



# North Central Washington Fair Board

## Meeting Agenda

Thursday, June 13, 2024

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:**

Junk Rodeo June 1 & 2 - Recap

Monster Trucks & Freedom June 28 and 29

- i. Had convo with Polly to use drink tent for fundraiser for petting zoo

#### **2. Open Board Position- Continue looking for a good fit.**

### **NEW BUSINESS**

#### **3. Committee Reports**

- a. Livestock
  - i. Office needs livestock judge's contracts by 6/20 so we can make hotel arrangements.
  - ii. Registrations OPEN Livestock due July 15th
- b. Race & Rodeo
- c. Entertainment
  - i. Ticket sales
  - ii. Clint Black 866
  - iii. Red 75
  - iv. BBRU 45
- d. Operations
  - i. Goat Experience. Carolyn provided list to Leon & Heidi of to do's
- e. Ramon Ramirez- Report on projects
  - i. Bleachers arrived
  - ii. 4H Building Repairs Completed
  - iii. Projects approved by the FOF at May meeting
  - iv. Work Days
    1. July 13<sup>th</sup>
    2. August 10<sup>th</sup>

#### **4. Super School Recap**

- a. Training for Supers JULY 20 9AM
- b. Ann Lori and Marie to lead this.
- c. Karina will attend and will provide light snack for breakfast.

### **Next Meeting**

Thursday, July 11, 2024



North Central Washington Fair Board  
Meeting Agenda  
Thursday, June 13, 2024  
6pm, Community Hall  
601 N. Monroe St., Waterville, WA 98858



5. NCW Fair

- a. Ticket sales
  - i. Clint Black 866
  - ii. Red 75
  - iii. BBRU 45
- b. Camping – Nearly sold out.
- c. Nikki will attend Waterville 1<sup>st</sup> Farmers market to promote entering items into the fair. Anyone else like to attend?
- d. Premium Book Printing:
  - i. WW issues
  - ii. Do we just go online?
- e. Picnic Table has opened accepting non profit applications
- f. First Responder of the year nominations is open

**Next Meeting**

Thursday, July 11, 2024