

# **May FAC Meeting Minutes**

## **Commissioner's Hearing Room**

May 5, 2022 6:00 PM

### **I. Call to order**

Wanda McFarland called to order the regular meeting of the Okanogan County Fair Advisory Committee at 6:01 PM on 05/05/2022 at the Commissioner's Hearing Room, followed by the Pledge of Allegiance.

### **II. Attendance**

The following persons were present: Lori Caswell, Bonny Theis, Commissioner Chris Branch, Wanda McFarland, Rick Hamilton, Chantry & JR Leslie, Carol Sivak, Cutter Rains, Naomie Peasley (Via Zoom), and Community Members – Wanda Christmann, Chris McCuen, Scott Vejraska, Tim Tugaw, Margie McClellan. Absent: Mike Egerton and Brock Hires.

Mike and Brock were excused from the meeting.

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

Rick motioned to approve the agenda as written, Cutter second, carried. There was one correction to the minutes, the spelling of does not dies. Also Lori asked that we need to check into the option of food being provided for the Superintendent's work session. We cannot provide food for a meeting without prior approval and Commissioner Branch was going to verify this. Carol motioned to approve the minutes and Rick second, Carried.

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

There was one correction to the minutes, the spelling of does not dies. Also, Lori asked that we need to check into the option of food being provided for the Superintendent's work session. We cannot provide food for a meeting without prior approval and Commissioner Branch was going to verify this. Carol motioned to approve the minutes and Rick second, Carried.

### **V. Public Comment:** There was no public comment

### **VI. Reports / Discussion**

- a) Commissioner's Report: Commissioner Branch mentioned to the other Commissioner's that he did not want to be the Chair of the FAC but would be an ex-officio member and the by-laws would need to be amended with the new information. Brock's contract should be to him by next week. The RFP will be out tomorrow for those wanting to do the Market Stock Auction at the Fair.
- b) Queens Report: Addey was not present for the meeting so her mom Wanda gave the report. Wanda said that she had 46 sponsors to help with the event. Scott had asked what Addey made at her fundraiser and Wanda mentioned it was under \$400 and Scott mentioned that he bought a dessert for \$500 and it was worth every cent. No further discussion.
- c) 4-H Report: No Report
- d) Fairgrounds report: Naomie let us know that the bleachers would be coming down and that they are looking at the options for renting and borrowing some for the Fair. Lots still going on and the pedestal replacement project will not be happening in time for this year due to availability of supplies.
- e) Livestock: Pre-Registrations are still coming in and all livestock and pig entry registrations are due June 10<sup>th</sup>. Will be calling around to the different vets to ask them to volunteer again this year. Tim Tugaw (pig barn Superintendent) talked to his past and present judge for this year regarding the weights for pigs and they were against getting rid of the top weight on the pigs. This is their last year as the Superintendents and BJ and Courtney Reynolds will shadow them this year and take over next year.
- f) Entertainment: No news yet
- g) Advertising: Just waiting to be able to announce our headliner.
- h) Lori will reach out to Michelle Silverthorn and Kelly Buchert regarding the Floriculture Barn Superintendent position.

## **VII. Adjournment**

The meeting was adjourned at 6:50 PM