

April FAC Meeting Minutes Commissioner's Hearing Room

April 11, 2022 6:00 PM

I. Call to order

Mike Egerton called to order the regular meeting of the Okanogan County Fair Advisory Committee at 6:05 PM on 04/11/2022 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 & JR Leslie, Carol Sivak, Charlayne Knapp, Brock Hires, Cutter Rains, and Community Members – Wanda Christmann, Chris McCuen, Gwen Whitley, Lloyd Caton, Brent Timm. Absent: Bonny Theis

Lori motioned to excuse Bonny from the meeting and Wanda second it, carried.

III. Approval of the Agenda

Rick motioned to approve the agenda with the following items added, Lori motioned to move public comment to 5A Cutter second, carried, Chantry moved to add the Market Stock Fund to New Business Cutter second, carried, Lori motioned to move FYF to next month since Bonny was sick, Brock second, carried, and Cutter motioned to move ZOOM to New Business, Brock second, carried. Carol second the motion to approve minutes as amended.

IV. Approval of minutes from last meeting

Rick made a motion to approve the minutes as submitted, Cutter 2nd the motion. The minutes were approved as written. Lori read the minutes from the Special meeting on March 16th via ZOOM, Brock made a motion to accept the minutes as read and Cutter second, passed.

V. Public Comment: There was no public comment

VI. Reports / Discussion

- a) Commissioner's Report: It was discussed that the other Commissioner's would like to implement Commissioner Branch as an ex-officio member and possibly the Chairman of the FAC. There was lots of discussion regarding

these items from members of the FAC. Rick made a motion to Commissioner Branch an ex-officio member until October of 2022, Wanda second it, carried. The policies and procedures need to be amended stating the change. Commissioner Branch also recommended a retreat for the FAC and he was asked to look into some retreat options and let the FAC know what was found.

- b) Queens Report: Addey was not present for the meeting so her mom Wanda gave the report. She has attended 3 events and one was her own fundraiser on April 9th. Wanda was asked how the event went and what Addey was able to raise. She would not share any details with the FAC. Wanda stated the Commissioner's told her she didn't have to tell the FAC or disclose the amount in her account. Commissioner Branch doesn't recall that statement and is going to look into it further. Chantry said there was a request for reimbursement from Addey for the rental fee of the Agri-plex and some metal for her project. There was no further discussion.
- c) 4-H Report: Mike read a 4-H report that was sent in by Angelina Sheppard.
- d) Chantry made a motion that the dues for the Washington State Fair Association were due and the amount was \$500, Brock second it. Carried
- e) Fairgrounds report: Mike read a report sent by Naomie
- f) Cutter made a motion to keep the rental fee for the Annex kitchen at \$600, Charlayne second it, carried.
- g) Livestock: Lori stated that the Pre-registration date is June 10th and tags are at the Fair Office. Naomie reported that 40 livestock tags have already gone out.
- h) Entertainment: As long as everything is signed and approved Brock will be able to announce the Headliner for Thursday night on May 6th or 9th. Working with Chelan so the announcement is at the same time.
- i) North End: Charlayne said everything is in place for now.
- j) ZOOM link for meetings: Brock made a motion that we no longer offer ZOOM for the meetings. Cutter second, passed unanimously
- k) Market Stock Fund presentation: Lloyd Caton gave a presentation to the FAC on behalf of the Market Sock Fund group in reference to the Market stock sale. Attached is the proposal. He was asked if they would sign a contract and he dies not feel it is necessary but they may be willing to. The

FAC said it would be nice to see a list of what they have bought for the Fairgrounds in the past. Lloyd's number is 509-557-9472 if anyone has any questions.

- l) Superintendents: Rick asked for \$300 for pizza for the Superintendents training in May. Cutter second, carried
- m) Advertising: Posters will be ready as soon as we can announce the entertainer May 6 or May 9.
- n) A motion was made to move the FAC meetings to the first Thursday of the month starting with the May 5th meeting at the Commissioner's Hearing Room. Rick second, carried

VII. Adjournment

The meeting was adjourned at 8:11 PM