North Central Washington Fair Board Meeting Agenda

Thursday, February 9, 2023
6pm, Community Hall
601 N. Monroe St., Waterville, WA 98858

Call to Order
Attendance
Approval of Minutes
Budget Report

OLD BUSINESS

1. Future events on the Calendar for 2024:

Dueling Pianos April 6th – Tickets on sale now
Junk Rodeo June 1st – Now accepting vendor applications
Monster Trucks & Freedom June 28 and 29
Women's Event (name TBD) July 13th
Volunteer Appreciation Event February 24th - Fair Family Fiesta.
Super School/Judges Training - Final Date: March 23th.

2. Secretary Position
   a. Ann was renewed.

3. Still Life Exhibit drop off conversation/presentation – Marie – moved to next month

4. Crab Feed – March 9th.

   a. Tickets to go on sale February 1
      i. The FB will have the option to let 10 individuals know about tickets being available a few days earlier (same as last year) An email will come with instructions.
      ii. Invitations to high buyers will also be sent out via email/phone earlier in than general public sales.
   b. Auction – Ann will meet with her auction crew this month to work on the details. As well as get Karina up to speed on what her duties are.
   c. Carolyn meeting with FOF to ensure Crab, Auctioneers & Beer contracts are completed.
   d. Margaret- Will work with Bob Brown/Carolyn this month to ensure all food/supplies are ordered.
   e. Auction items.
      i. See list. Start to ask and obtain items NOW. ☺

NEW BUSINESS

5. **Committee Reports**
   a. Livestock
   b. Race & Rodeo
   c. Entertainment
   d. Operations
   e. Ramon Ramirez- Report on projects
      i. Goat/Sheep Update

Next Meeting
Thursday, March 7, 2024

6. Still Life Exhibit drop off conversation/presentation – Marie

7. 2024 Fair Theme
    a. To the Fair and BEYOND
    b. Board Ideas

8. Friends of the NCW Fair (2 Openings this year)

9. WSFA Super School- Agenda Attached

10. Crab Feed – March 9th.

    a. Job Assignments
    b. Auction Item updates
    c. Ticket update

Next Meeting
Thursday, March 7, 2024