

February 8, 2021, FAC Meeting Minutes

Attendance: Whitney Wilson, Bj Wilson, Naomi Peasley, Bonnie Theis, Lori Caswell, Charlayne Knapp, Mike Egerton, Bruce Duncan, Rick Hamilton, Wanda McFarland, Pam Johnson & Carol Sivak. **Zoom:** Andy Hover.

Meeting called to order at 6pm. Pledge of Allegiance was recited.

Agenda: Carol moved to approve. Bruce seconded. Motion carried.

Minutes: Bruce moved to approve as written. Charlayne seconded. Motion carried.

Queen Report: Whitney advised that she has completed the garbage cans for the Little Beef Barn and has made signs with the rules to be displayed. A letter and picture of her was sent to a little girl in Idaho that is disabled who loves Fair Queens. The Fair Queen Chaps are back with the new dates. She attended the OutHouse Races and rode in the winner of the Obstacle Course. Whitney requested that the FAC write her a letter of recommendation that she can send with the applications for Scholarships that she is applying for. Mike agreed to do this.

Financial Report: Pam advised that no checks were written in January.

Fairgrounds Operations: Naomi advised that she has applied WSFA to get \$7,900 back because we were not able to have a Fair in 2020. She has sent Zoom link for WSFA meeting on the 11th. They need help getting bill passed. They have hired a Lobbyist.

NEW BUSINESS

- A. Bruce had an entertainer question the contract language for paying for motel rooms. Naomi advised that the contract we have drawn up is what our counsel has approved and what we need to use.
- B. Fun-flicks has requested that they get a deposit to give us a reservation. Mike advised that our policy is that we pay after services are rendered.
- C. Commercial Building Use: Last month Arnie Marchand brought a proposal to use the for local museums and information centers. Arnie has spoke with Mike and needs to have the go ahead to get to work on the project. The committee discussed it and agreed that it was what we want to do with the building. Bonnie has done research on doing games and it was agreed that they would be done better outside. She has information for a Power Wheel Derby, Climbing Wall and Game Truck that does laser tag. She will get more information.

SUBCOMMITTEE REPORTS

Camping: Wanda requested that we have confirmation on the electrical upgrade being done before the Fair. The existing is not safe. Mike agreed to get another quote from Kris Sims and Nate Kruse. Andy agreed to get what he could done.

Superintendent Coordinator: Rick advised that he was working on the inventory to get together with the superintendents. Naomi asked who to direct calls to for people wanting to do demonstrations and it was agreed that it should be a superintendent in that area such as Home Ec – Horticulture, etc. or there is possibly a place in Craft Vending.

Livestock: Lori advised that we need to have a contract with the association handling the sales. The billing needs to be more efficient and buyers need to be able to use debit or credit cards so that the children get paid in a timely manner. It was brought up that the FAC is being blamed for the problems which we have no control over. Lori is working on a contract and will submit to Naomi to have the County Legal Counsel go over.

Entertainment: Bruce said the Main Stage is full.

The meeting was adjourned at 7pm. The next meeting is March 8th @ the Fairgrounds.

Respectfully submitted,
Carol Sivak, FAC Secretary, cjs