



# North Central Washington Fair Board

Meeting Agenda  
Thursday, July 13th, 2023  
6pm, Community Hall  
601 N. Monroe St., Waterville, WA 98858



Call to Order  
Attendance  
Approval of Minutes  
Budget Report

## **OLD BUSINESS**

1. **Nolan Ruud- Cattleman Rep (Christy)**
2. **Monster Trucks & Freedom (June 30 & July 1)- Fundraising Opportunity (RECAP)**
3. **Super School (meeting for new supers?)**
  - i. Possible Dates? Involvement? Etc.
4. **OPEN Superintendent Positions**
  - a. Baking- Carolyn Kelly
  - b. Floriculture- VACANT
  - c. Arts & Crafts-
  - d. Horticulture- Lani Kenner

## **NEW BUSINESS**

1. **Committee Reports**
  - a. Livestock-
  - b. Race & Rodeo-
  - c. Entertainment- UPDATE!
  - d. Operations-
    - i. Volunteer T-Shirts. Need Sizes.
    - ii. Coupons for supers
    - iii. Water/Snack Bag?
    - iv. Brave Warrior Project- Heidi & Ann
2. **Capital Improvement Project Updates**
  - a. Race Horse Barns & Stalls
  - b. Arena Dirt Project
  - c. Ticket Booths @ Race Gate & East/Back Gate
  - d. Front Parking Lot
  - e. Barn Renovations
3. **Work Days**
  - a. 7/22
  - b. 8/5
  - c. 8/19 campers move in
4. **Fair Staff & Plan**
  - a. Campers move in day ?
  - b. Office during Fair
  - c. Superintendents – Judges -
  - d. Ribbons

## **Next Meeting**

Thursday, August 10, 2023



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