



North Central Washington Fair Board

Meeting Agenda

Thursday, January 12, 2023

6pm, Community Hall

601 N. Monroe St., Waterville, WA 98858



Call to Order
Attendance
Approval of Minutes
Budget Report

OLD BUSINESS

1. Committee Reports

- a. Livestock- Binder chat, new software, judges, expectations
- b. Entertainment-
- c. Race & Rodeo- Arena dirt, T Mobile Grant Opportunity
- d. Operations- Ag display help, finding new supers/judges, expectations

2. Fair Board Bylaw Updates/Changes

- a. Addition of Grange
- b. Fair Board Terms

NEW BUSINESS

1. Crab Feed, March 11

- a. Professional Services
 - i. Beer Garden- Tillicum Riders, Cindy Fowler-
 - ii. Auctioneer- Chuck Yarbro, Jake Barth- CONFIRMED
 - iii. ATM- Providence ATM, Ron Olin- CONFIRMED
 - iv. Caterer- Burch Mountain BBQ-
- b. Ticketing
 - i. Price increase > \$65/each
 - ii. Fair Board Tickets- invoices sent
 - iii. Online sales to start on January 13th
- c. Fair Board Expectations
- d. Donations/Auction Items
- e. Helpers & Volunteers
- f. Wine/Giveaway Ideas
- g. Raise the Paddle idea
- h. Auctioneer Idea

2. Appreciation Dinner, February 25

- a. PLEASE RSVP

3. Open Superintendent Positions

- a. Arts & Crafts
- b. Baking
- c. Floriculture
- d. Horticulture

4. Fair Board Positions/Elections

