

March FAC Meeting Minutes Commissioner's Hearing Room

March 14, 2022 6:00 PM

I. Call to order

Mike Egerton called to order the regular meeting of the Okanogan County Fair Advisory Committee at 6:09 PM on 03/14/2022 at the Commissioner's Hearing Room, followed by the Pledge of Allegiance.

II. Attendance

The following persons were present: Mike Egerton, Lori Caswell, Commissioner Chris Branch, Wanda McFarland, Rick Hamilton, Chantry Leslie, Carol Sivak, Charlayne Knapp, Brock Hires, Cutter Rains, and Community Members – Bobby Wilson, Wanda Christmann, Chris McCuen, Margie McClellan, and Katlenia Vejraska. Absent: Bonny Theis and JR Leslie

III. Approval of the Agenda

Mike entertained a motion to move Public Comment to 5.5 on the Agenda with a 2-minute time limit. Rick made the motion and Wanda 2nd it. Passed

IV. Approval of minutes from last meeting

Carol made a motion to approve the minutes as written, Rick 2nd the motion. The minutes were approved as written.

V. Reports/Discussions

- a) Commissioner's Report: Commissioner Branch discussed the complaints and the procedure if someone has a complaint against another FAC member. The Robert's Rules of Order were also discussed. Commissioner Hover had made a suggestion that one of the Commissioner's become an Ex-Aficio of the FAC and for the FAC to think about it.
- b) Queens Report: Addey was not present for the meeting so her mom Wanda gave the report. She has attended the Rocky Mtn Elk Foundation Banquet and the Stampede and Tonasket Rodeo Queen Fundraisers. Addey is looking at having an auction, dinner, and dance fundraiser around April 9th and possibly a trap shoot later on. She would like to do the sheep barn wash rack as her improvement project and will have 6 spickets. Tonasket FFA is willing to do the head stalls that

- will go in the concrete. She needs to get approval from the Commissioner's and Naomie to proceed. Rick motioned to approve the wash rack and Cutter 2nd it Passed.
- c) 2022 Fair Theme: The 3 choices were 75 Years of Homegrown Tradition, 75th Fair – A Diamond in the Dirt, and 75 years of County Fair Pride. The unanimous vote was for 75 Years of Homegrown Tradition. The motion was made by Wanda and Cutter 2nd. Passed. Rick made the motion to have Brock work with the Queen to have the cover ready for print. Chantry 2nd it.
 - d) Wanda Christmann (Fair Queen's mom) asked about doing a scrap book that can be entered at the State Fair and the Queen's scrap book. Rick motioned to give up to a \$500 budget for the books, Carol 2nd it passed.
 - e) No 4-H Report
 - f) Grand Stands – Chantry asked about the grand stands and there is not a solid plan at this time. Suggestions were to rent, build a cover and rent stands, or build stands. Brock asked who was responsible for paying for them. Commissioner Branch said the County because it was under the expectation that we have bleachers. Cutter recommended that we have 2 versions to look at – one with just bleacher and one with a cover and bleachers. Rick made the motion that Cutter take on the grandstand project with Naomie, Brock 2nd passed.
 - g) Bottle Baby Sale – The motion was made not to include them by Rick, Cutter 2nd passed.
 - h) Discussion about taking the word Market out of the Sale rules and make it that you can ONLY sell ONE animal at the Fair. Lori moved to take the word market out and each participant may only sell ONE animal during the fair. Rick second it. This was added into the rule changes for the first reading of all changes tonight and there will be a second reading on Wednesday March 16th at 8:00 PM during a Special Meeting via ZOOM.
 - i) Rick motioned to move the Eat-a-Pita to the next meeting, Brock 2nd Carried.
 - j) There was a discussion to give Veterans and Senior discounts at Fair. With much discussion on the ways to keep track of it plus all the extra details to keep track of for the gate people we decided that Sunday would be the \$5 day for vets and seniors and that we can do something on that day to honor the veterans. Cutter motioned that the prices be \$20 on Thursday, \$10 Fri – Sunday, and \$5 Sunday for Seniors and veterans.

- k) There was a motion made by Rick to remove the max weight from the hogs and Lori stated that we need more information from the barn superintendents and that no one had talked to her regarding this item. It was moved to the next meeting.
- l) Brock made a motion to talk about the food vendor pricing and Wanda 2nd it. The motion was to increase the 20 ft space to \$500 and an additional \$20 per ft after that. The motion passed unanimously. The Annex pricing was tabled to the next meeting. The Food vending contract was voted on and approved with the dates of the 2022 fair.
- m) Livestock: Lori stated that the Pre-registration deadline date is June 10th and tags are at the Fair Office and a motion was made to move the auction to the next meeting by Cutter and Wanda 2nd
- n) Entertainment: no headliner yet but hope to announce at the next meeting once contracts are signed, a couple bands are booked for the week
- o) North End: Charlayne would like to do add on money sponsors and Carol said there would be races.
- p) Premium book 1st reading of the rule changes. Rick motion to pass as read and the second reading will be on Wednesday at 8 PM via Special meeting ZOOM. Lori 2nd
- q) Rick made a motion to move the meetings back to the Commissioner's Hearing Room, Charlayne 2nd. Passed

VI. It was made aware to the FAC that Lyn from Needlelyn Time donated items to the Fair

VII. Adjournment

The meeting was adjourned at 8:43 PM