

OKANOGAN COUNTY FAIR ADVISORY COMMITTEE
AGENDA
April 2, 2015

1. Call to Order

2. Public Comment

Anyone wishing to comment needs to state their name and address for the record. They will be given up to 3 minutes to speak.
Note: This is not a time for discussion. It is an opportunity for the Fair Advisory Committee to listen to the public's comments.

3. Approval of Agenda

4. Approval of Minutes

- a. March 17, 2015

5. Correspondence

6. Reports

- a. Queen
- b. Commissioners
- c. Fair Grounds Operation
- d. Team
 - i. Executive
 - ii. Finance
 - 1. Budget Report
 - iii. Rules
 - iv. Livestock
 - 1. Livestock Coordinator report
 - v. Vending
 - vi. Entertainment
 - 1. Ambulance (reminder for Mike)
 - 2. Chain Saw Guy
 - 3. Tribal Fish Tank
 - vii. Camping
 - viii. Advertising
 - 1. School Board Meetings
 - 2. Shirts
 - ix. Exhibitor

7. New Business

- a. Newsletter: Superintendent's needs to provide name and cost of all judges
- b. Annual Timeline: Work on Timeline Discussed at Retreat
- c. Review Team Meeting Calendar
- d. Superintendent support? (Kathleen D.)

8. Old Business

9. Announcements

- a. Next Meeting is Scheduled for Thursday, May , 2015

10. Adjournment

Trampas Stucker made a motion to move new business to right after Correspondence. Sam Buchert seconded. All were in favor. Motion passed.

Mike Egerton is going to send out an email to all superintendents to get that information and determine the fees.

Trampas Stucker has been asked by Mike Egerton to ask Katie if she is interested in filling in the role of Royalty Advisor.

Mike Egerton asked the Clerk to mail out maintenance request forms to the Committee members.

Jill Scott volunteered to be the person assigned to the Revolving Account to sign checks. That way Sam Buchert is relieved of the conflict of handling funds.

The Heritage Award will not be done for Swine. The Clerk will have it taken out of the Premium Book before it goes to print.

Mike Egerton asked Tracey Reagles to reach out to the Superintendents to find out what their individual standards for judging were so that the Committee would have a better idea of what's going on.

Kris Sims made a motion to table the shirt talk until next year. Sam Buchert seconded it. All were in favor. Motion passed. The shirt idea is tabled until next fair.

The Committee read the new meeting date and time for the second time. At the next meeting, the policy will be officially changed.

The Clerk will check to see if the funds for updating fair display areas would come out of the Fair budget or the Fairgrounds budget.