

Custer County Fair Board

PO BOX 160, Challis, Id 83226, 208 879-2344 (O) 208 879-5420

**MEETING AGENDA**

**Meeting Location:** University of Idaho Extension Office – Challis, Idaho

**Meeting Date:** May 27, 2025

**Meeting Time:** 6:30

**Meeting Facilitator:** Chris Holt, Fair Board Chairman

**Invitees:** All Custer County Fair Board meetings are open to the public.

- I. Call Meeting to Order**
- II. Reading of Minutes \*Action Item\***
- III. Commissioners Report and Updates**
- IV. Treasurer's Report \*Action Items\***
  - Review of summary of revenues
  - Approve payment for invoices received
- V. Committee Reports \*Action Items\***
  - 4-H Leaders Council/ Market Animal Sale Committee-
  - FFA Report-
  - Ranch Rodeo Report-

## **VI. Business \*Action Items\***

- Ranch Rodeo – Jessie
  - Panels for Ranch Rodeo
- Interviews for Fair Board Secretary
  - Pay – adjust for short year
- Bank signature cards
- Vendor for drinks or food at Fair
- Concessions
- Advertise for Lawn and maintenance
- RV Supervisor & approve RV Form
- Move warm up arena location
- Shade cloth get people to do it
- Garbage for Fair
- Darrin with electrical to get bid on how much to repair
  - RV pedestal upgrades
  - Pedestal by kitchen
  - Building repairs
- Fair Board Secretary Interviews and discussions
- Maintenance Worker
- Job Descriptions for all positions
  - Fair Boar Secretary
  - Maintenance
  - Fair Secretary
  - Board Member
- Lana – Open Class Superintendent
- Ideas for new arena
- Grant
- Poultry Barn Relocation
- Building Repair/Grants
- Set Meeting Dates
- Straw – Wood Chips, option on both and who to order from
- Fees for stall and RV Rental for High School Rodeo
- Fee Sheet for Buildings and Equipment
  - Fee waiver exceptions
  - Tent needs to be added

\* To-Do List

## **VII. Extension Report-**

## **VIII. Adjournment**