

VALLEY COUNTY FAIR & RODEO BOARD

Fair Board Meeting Discussion

September 21, 2022

Members present: Carl Barrett, Tobie Olson, Dylan Redmon, Casie Carnes, & Dawn McGinnis

Support present: Alysso Statz, Extension

Guest present: Gary Swain, Road Advisory Board

Treasurers Report:

\$37,911.00 available. The budget for the next year is \$47,000. Scott from Maintenance is \$100,000.

Extension Report:

Fair review went well. Discussed fair dates, sharing the set up with the rodeo being held the weekend before 4-H starts. 4-H would like the parking and security back.

Discussion:

Gary introduced himself and explained why he was here at the Fair Board meeting. He is on the Road Advisory Board and wanted to discuss the fairgrounds and us not getting Sherry what she needs. Casie explained that we passed the audit and she has presented in front of the Commissioners a couple times and they have everything they have asked for. After a lengthy discussion the Board explained why we are in the middle. The Commissions are in charge of who uses the fairgrounds and our concerns with how the arena is used. We are asked to present what needs done to the fairgrounds and have had several walk through with Sherry and Scott from Maintenance. He got the grounds dropped in his lap and had no budget last year. He also does not have the man power to do what is needed. When we propose what needs done for more seating for example, we are told that everything has to be temporary. Our the grounds to stay for the fair & rodeo or are we being moved. We are stuck in the middle of asking for what will never happen.

After discussion, Gary will write up our concerns and questions presented to him and speak with Sherry. He will also ask her to attend the next meeting with him and answer all those questions.

Tobie will get all the numbers needed to use the grounds more efficiently if the Road Department is moved off and we have some maintenance done. We would like changes like cut back the bill and have more parking, move restrooms to be more feasible, set up vendor tents differently, remove loading ramp, etc.

Commissioners Update from March:

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.

*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