



# North Central Washington Fair Board

## Meeting Agenda

Thursday, April 13, 2023

6pm, Community Hall

601 N. Monroe St., Waterville, WA 98858



Call to Order  
Attendance  
Approval of Minutes  
Budget Report

### **OLD BUSINESS**

#### **1. FOF Crab Feed (March 11)**

- a. Auction Results
- b. Suggestions for the 2024 event

#### **2. Upcoming NCW Fair Work Days (& Brief Waiver Discussion)**

- a. ~~March 25~~ Demo interior of the Agriculture, Photography & Dog Barns
- b. **April 29**- Finish Demo and start painting the interiors of Agriculture, Photography, and Dog Barns. Put up plywood in Dog Barn.
- c. **May 6**- Painting the interiors of the Agriculture, Photography, and Dog Barns. Build and put up shelving in the Agriculture, Photography, and Dog Barns.
- d. **June 3**- Build and put up shelving in Agriculture, Photography, and Dog Barns.
- e. **July 22**- Annual Work Day, Fair Prep (4H/FFA/Volunteer Groups)
- f. **August 5**- Annual Work Day, Fair Prep (4H/FFA/Volunteer Groups)

#### **3. Fair Budget**

- a. General Understanding & Conversation

#### **4. Friends of the Fair Board (2) Open Positions**

- a. Open to all past Fair Board, Staff, Management

#### **5. WSFA, Super School, (March 25)**

- a. Thank you to the Board Members who attended!

### **NEW BUSINESS**

#### **1. Committee Reports**

- a. Livestock-
- b. Race & Rodeo-
- c. Operations-
- d. Entertainment-

#### **2. Dueling Piano Event (May 20)-**

- a. Bar- Operated by Rodeo Committee Members
- b. Volunteers Needed-

#### **3. Beer Garden Services- Changing Service Provider**

**CONTINUED ON REVERSE→**



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#### **4. Justin Boots- Dan Love**

- a. Presentation Ideas-

#### **5. Dept. of Agriculture- Evaluation Committee**

#### **6. Fair Theme 2023**

#### **7. OPEN Superintendent Positions**

Baking, Horticulture, Floriculture, Arts & Crafts, Co-Super for Fabric Arts

- a. How to find?
- b. Job Description
- c. Super's Binders

### **Next Meeting**

Thursday, May 11, 2023