

# **August FAC Meeting Minutes Commissioner's Hearing Room**

August 4, 2022 6:00 PM

## **I. Call to order**

Mike Egerton called to order the regular meeting of the Okanogan County Fair Advisory Committee at 6:01 PM on 08/04/2022 at the Commissioner's Hearing Room, followed by the Pledge of Allegiance.

## **II. Attendance**

The following persons were present: Lori Caswell, Chantry & JR Leslie, Cutter Rains, Brock Hires, Wanda McFarland, Charlayne Knapp, Rick Hamilton, Mike Egerton, and Community Members – Margie McClellan, Kieann Watson, Chris McCuen, Wanda Christmann, Addey Christmann, Bobby Wilson, Whitney Wilson, Pam Johnson, Jessica Wilson, Denise Hires, Dionne Asmussen, Scott Vejraska, Marty Robbins, Absent: Bonny Theis, and Carol Sivek.

Rick moved to excuse all that were absent, Charlayne 2<sup>nd</sup>, passed.

## **III. Approval of the Agenda**

Wanda motioned to approve the agenda as submitted, Charlayne 2<sup>nd</sup>, carried

## **IV. Approval of the minutes from the last meeting**

Lori motioned to accept the minutes with the Dairy cow section added, Rick 2<sup>nd</sup>, carried. Dairy will be allowed in the beef barn this year since it is just a display, and then we will look for alternate locations in the future.

**V. Public Comment:** Kieann stated that not many of the barn superintendents have come to look at their barns. Rick said he would reach out to all of them.

## **VI. Reports / Discussion**

- a) Commissioner's Report: No Commissioners report.
- b) Queens Report: Addey said that she attended the Pateros parade and will be attending Stampede. Wanda said that the ground was dug up and they are waiting on water issues with the Fairgrounds for her improvement project.

They will have a display in the Grange building of past royalty as well as scrapbooks.

There has been one application for Fair Queen, the name was not released. Lori moved to extend the deadline until August 17, Rick 2<sup>nd</sup>, carried.

- c) 4-H Report: No Report
- d) Fairgrounds report: Kieann stated they had layed sod by the new grandstands. Horticulture building – the floor needs to be redone and the paneling needs to come down. Cutter motioned to allow them to spend up to \$300 on white paint if needed and use the box fans that we already have for this year. JR 2<sup>nd</sup>, carried
- e) Livestock: Lori will work with Scott Vejraska on using Agri-beef for the flooring of the steers. Lori had a bid from PAPE' for equipment to use during the fair since the county tractor is down again. The bid was for \$2662.67 for a tractor and skid steer for the week of fair. Cutter motioned to approve, JR 2<sup>nd</sup>, carried. The Fur & Feather Auction needs help from kids and adults on Sunday.
- f) Superintendent: Superintendent Training is set for August 18 at 6PM in Jones Hall but Rick will check on the Annex so that there is enough room for everyone and Margie will be glad to help with a potluck style meal.
- g) Advertising: Brock talked about doing TV Commercials. It would be 46 15 second commercials \$2040, website \$400 for 2000 impressions, Social Media \$600, for a total of \$3040 for the whole package. Lori motioned to move forward, Cutter 2<sup>nd</sup>, carried.
- h) Vending: Food Court is full and new this year is a cotton candy vendor. commercial vending still has room and currently has 30-35 vendors.
- i) Entertainment: Security is still needed; Oroville Booster Club will be helping with setup. Rick motioned to pay them \$1000 for their help, JR 2<sup>nd</sup>, carried.
- j) Camping: Payment due by the 10<sup>th</sup> and it is FULL
- k) 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 2<sup>nd</sup>, carried.
- l) Horse Racing: Dionne took over for Carol and so far they have \$6000 in purses.

m) Still do not have a photo barn superintendent.

## **VII. New Business**

It was put out on Facebook that the Fair Committee was looking at having a photographer at the fair the entire time to capture memories of the 75<sup>th</sup> annual fair along with the concert. There were some proposals submitted and Deb Ritch was in attendance to present her proposal since she was unable to get it sent. The FAC needed more time to go over them and called a special meeting for Monday August 8 via ZOOM at 7:30 PM.

Volunteer passes needed to be discussed due to the fact that so many were given out and there are a lot of duplicates being handed out. It was discussed that all superintendents need to have a list turned in by the 18<sup>th</sup> so the FAC has time to compare to those that are camping. If a volunteer is camping they are not going to receive another volunteer pass. If the list is not turned in then they will not receive any passes. Rick said he would be in charge of the passes and distribution. There was a motion and second, carried

## **VIII. Adjournment**

The meeting was adjourned at 8:20 PM

The next FAC Meeting will be August 18<sup>th</sup> at 6:00 PM for a walk through of the Fairgrounds and a meeting at 7PM in Jones Hall. This meeting will be followed by the regular meeting on September 1, 2022 at 6PM.