



# North Central Washington Fair Board

## Meeting Agenda

Thursday, January 9, 2025

6pm, Community Hall

601 N. Monroe St., Waterville, WA 98858



Call to Order  
Attendance  
Approval of Minutes  
Budget Report

### **NEW BUSINESS**

1. Call for changes to by laws
2. Board Nominations and Terms
  - a. Looking for nominations for VP and President
3. Resignations / Renewals
  - a. M. Overton Resignation
  - b. J Goodman Resignation (move to FOF)
  - c. Bill & Ann request to renew their term APPROVED
4. **Committee Reports**
  - a. Livestock
    - i. Update on invoices still due
    - ii. Open Class Horse Barn Updates
    - iii. Checks have gone out
  - b. Race & Rodeo
  - c. Entertainment
  - d. Operations
    - i. Focus group report
  - e. Ramon's Report
    - i. Baking Barn Update
5. Complaints received
  - a. Hinderer Concessions Emails
  - b. Beer Garden
6. Board Processes
7. Volunteer Appreciation Event
  - a. February 22<sup>nd</sup>
8. Crab Feed Donations Hunt / Volunteers
  - a. FB/High Buyer Pre sale update
  - b. List of donation contacts
  - c. Run through of duties- will we need to recruit more help?
  - d. Carolyn secured a dog

### **Next Meeting**

Thursday, February 13, 2025



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