

July FAC Meeting Minutes

Commissioner's Hearing Room

July 7, 2022 6:00 PM

I. Call to order

Mike Egerton called to order the regular meeting of the Okanogan County Fair Advisory Committee at 6:03 PM on 07/07/2022 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, Naomie Peasley, Brock Hires, Wanda McFarland, Charlayne Knapp, Rick Hamilton, and Community Members – Margie McClellan, Chad Cleveland, Kieann Watson, Wanda Christmann, Bobby Wilson, Whitney Wilson. Absent: Bonny Theis, Carol Sivek, and JR Leslie.

Rick moved to excuse all that were absent, Charlayne 2nd, passed.

III. Approval of the Agenda

Wanda motioned to add Chad Cleveland to the agenda. Cutter 2nd, carried

IV. Approval of the minutes from the last meeting

Lori motioned to accept the minutes as written, Brock 2nd, carried.

V. Public Comment: A letter from Alisha McMillan was read and Kieann stated that there is a page in the premium book that states that an individual can not be paid for multiple entries in the same division. The FAC has added things to hopefully help with any mistakes in the premium points submitted by the barn superintendents. Naomie was going to send her a follow-up email and cc the FAC and Angelyn Sheppard in it along with a copy of the rules out of the premium book.

VI. Reports / Discussion

- a) Commissioner's Report: No Commissioners report.
- b) Queens Report: Addey was not present for the meeting so her mom Wanda gave the report. Wanda said she attended the Okanogan Days and did face painting. Wanda had asked for reimbursement for Rocky Mountain Elk

foundation dinner tickets and Comanchero's tickets in the total of \$186.28. Rick made the motion to reimburse the full amount, Chantry 2nd, passed. 1 sustained.

- c) 4-H Report: No Report
- d) Fairgrounds report: New mower, starting gates after Fair, grandstands will be delivered the first week of August, north RV pedestals done, South end after Fair. Naomie was going to get a list of sponsors and send to the FAC members. Pony Relay races will be at Fair and it will be their 3rd stop.
- e) Livestock: Everything is moving along as planned.
- f) Superintendent: Rick needs to set a training date.
- g) Advertising: No report
- h) Vending: Chantry did not have anything to add at this time.
- i) Food Vending: Prices were voted on in the March meeting increasing \$100, the list was submitted to the Commissioners. Old School Eats we can put them at the North End and \$500 for the weekend – they must stay the entire weekend.
- j) Camping: Placing campers next week and then contracts will go out.
- k) Budget: First call for budgets is August 8 and Rick made the motion to do the same budget and add 10%, Charlane 2nd, one sustained, passed
- l) Dairy Cows – Lori had to step out and did not get the information to add to the minutes, correct at the August meeting.

VII. New Business

- a) Chad Cleveland asked about the age for 4-H and shooting sports and enrollment needs to be done by August 1st. Rick made the motion and Cutter 2nd it. (Page 88 #3)

VIII. Adjournment

The meeting was adjourned at 8:21 PM