Crook County Fair Board Agenda Fair Board Meeting 5:30pm – January 22, 2024 1280 S. Main St., Prineville, OR 97754 Telephone 541-447-6575

TO ADD ITEMS TO AGENDA, CALL THE FAIR OFFICE 541-447-6575

- 1) Call to Order and Consent Items
 - a) Roll Call Board Members (Quorum)
 - b) Approve Minutes from December 18, 2023, meeting.
- 2) Public Comment.
- 3) Pee Wee Rodeo Facility Fee Waiver Request
- 4) Kids Center Facility Fee Waiver Request
- 5) Fundraiser Committee update- Fair Board Member Auction Items
- 6) Alcohol Discussion Continue
- 7) Linda Smith Crooked River Roundup Queen Support
- 8) Reports
 - a) Board Members
 - b) Office Assistant Report
 - i) WFA conference notes
 - ii) Fair Updates: \$13,500 sponsorships pledged, Vendor apps open to public and are coming in
 - iii) Grant writer contact
 - iv) Chamber Banquet tickets?
 - c) Financial Report
 - d) Manager's Report

Next Regular Meeting Date: February 26, 2024 - 5:30 pm Fairgrounds Office