



North Central Washington Fair Board

Meeting Agenda

Thursday, January 11, 2023

6pm, Community Hall

601 N. Monroe St., Waterville, WA 98858



Call to Order
Attendance
Approval of Minutes
Budget Report

OLD BUSINESS

1. Cowboy Christmas Recap
2. Future events on the Calendar for 2024:

Dueling Pianos April 6th - Tickets on sale now

Junk Rodeo June 1st - Now accepting vendor applications

Monster Trucks & Freedom June 28 and 29

Women's Event (name TBD) July 13th

Volunteer Appreciation Event February 24th - Fair Family Fiesta. Invites going out this week

Super School/Judges Training - Final Date: March 23th.

3. Board Term Renewals – Sent off to BOC 1/2/24
 - a. Adam Foged
 - b. Jesse Schafer
 - c. Heidi Hedges
 - d. Lori Beidler
4. Open Board Position- Continue looking for a good fit.
5. Planning of SUPER SCHOOL/Judges Training
 - a. Committee needs to be firmed up and meeting date chosen
 - b. Heidi and Lori are in to help. Leon can help with planning but unable to attend.
 - c. Waiting on response from Marie, Adam & Julia.

NEW BUSINESS

6. **Committee Reports**
 - a. Livestock
 - b. Race & Rodeo
 - c. Entertainment
 - d. Operations
 - e. Ramon Ramirez- Report on projects
 - i. CHALL Floor
 - ii. State Grant Approval
7. Secretary Position
 - a. Ann is willing to renew
8. Still Life Exhibit drop off conversation/presentation – Marie
9. Crab Feed – March 9th.
 - a. Tickets to go on sale February 1
 - i. The FB will have the option to let 10 individuals know about tickets being available a few days earlier (same as last year) An email will come with instructions.

Next Meeting

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- ii. Invitations to high buyers will also be sent out via email/phone earlier in than general public sales.
- b. Auction – Ann will meet with her auction crew this month to work on the details. As well as get Karina up to speed on what her duties are.
- c. Carolyn meeting with FOF to ensure Crab, Auctioneers & Beer contracts are completed.
- d. Margaret- Will work with Bob Brown/Carolyn this month to ensure all food/supplies are ordered.
- e. Auction items.
 - i. See list. Start to ask and obtain items NOW. ☺

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Thursday, February 8, 2024