that the Road Dept. does want out of the fairgrounds and the County is looking to purchase land in Donnelly for them.

*The Board needs a approved copy of the Audit papers to publish our budget each year.

*Sherry will look into who put different locks on all the barns. If they have to stay, the Board and the County all need copy of those keys.

*All events held at the fairgrounds other than the Fair & Rodeo has to be requested, approved, etc through the County. She did not know who that was yet.

Business

***Tobie moved, Jenni seconded and it was approved to not do meal tickets for the 2022 Fair & Rodeo. Alysson will use her budget for meals, motel, etc for judges.**

***Dawn moved, Dylan seconded and it was approved to not have premiums for Open Class**

Rodeo:

*Stock contractor & announcer confirmed

*Beer sales & liquor license

*Entertainment for Sat. night

Repairs: Loading dock ~ need portable and that was not fixed. Angle wrong also.

Craig's List for \$1,200

Separating fence ~ worked great ~ stay portable but need more panels

Gate from building to rodeo secretary

Tear out gravel past rodeo pens and turn back to soil for warm up area

Crows nest

2/3 need gates

Runway gates

Out gate by bucking chutes

Re-arrange team roping & calf roping set up.

More parking for fair ~ no longer available to us

Move stock pens on south end

Get 4 wheeler for Randy for trash

T-shirts to throw sponsors on the back.

It was moved and approved to raise Randy Redmon's bid to \$550