

## **MINUTES FAC MINUTES FOR OCTOBER 11, 2021**

Attendance: Rick Hamilton, Mike Egerton, Brock Hires, Charlayne Knapp, Bonny Theis, Lori Caswell, JR Leslie, Chantry Leslie, James Standhope, Jessica Wilson, Bobby Wilson, Wanda McFarland, Chris McEwen, Chris Branch & Carol Sivak.

The meeting was called to order @ 6pm by Mike. We recited the Pledge of Allegiance.

A motion was made by Rick to approve the Agenda, Carol seconded the motion. The motion carried.

We did not have a copy of the minutes and could not retrieve so they will put on hold until next meeting.

JR & Chantry Leslie were welcomed as new members of the Fair Advisory Committee.

Public Comment: Alisha McMillan sent a letter of complaint regarding premium checks. Lori and Eric have been going through ShoWorks and have found that if the Barn Superintendents do not save information correctly, they do not upload. It is hard to go back because there is not a hard copy in most cases. Before we make a decision, we need to investigate the issue more. The price for the premium points has been set and checks have been mailed.

Old Business: Mike advised that he had talk to Paradise Amusements and they might be willing to bring their carnival if they are guaranteed \$35,000.

We discussed using the land on the other side of the railroad tracks . Chris will find out the train schedule.

Naomie had a list of payments that needed to be approved:

1 – Elain Cardenas \$45.74 water & ice for entertainers ?? Table for more info

2 – Carol Sivak for Race Horse Shavings & \$500 for donation to races. OK

3 – Casey Martin pay extra \$200 to move equipment out of the rain OK since it was approved before they did it.

4 – Camping Fees to Rhyan Barhart, Elise & Sabrina Darwood & Wayne Beetchenon. Yes they cancelled before deadline.

5 – Vendor Reimbursement to Deomocrats NO they did not cancel in time. Eat-a-Pita Yes since they had COVID Cascade Mechanical – NO they were a no show

6 - Reimburse \$45 to Yellow Rose Boutique for overpayment – Yes they paid for a larger space than they got.

7 – Arts & Crafts Superintendent \$1.1913.98 – Mike is talking to her and we need to do more investigation.

No made any incident reports.

The deadline for Premium Book changes needs to be later than the 1<sup>st</sup> but in time for them to be made to get premium book done in time.

4-H: Angela the temporary coordinator was on the phone. She advised that WSU is accepting applications. She has applied for the position. 4-H is requiring that volunteers have their COVID shots which is causing a bigger problem to get volunteers.

Election of Officers:

Chair – Mike was nominated & elected

Co-Chair - Wanda was nominated & elected.

Treasurer – Bonnie was nominated & elected.

Secretary - Carol declined nomination. Lori was nominated & elected.

Sub Committee appointments:

Finance – Bonnie, Rules – Wanda, Food Court – Mike, Vending – Chantry,

Camping – Wanda, Parking – Rick, Superintendent Coordinator – Rick, Advertising – Carol, Publicity – Carol, Entertainment – Brock, North End Entertainment – Rodeo – Charlayne & JR, Racing – Carols:

Superintendent Coordinator – Rick had some questions form his superintendents.

What happened to the Wednesday Dinner? There were not enough volunteers to make it happen. It is hard to get the meals delivered without a side by side. Mike will work on it for next year.

Is there a set time to close buildings? Next year we need to post the times.

Rick wanted to know when he needs to get ribbons ordered. We need to check with the supplier. We get a discount when ordered early and have them delivered on time.

The Spike Boxes in Jones Hall need to be put somewhere. Mike advised that it should be a Kyle thing and the fairgrounds can use them for other events.

Entertainment: Brock advised that we need to have at least \$37,9000 to bring in big name entertainer. He has found where we can cut some of the expenses that we have been paying.

He passed out a list of entertainers & prices from Romeo Entertainment to give us an idea of the costs. We talked about piggy backing with Mansfield to save.

Rick made a motion that we go ahead with Concert, Lori seconded. The motion carried.

Chris advised that he would speak with other commissioners on supporting us having the Concert and needing to increase the budget.

The meeting was adjourned at 8:10 pm.

Respectfully submitted,

Carol Sivak

cjs