

**RECORD OF THE PROCEEDINGS**  
**Okanogan County Fair Advisory Committee**  
**September 11, 2015**

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The Okanogan County Fair Advisory Committee met in regular session on September 11, 2015, with Chairman, Mike Egerton, Sam Buchert, Kris Sims, Jill Scott, Wanda McFarland Ali Thomas, Jill Scott, and Tracey Reagles present. Clerk Kathleen Descoteaux was also present.

Not present were Kathleen Maltais, Erin White, and Trampas Stucker.

**Call to Order**

Meeting began at 6:06pm.

**1. 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.

**2. Approval of Agenda**

Ali Thomas added the subject of alpacas to the agenda, as well as a discussion about judges.

**Ali moved to approve the agenda. Tracey Reagles seconded. All were in favor. Motion carried.**

**3. Approval of Minutes**

There were no minutes to approve at this meeting.

**4. Correspondence**

a. There was no correspondence.

**5. New Business**

a. No new business

**6. Reports**

a. Queen

No report

b. Commissioners

No Commissioners attended.

c. Team

i. Executive

None

ii. Finance

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None

- iii. Rules  
None

- iv. Livestock

A family in Tonasket wants to bring alpacas. Are animals that are not listed in the Premium book allowed to sell in the small animals auction?

As far as the judges, everyone is good except the horses, who still need one judge. The pig judge changed. The original judge could not change dates when the Fair dates changed, but he had already purchased his travel tickets and rental car and the fees were non-refundable. Livestock believes he should be refunded the cost and that the FAC should repay him. Ila Hall thought she might be able to find the money in the ads budget line to give Clint Peterson a refund.

**Ali Thomas moved to repay Clint Peterson for his expenses of \$425. Jill Scott seconded. All were in favor, motion carried.**

There was another discussion about the weights, specifically the pig weights. The low weight was wrong according to the pig superintendent and Ali Thomas suggested that the weight be changed to what the pig superintendent wanted.

**Wanda McFarland moved to keep the weights at the current weights discussed at the previous meetings. Tracey Reagles seconded. Discussion concluded that a weight change was unnecessary and problematic at this late date. Ali Thomas was not in favor, all other FAC members were in favor. Motion carried.**

It was determined that if alpacas came to the Fair, they would be for display only, but put into the Premium book for next year.

- v. Vending

Vending was going well. Tracey Reagles requested that two coke machines be placed at the north end of the Fairgrounds via request made by Naomie Boesel. Mike Egerton said that if they did that, he would have to figure out a fee schedule for them. Carol Sivak, the horse race vendor, said that walking to the further vendors wasn't possible for her racers. The issue of insurance was brought up.

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vi. Entertainment

Roger Sawyer (Tractor Pull) needs camping and wants that to be provided for his tractor pull drivers. He thinks this is a good trade, since he is being paid to provide the Fair with a \$1,000.00 show, but is giving the Fair a \$15,000.00 show. After discussion, it was agreed that giving the drivers a place for their vehicles and a place to sleep was agreeable.

**Ila Hall moved to accommodate Roger Sawyer and let the drivers have a place to park their vehicles and sleep. Sam Buchert seconded. All were in favor. Motion carried.**

Ila Hall asked for an Entertainment schedule and was reminded that it is provided online.

vii. Camping  
Good.

viii. Advertising

Ila Hall reported that the upcoming Fair was going to be on the front page of the Gazette. She also reported that Sunny FM and KOMW was not going to charge the Fair for the advertising that was for the original Fair dates. The Gazette reduced their fee to ½ price in light of the Fair dates having to be changed. One radio station (Joni?) also created a 6<sup>th</sup> commercial for free.

ix. Parking

x. Exhibitor

Diana (the person who runs Gear-up for Okanogan) called to ask how her group could help with the Fair by volunteering. Mel and Marion Ives will be bringing horse racetrack games to the fair for free.

Shelby Hendershot (Head and Horns sup't) announced that she had a back-up plan for how to use floor space in the event that exhibits were low in her barn.

The FAC concluded the meeting and took a tour of the grounds before leaving.

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**7. Old Business**

None.

**8. Announcements**

Mike Egerton announced that there would be an appreciation dinner for the superintendents at 8pm in the Annex on Sept 23<sup>rd</sup>.

The next FAC meeting will be Oct 1, 2015 @ 6pm in the Commissioners' Hearing Room.

**9. Adjournment at 7:30pm.**

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

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

**ATTEST:**

\_\_\_\_\_  
Mike Egerton, Member

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

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Wanda McFarland, Member