



North Central Washington Fair Board

Meeting Agenda

Thursday, October 14, 2024

6pm, Community Hall

601 N. Monroe St., Waterville, WA 98858



Call to Order
Attendance
Approval of Minutes
Budget Report

OLD BUSINESS

1. NCW Fair Board Applications
 - a. Mark Johnson – Approved by BOC.
 - b. Liz Marlow – Will join Operations Committee

NEW BUSINESS

2. Committee Reports

- a. Livestock
 - i. Update on invoices still due
 - ii. Open Class Horse Barn Updates
 - b. Race & Rodeo
 - c. Entertainment
 - i. Both Thursday & Friday are BOOKED.
 - d. Operations
 - i. Entries/Drop Off Focus Group – 11/16
 - e. Ramon's Report
 - i. Baking Barn Update
3. Super positions needing filled
 - a. Open Class Art/Crafts
 - i. Carolyn reached out to Jennifer Andrade - declined
 4. Events coming up
 - a. Cowboy Brunch December 7th
 - b. Cowboy Christmas December 14th
 5. Budgeting updates
 - a. HC Music Festival was not approved
 - b. 09 grant applications for horse stalls and parking lot were not approved
 - c. Approved to have Thursday GATE ADMISSION Free. With sponsorship
 - d. Cuts
 6. Nominating Committee
 - a. Margaret & Sheri to lead this
 - b. Looking for nominations for VP and President
 - c. J. Shafer Resignation

Next Meeting

Thursday, December 12, 2024



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