

Washington County Fair Board  
March 4, 2020  
Washington County Fairgrounds, 6:30pm

**The Meeting was called to order and the following were present:**

**Fair Board and staff:** Kelley Bruce, Justin Mink, Jeff Springer, Jessie Woodland, Brooke Mink, and Chris and Harvey Braun – **County:** Lisa Collini, Commissioner - **Extension and 4-H:** Mary Ridout, and Michelle Tate - **Superintendents:** Jared Farrens, Darrcy Gay, Rachel Thatcher, Amy McDonald, Megan Inwards, Janet Sorensen, Lee Nichols, and Mark Moura

**Minutes:** It was moved by Brooke and seconded by Jessie to accept the minutes. The motion passed.

**Old Fair Business:**

The Superintendents' Duty Sheets, General Guidelines, and Livestock sections from the Fair Book were reviewed. Chris could not find an electronic copy of the duty sheet for the Dog Superintendent. Michelle will look see if she has one. Kelley asked around the room for changes, corrections, or concerns any of the superintendents might have. Horse duties will be changed to reflect: the extension coordinates the sound system, check-in times are 6am to 7am, and coordinating with the llama superintendent will be taken off. Goat and Sheep pen assignment will be changed to prior to check-in. Beef, Small Animal and Swine Duties were fine. Megan brought the new Dog rules for the Fair Book. She will forward an electronic copy to update the fair book.

Enrollment from the March 1 deadline were:

KIDS	SPECIES (Does not reflect how many animals they will bring)
18	Horse
50	Beef (46 in 2019)
7	Breeding Beef
16	Goats
32	Sheep (34 in 2019)
11	Breeding Sheep
72	Swine (Down 2)
5	Breeding Swine
9	Market Poultry (down 2)
6	Market Rabbits (up 3)
24	Dogs

**Fair Book 2020**

Shane Kerner agreed to be the Round Robin Superintendent for 2020.

The Leaders' Council is meeting March 16<sup>th</sup>, and they will finalize the wording for the Herdsman award.

**New Fair Business**

The Extension asked to remove the Cake Auction from the Fair Book and host the event during the Fiddler's Festival in Weiser. Discussion included selling two projects, pulling

it from the Fair Book after working to get it in, the event being totally separate from the fair, and building the FCS program. The Cake Auction will be left in the fair book, and the Extension will also host their auction separate from the fair. No motion was made.

### **Theme Contest**

1<sup>st</sup>, Twas the Night Before Fair, And All Through the Barns, McKayla Miller

2<sup>nd</sup>, Blue Ribbon Fair: Briggs Papineau

3<sup>rd</sup>, Big Dreams in a Small Town, Emily Pope

### **Extension Office Report:**

Our Poultry judge will be, Dana Kolstad.

They are in their new office. There will be an Open House, March 13, 2020.

### **Fair Board/Old Business**

There were no questions on Hells Canyon Days.

### **Fair Board/New Business:**

Cambridge School students' Alan Damon and Cody Altman requested free use of the Exhibit Hall for a Band Fund-raiser. They gave their presentation to Harvey and Chris and will be supervised by Starla. The board agreed to their free use.

### **Treasurer Report:**

The statements and bills were passed around for initials. The last outstanding Sale Buyer, Willey's Custom Meats, was discussed. The balance due is \$3,011.80. Their name will be removed from the list of Buyers in the Fair Book and Chris will see if Delton Walker has any new information or advice on collection. It was moved by Jessie and seconded by Jeff to approve the Treasurer's report. The motion passed.

### **Maintenance Report:**

The original bid on cement was \$14,610 which did not include the manure pit. We received the second bid from Braun-Jensen Construction, which did include the extension on the manure pit for \$12,600. They have started the work. Harvey forwarded measurements on the livestock gates to Jon and he is looking for more. Scale floor is being replaced. Shade cloths have been purchased for \$150 instead of \$240. Matt Jones is going to order metal for Bow Gates.

### **Commissioners Report:**

Next Meeting Set: April 1, Country Coffee Cabin, 7pm

It was moved by Jeff to adjourn. Justin seconded, and the motion passed.

*Respectfully submitted,*  
*Chris Braun*