

**RECORD OF THE PROCEEDINGS**  
**Okanogan County Fair Advisory Committee**  
**March 17, 2015**

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The Okanogan County Fair Advisory Committee met in regular session on March 17, 2015, with Mike Egerton (Chair), Wanda McFarland, Kris Sims, Naomie Boesel, Trampas Stucker, Erin White, Kathleen Maltais, Tracey Reagles present.

Sam Buchert, Ali Thomas and Jill Scott were absent.

**1. Call to Order**

The meeting was called to order at: 7:06pm.

**2. Public Comment**

No public comments.

**3. Approval of Agenda**

- a. **Trampas Stucker moved to add a discussion about changing the meeting night. Erin White seconded. All were in favor. Motion passed.**
- b. **Trampas moved to approve the agenda. Kris Sims seconded. All were in favor. Motion passed.**

**4. Approval of Minutes**

No minutes were approved.

**5. Correspondence**

There was no correspondence.

**6. Reports**

a. *Queen*

Queen was absent. Her update, sent by email, is attached. Katie Ferguson Maclain is recommended as Royalty Advisor by the Queen. The FAC will contact her. Specifically, Trampas Stucker will contact her.

b. *Commissioners*

No commissioners were present.

c. *Fairgrounds Operation*

No new news.

d. *Teams*

Mike handed out teams lists to everyone. The members updated the list together. (Attached) The new members asked questions about the various teams and added themselves.

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The Committee talked about the importance of supporting Superintendents.

Tracey Reagles was appointed as Exhibitor Chair.

Trampas Stucker brought up the issue of wristbands for people who shouldn't be expected to pay to attend Fair. Tabled for now until we get to that point on the Agenda. Kathleen Maltais brought up the point that advertising and publicity are two different things and should be discussed. The clerk interrupted to ask that the committee stick to the agenda and bring up their points at their team's point in the agenda.

Mike Egerton continued to describe the duties of each team.

**Sam Buchert was spontaneously appointed as Committee Treasurer at this point by Mike Egerton.**

Mike Egerton continued to describe the duties of each team.

Community member Jessica Wilson was added to the Livestock Team. She also co-superintends the goat barn with Denice Hires.

*i. Executive*

- a. No new news.

*ii. Finance*

- a. Budget Report  
No new news.

*iii. Rules*

- a. Heritage cash award needs to be changed to Heritage award in the Premium Book. (done)
- b. Trampas Stucker asked how the Heritage Award is going to be judged. The book states that it will be judged on the best rate of gain. No judge needed.

*iv. Livestock*

- a. Livestock Coordinator report  
Not present.

*v. Vending*

- a. Applications for Vending (and camping) are posted on the Fair website.

*vi. Entertainment*

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- a. The entertainment committee has not spent any money. They have committed money to many acts. The ambulance is going to cost \$800 and Mike Egerton has offered to make a call about getting that paid. The Goods have spent all their money but are looking for a Thursday night main band. Wanda McFarland gave Naomie Boesel a card to call for a good, inexpensive musician. An entertainment lineup should be added to the website. The kids zone is still moving forward and is being moved so as not to conflict with the sheep anymore.
  - b. One person turned in a bid for the races. Her name is Carol Civet (?).
  - c. **Trampas Stucker moved to accept the bid. Kathleen Maltais seconded. All were in favor. Motion passed.**
  - d. Will the tractor pull be moved to Saturday and move the Rodeo to Friday?  
**Erin White moved to hold a bull bash on Friday and a Tractor pull on Saturday. Wanda McFarland**
  - e. **At what point should the entertainment contracts be ready? ASAP!**
  - f. We need to verify who is caring for the arena tending in the contracts.  
**Naomie Boesel asked the Clerk to confirm with the Commissioners that someone is being hired to care for the tracks and what the contract will be asking the people who are using the tracks to do in order to maintain the tracks.**
- vii. *Camping*
- a. Everything's done. Camping apps need to be mailed and emailed out.
  - b. Wanda McFarland will meet with the Clerk to mail out apps. (April 3)
- viii. *Advertising*
- a. Naomie Boesel went to many school districts to advertise the Fair. Mike also visited a school to advertise the fair (Oroville).
  - b. A big sunshine guy with glasses was ordered to put on the top of the Agriplex.
  - c. Theme days for Fair:
  - d. Thursday Kids Day
  - e. Fair Food Friday
  - f. County Strong Saturday
  - g. Sunday Funday

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- h. Logo for shirts/sweatshirts and bids. It will cost about \$5500 for 200 shirts. This is tabled.
  - i. Another discussion about the Premium Book cover was had and many other options were discussed. Erin proposed that they use the original artwork for the Premium Book. Naomie Boesel said the Tribe would be willing to do the cover in trade for a full-cover ad on the inside. The Clerk will contact the Chronicle to see if a full-page ad is possible.
  - j. It was also discussed that the poster should be clutter-free. **Naomie Boesel is going to speak with the Commissioners about why they can't use a logo on the poster. She plans to come on Monday.**
  - k. **Trampas Stucker moved to use the original artwork for the Premium. No one seconded.** Mike Egerton encouraged that they select the photo with the little boy holding the chicken.
  - l. **Trampas Stucker moved to use the photo of the little boy holding the chicken for the cover of the Premium Book. Kris Sims seconded. There was no discussion. All were in favor except Naomie Boesel, who opposed. Motion passed.**
- ix. Exhibitor
- 1) Name home ec superintendent. Chelsie McFetridge and Shellee Duncan will be co-superintendents.

**7. New Business**

- a. Newsletter: If Tracey will be a point of contact for the Superintendents, that will take care of most of the necessity of having a newsletter. The clerk cannot do the newsletter at this time.
- b. Annual Timeline: no new news.
- c. Review Team Meeting Calendar – no new news
- d. Change Meeting night discussion.
- e. **Trampas Stucker moved to change the meeting day to the first Thursday of every month. Kris Sims seconded. All were in favor. Motion passed.**
- f. **Trampas Stucker moved to change the meeting time to 6:00pm. Wanda McFarland seconded. All were in favor. Motion passed.**
- g. At this meeting, the new date and time were read aloud for the first time, per policy (must be read publicly three times).

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**8. Old Business**

- a. Okanogan County Fair Advisory Committee Policy and Procedure Approval.
  
- b. **Trampas Stucker moved to remove the phrase “(as of Sept. 1<sup>st</sup> of the current year) from the premium book. Kris Sims seconded. All were in favor. Motion passed.**

**9. Announcements**

The next meeting will be April 2, 2015 @ 6:00pm.

**10. Adjournment**

Meeting adjourned at 9:30pm.

**Dated** at Okanogan, Washington this \_\_\_\_ day of \_\_\_\_\_ 2015.

**Okanogan County Fair Advisory Committee**  
**OKANOGAN, WASHINGTON**

\_\_\_\_\_  
Mike Egerton, Chair

**ATTEST:**

\_\_\_\_\_  
Wanda McFarland, Vice-Chair

\_\_\_\_\_  
Kathleen Descoteaux, FAC Clerk