



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. Appreciation Dinner (February 25)**
- 2. Open Fair Superintendent Positions**
 - a. Arts & Crafts-
 - b. Baking-
 - c. Floriculture-
 - d. Horticulture-
- 3. Fair Board Positions/Elections & Bylaws**

NEW BUSINESS

- 1. FOF Crab Feed (March 11)**
 - a. Auction Items/Donations- Updates & Needs
 - b. Lifetime Achievement Award Nominations
 - c. To-Do's & Volunteer List Review
 - i. Help still needed? Where?
 - ii. Ed will be picking up crab
- 2. NCW Fair Work Days**
 - a. **February 18**- Demo interior of the Agriculture, Photography & Dog Barns.
 - b. **March 25**- Demo interior of the Agriculture, Photography & Dog Barns.
 - c. **April 29**- Finish Demo and start painting the interiors of Agriculture, Photography, and Dog Barns. Put up plywood in Dog Barn.
 - d. **May 6**- Painting the interiors of the Agriculture, Photography and Dog Barns. Build and put up shelving in the Agriculture, Photography and Dog Barns.
 - e. **June 3**- Build and put up shelving in Agriculture, Photography and Dog Barns.
 - f. **July 22**- Annual Work Day, Fair Set Up
 - g. **August 5**- Annual Work Day, Fair Set Up
- 3. Fair Budget**
 - a. General Understanding & Conversation
- 4. Friends of the Fair Board- (2) Open Positions**
- 5. WSFA, Super School, (March 25)- Agenda attached**
 - a. Fair will pay for registration for those who would like to attend



Next Meeting

Thursday, March 9, 2023