

2016 Fair. Diana suggested that we put an ad in the Exhibitor Guide with the same information. Josh Sanders moved to postpone Hogs-N-Mud to the 2016 Fair. Seconded by Wendy Rowland. Motion passed.

Fair/City Land Exchange

Tom Dale reported that he is communicating with City officials regarding the transfer of a deed from the City to the County that would encompass the Fair Building and property surrounding it. The City is also offering a \$1 lease on the Charolais Barn. In exchange for the deed and lease, the City wants the deed to Gabiola Field. The Board agreed that the deed to the Fair Building and property surrounding it needs to happen, but not in the form of an exchange. Josh Sanders and Stephanie Rohrdanz expressed opposition to exchanging a deed to Gabiola Field for a lease on the Charolais Barn, which is in desperate need of maintenance and structural repair. Laren stated the drainage issues related to the Charolais Barn and how the City has already asked the County to pay for the repairs. Tom Dale asked for an itemized list of repairs needed to the Charolais Barn. Laren also questioned the proposed College of Idaho football practice facility since so no details have been presented in regards to what it is, where it will be located and when it will be built.

M.E. Grace Contract

Per email discussion on Thursday, April 2: Rosalie reported that the contract with M.E. Grace is up for renewal. The contract terms will be \$11,500 per month, due by the first of each month. It is a three month contract with an option of month to month renewal. The contract will revert back to the Foundation, if the Foundation secures funds, prior to the end of the contract term. When the top donor is secured, the timeline will be restructured and the contract amount will be reduced based on a sliding scale. Since the next Board meeting is not until April 13 and payment on the contract is due at the first of the month, an email vote was necessary. Curt Krantz moved to approve the contract renewal with M.E. Grace. Josh Sanders seconded the motion. Motion passed.

Manager/Staff Reports

Marketing & Sponsorships

Rosalie reported on marketing and sponsorships. Poster and ticket samples were reviewed. The tickets can be customized with artist images and text we can edit. Concerts will be announced and tickets will go on sale on Wednesday, April 15. The opener for Brett Eldredge will be the winner of a talent contest. WOW 104.3 is working on an opener for Easton Corbin. S&W Seed is a new sponsor of the Fair Explorer program, award jackets and a building sign. Laura is working with H&E Equipment and Allstate Insurance for potential sponsorships. Les Schwab and Western States were also discussed as potential sponsorships. Josh recommended contacting Precision Iron Works as a sponsor for the jousting event on Sunday evening.

4-H Judge/Superintendent Meeting

Diana reported on a livestock superintendent meeting held on March 26. Josh suggested changing the superintendent structure to include one FFA advisor and one 4-H representative in each species. Josh has been in contact with several FFA advisors that may be willing to serve as