



North Central Washington Fair Board Meeting Agenda

Thursday, December 14, 2023
6pm, Community Hall

601 N. Monroe St., Waterville, WA 98858



Call to Order
Attendance
Approval of Minutes
Budget Report

OLD BUSINESS

1. Upcoming Events

- a. Cowboy Christmas December 16th

2. Future events on the Calendar for 2024:

Dueling Pianos April 6th
Junk Rodeo June 1st
Monster Trucks & Freedom June 28 and 29
Women's Event (name TBD) July 13th

3. Future events to get on the calendar

- a. Volunteer Appreciation Event – Final date: February 24th - Fair Family Fiesta
- b. Super School/Judges Training - Final Date: March 23th.

4. Dept. of Ag Grant Submissions

- a. Goat/Sheep/Swine bldg. – APPROVED by Dept of AG
- b. Roof replacement of 4H
- c. Maudes Bathroom Remodel

5. Rate increase for Community Hall Rentals – APPROVED by BOC

- a. \$2000 > \$2,500 for a 3 Day Rental
- b. Remove Off Season Rate

NEW BUSINESS

6. Committee Reports

- a. Livestock
 - i. Checks were mailed two weeks ago.
- b. Race & Rodeo
- c. Entertainment
 - i. Friday night concert booked
 - ii. Still working on Thursday night
- d. Operations
 - i. Recap of last meeting

7. IAFE Awards

8. Cowboy Brunch Recap

9. Planning of SUPER SCHOOL/Judges Training

- a. Committee needs to be created.

10. Board Term Renewals

- a. Adam Foged
- b. Jesse Schafer
- c. Heidi Hedges
- d. Lori Beidler

11. (1) Open Board Position

Next Meeting

Thursday, January 11, 2024



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12. Secretary Position
 - a. Ann is willing to renew