



# North Central Washington Fair Board

## Meeting Agenda

Thursday, October 13, 2022

6pm, Community Hall

601 N. Monroe St., Waterville, WA 98858



### **\*REVISED AGAIN\***

Call to Order  
Attendance  
Approval of Minutes  
Budget Report

### **OLD BUSINESS**

#### **1. Rental Rates**

- a. Winter Storage- increase outdoor covered & car storage rates
  - i. Indoor Car/Jet Ski rates from \$150 → Per Foot, with a 15' min + tax
  - ii. Outdoor Covered Rental from \$150 → \$300 + tax
- b. Barns & Buildings Rental Rates- Rabbit/Poultry & FFA/4H
  - i. \$300/day + Refundable Damage

#### **2. Washington State Fair Convention (October 20-22, Pasco, WA)**

- a. 3- Days or NEW Saturday Only "Super School" rate
- b. MORE INFO HERE > <https://www.wastatefairs.com/p/convention/convention>

#### **3. 2023 Crab Feed/Board Member Dinner Ideas**

#### **4. Ticket Sales/Income/Attendance 2022**

### **NEW BUSINESS**

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

- a. Entertainment
- b. Livestock
- c. Rodeo & Races
- d. Fair & Facility Operations

#### **2. Budget updates**

- a. Rodeo
- b. Concert
- c. Fair
- d. Livestock Sale

#### **3. Off-Season Events – Included in budget**

- a. Monster Truck July 4<sup>th</sup> weekend
- b. Dueling Piano Show – May
- c. Octane Addictions – September
- d. Father Daughter Dance January?

#### **4. Photo request**

- a. Group Photo or Individuals for website – Pam Grillo

#### **5. Grange incorporation Updates**

- a. By law change
- b. Grange Rep Chosen
- c. Recommendation to DOCO BOC

### **Next Meeting**

Thursday, November 10, 2022

6pm, Community Hall



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### **6. Capital improvement**

- a. Horticulture & Arts/Photography Buildings

### **7. Grant Submissions**

- a. Horse Barns (by rodeo)
- b. Leveling/Grading Parking lot

### **8. Queen Proposal (Christy)**

### **9. Meeting Minutes Posted/Edits**

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