



# North Central Washington Fair Board

## Meeting Agenda

Thursday, June 11, 2024

6pm, Community Hall

601 N. Monroe St., Waterville, WA 98858



Call to Order  
Attendance  
Approval of Minutes  
Budget Report

### **OLD BUSINESS**

1. Future events on the Calendar for 2024:
  - NCW Fair August 22-25
  
2. Open Board Position- Continue looking for a good fit.

### **NEW BUSINESS**

#### **3. Committee Reports**

- a. Livestock
  - i. Registrations OPEN Livestock due July 15<sup>th</sup>
  - ii. New Swine Super
  
- b. Race & Rodeo
  
- c. Entertainment
  
- d. Operations
  - i. Goat Experience.
  - ii. Super Training July 20
  - iii. Nikki to set up at Farmers market 7/13 advertise online entry
  - iv. Karina/Terri to set up 8/10 to help patrons register
  - v. Marie/Lori- Drop off day schedules, who to do what? Volunteers needed.
  
- e. Maint: Report on projects
  - i. Work Days
    1. July 13<sup>th</sup>
    2. August 10<sup>th</sup>
  - ii. Wash Racks are moved

#### **4. NCW Fair**

- a. Premium Book Printing:
  - i. WW to print 500 copies
  - ii. Carolyn created flyer to hand out
  
- b. Picnic with Purpose- non profits have been selected.
  
- c. First Responder of the year nominations close 7/15

### **Next Meeting**

Thursday, August 8, 2024



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