

## MARCH 8, 2021, FAIR ADVISORY COMMITTEE MINUTES

**Attendance:** Charlayne Knapp, Bruce Duncan, Brock Hires, Denice Hires, Pam Johnson, Bobby Wilson, Whitney Wilson, Margie McClellan, Naomie Peasley, Bonnie Theis, Rick Hamilton, Lori Caswell & Carol Sivak. ZOOM Meeting was called to order by Lori @ 6pm. The Pledge of Allegiance was recited.

**Agenda:** Bruce moved to approve. Brock seconded. The motion carried.

**Minutes:** Rick moved to approve. Bruce seconded. The motion carried.

**Queen Report:** A cover has been purchased to cover the Parade Float to protect it from birds when being stored. Whitney will be on Open Line the morning of March 25<sup>th</sup>. She will thank her sponsors and go over her projects. Whitney asked if there was any word on her getting a letter of recommendation. Mike is in charge of that so we could not say.

**County/Fairgrounds Operations Report:** Naomie will now give the report for the County and Operation of the Fairgrounds. She will not speak otherwise unless called upon. The Arts & Crafts Bldg. Is getting a complete upgrade so that it will be used for rentals since the Agriplex is being used by the Courts. Naomie asked if the FAC would supply the paint for the remodeling of the Horse Barn. It was agreed that we would. Another fulltime maintenance employee is being hired at the fairgrounds. 4H Barn has a handicapped ramp completed, thanks to NW Farm Credit Services. 2021 there will not be any inmates to help at the Fair. Emptying garbage barrels is the biggest concern. Barn Supts will be in charge of taking care of that. There will be a Hand Sanitizer Station at every building. There is 1 party interested in the vacant position on the FAC. Naomie advised us that her meeting schedule is as follows: Monday – Maintenance/ Tuesday – Commissioners/ Friday – Andy

### **NEW BUSINESS**

**Review of Livestock Due Dates** – 90 days, June 10<sup>th</sup> to know how many will be there. Pigs not tagged until fair. March 22<sup>nd</sup> Preregistrations online.

**Judge Fee Review** – The livestock judge is paid \$600 + hotel fees. That is the only paid judge. We have an application from Alexis Andrews. Lori asked for a motion to approve her application. Carol made a motion to approve. Bonny seconded the motion. The motion carried.

**Livestock Ear Tags** – Lori will get the tags to Naomie so they can be picked up at the Fair Office.

**ShoWorks Renewal** – completed.

**WSFA Membership Renewal** – not completed.

**FINANCE:** No money spent.

**CRAFT VENDING:** Brock has a few apps and is sending out emails.

**SUPERINTENDENT COORDINATOR:** Rick is having a meeting May 8<sup>th</sup> with Superintendents to go over what they need, restock bins and how to use ShoWorks.

**LIVESTOCK:** Lori/Bonnie are working on getting vets.

**ADVERTISING:** Carol & Naomie have been working on setting up a schedule for advertising in the newspapers and on the Radio. We discussed whether we wanted to have the Billboards. Naomie is checking to see if the money can be used for anything else and we will discuss later. The options of using other types of advertising such as UTube was discussed. Naomie is checking.

**PUBLICITY/COMMUNITY LIASION** – Kathleen has been in the hospital. She called Carol and told her that she would get her the names of the people that she had contacted.

**ENTERTAINMENT:** Bruce was contacted by Nicole Unser about selling artwork, etc. She will need to have a Vending Booth.

**NORTH END ENTERTAINMENT:** Charlayne has done the paperwork for the Pro West. A Stock Contractor and Announcer have been secured. She spoke with the people that do the Beer Garden for the Tonasket Rodeo to find out if they would be interested in working at our fair.

**FACILITIES IMPROVEMENT:** Electrical upgrade was discussed. Andy met with Mike/ Kris for a plan & costs because there will be a 2-week power outage at the Fairgrounds. We did find that Nate had brought an estimate on 10/08/2019.

**Lori asked for a motion to adjourn. Bonnie made a motion to adjourn. Rick seconded. The motion carried.**

**The meeting was adjourned at 7:11pm.**

**Respectfully submitted,**

**Carol Sivak**

**FAC Secretary**