



# North Cental Washington Fair

609 E 3<sup>rd</sup> St /PO Box 460  
Waterville, WA 98858  
Phone: 509.745.8480



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## **OLD BUSINESS**

1. Budget updates
2. Off Season Events – Included in budget
  - a. Monster Truck July 4<sup>th</sup> weekend
  - b. Dueling Piano Show – May
  - c. Octane Addictions – September
  - d. Father Daughter Dance January?
3. Photo request
  - a. Group Photo or Individuals for website – Pam Grillo
4. Grange incorporation Updates
  - a. By law change
  - b. Grange Rep Chosen
  - c. Recommendation to DOCO BOC
5. Capital improvement
  - a. Horticulture & Arts/Photography Buildings
6. Grant Submissions
  - a. Horse Barns (by rodeo)
  - b. Leveling/Grading Parking lot

## **NEW BUSINESS**

1. Committee Reports
    - a. Livestock
    - b. Race/Rodeo
    - c. Entertainment
    - d. Operational
  2. Off Season Storage Update
  3. Convention Recap
  4. New ONLINE Registration software
  5. Change in Dept of Ag Fair Evaluation Forms
    - a. Ag Display –
    - b. Inclusivity/Diversity
  6. Crab Feed Discussions
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- a. Ticketing – ALL online
- b. Price increases
- c. Auction Items
- d. Wine/Giveaway?
7. Open Barn Superintendents
  - a. Floral
  - b. Arts & Carts / Fine Arts
  - c. Horticulture
  - d. Baking
8. Nominating Committee
9. Time for committee meetings
  - a. Race/Rodeo – Arena Dirt, T Mobile Grant Opportunity
  - b. Livestock- Binder chat, new software, judges, expectations
  - c. Operational- Ag display help, finding new supers/judges, expectations