

August FAC Special Meeting Minutes Commissioner's Hearing Room

August 18, 2022 6:00 PM

I. Call to order

Wanda McFarland called to order the special meeting of the Okanogan County Fair Advisory Committee at 7:10 PM on 08/18/2022 at the Fairgrounds, followed by the Pledge of Allegiance.

II. Attendance

The following persons were present: Lori Caswell, Bonny Theis, Carol Sivek, Chantry & JR Leslie, Cutter Rains, Brock Hires, Wanda McFarland, Charlayne Knapp, Rick Hamilton, and numerous Community Members/Barn Superintendents. Absent: Mike Egerton

III. Approval of the Agenda

Bonny motioned to approve the agenda as submitted, Brock 2nd, carried

IV. Approval of the minutes from the last meeting

Rick motioned to accept the minutes as submitted, Cutter 2nd, carried.

Public Comment: no comments were made during this time.

V. Reports / Discussion

- a) Commissioner's Report: No Commissioners report.
- b) Queens Report: Addey was not present and Wanda stated that the concrete would be poured tomorrow at 6:30 AM for the sheep wash area and there would be gravel in the dirt area. Marcie Howell said there was 2 Queen Contestants joining the meeting and they are Josie Fletcher and Callie Christoph.
- c) 4-H Report: No Report
- d) Fairgrounds report: Everyone was reminded that all W9's, DRS, and Contracts needed to be to her before 8/26/2022 in order to be paid. Naomie stated that there are lots of issues and plans for the future. Wanda asked for more information on the issues and Naomie stated that's all she's telling us.

- e) Superintendent: The Superintendents were in training with Eric prior to the meeting.
- f) Entertainment: Security is still needed but we are working on it.
- g) Parking: Cutter has the parking crews in place and would like to pay each group (3) \$1200 for a total of \$3600 for the 3 days. Lori motioned and JR 2nd, carried.
- h) Still do not have a photo barn superintendent.

VI. Old Business

In reference to the photographer that was discussed at the previous meeting Lori made a motion to award the photography job to Deb Ritch Photography, Brock second. Immediately following the second Buggs photography stood up and asked to make a presentation and that she was told to come to the meeting and present her proposal to the FAC. The FAC allowed her to talk and then Wanda McFarland asked if there was any further discussion and there was none from the FAC members, the motion passed unanimously.

As of the meeting there still was no photo barn superintendent.

Brock made a motion that we include Law Enforcement and First Responders to be included in the \$5 Sunday tickets with ID. Bonny second, carried

It was discussed that the beer garden not be open at the North End on Thursday night during the concert for the safety of the equipment and since it was the first concert and we wanted everything to go as good as possible. Cutter motioned to close the North end beer garden on Thursday night and Lori second, carried.

VII. Adjournment

There was a motion to adjourn the meeting by Bonny and a second by Lori. As the meeting was adjourned there was a comment made by Naomie that we didn't take care of the food vendor issue and then multiple community members began telling the FAC that we aren't doing our job. Wanda McFarland stated that we are not here to bash our fellow members that aren't here to defend themselves and adjourned the meeting.

The next FAC Meeting will be September 1, 2022 at 6:00 PM