

Fair Board 3/17/21

Call to Order: 7:00 pm. Present: Randy, Jim, Ted, Kim, Melissa Juli, Don Burrell , Katie French

Approval of February Minutes- Jim, Kim-passed.

Public Participation:

Don Burrell, Concessionaire group: Is the Fair replacing the grill in burger 2? Not decided yet. Did Melissa talk to Pepsi about replacing coolers in some of the booths? Yes Melissa will also be drafting contracts over the next couple weeks and sending out. Fee is 20% of gross still. No other fees. The group is working on selling or moving the refrigerated trailer. Any ideas about rules for food service? Need to consider that plexiglass will hold the heat in, which could be a safety issue. Perhaps provide fans and/or open areas with no public walk-up access. PPE and food requirements will be dictated by the sanitarian.

Demo Derby:

The website is live now with rules. Tim Denson agreed to run the show for compensation for him and his crew. They will work behind the scenes, manage the pits, and tech the cards. There are 45 drivers in weld class now. Will look for sponsors to help with funding. Pay-out will increase to \$35,000 to be competitive with Bonner's Ferry. Tim and crew's fees and expenses will also be covered. (Kim, Jim).

Pandemin / Health Plan:

Kim will take lead on developing an infectious disease plan with working group to contain Board of Health, sanitarian, commissioners, and others.

4H Report:

Demonstrations are this weekend. John Thurston looked at the Home Ec Building and it's the same as before so go ahead with improvements. Waiting for horse committee meeting to address issue of having horses on the grounds at Fair.

Fair Manager Report:

Randy met with lawyers re: demo lawsuit. Prelim. hearing March 23.

4H bathrooms: - Ten toilets are broken and need replaced. One urinal is broken, but can be press repaired. All four showers are slanting wrong for drainage so need to come out and be replaced. Mike is working up an estimate now.

Ag bathroom - dividers also need updated from plywood to and cleanable surface. Will be about \$8,000 to replace all of the stalls.

PRCA - gave us \$1000 check from last years funds.

US Foods -getting back to us on pricing for hospitality tent. FSA hasn't responded.

On-demand water heaters for booths: Replace one this year, use parts from the old one to fix the other one and get by another year with it.

Fair Foundation – Need to get follow-through on jersey rails, lights on the Ag building, and willingness to run beer booth/garden for Monster Trucks in June.

Judy with Montana Bar will serve Pendleton and other alcohol in specialty tents during the rodeos.

Well repair: \$2,265 to get it up and running along with other maintenance items. Approved (Kim, Jim)

Rodeo contract is signed.

Getting aligned with 168 Tickets.

Kim reported the memorial bench is broken and 4H will remove and replace it. Need to discuss what to do for other memorials on the grounds.

Claims: Approved (Kim, Jim)

Financial Report: Need a report that helps us better understand our necessary budget and funding on hand. The Board identified a need for a long term maintenance planning document. Financials passed (Kim, Jim)

Adjourn 8:51 pm