

**Kathie McWaid, President-** Present  
**Jedidiah Haney, Vice President-** Absent (Unexcused)  
**Theresa Reid, Sgt. Of Arms-** Present  
**Kya Ramirez, Secretary-** Present  
**Paul Longwell, Member-** Absent (Unexcused)  
**Mike Rendon, Member-** Absent (Unexcused)  
**Heidi Thomsen, Member-** Present  
**Don Wadsen, Member-** Present  
**Peggy Zimmerman, Member-** Present

## **THURSTON COUNTY FAIR BOARD**

**FEBRUARY 2ND, 2022**

**ZOOM**

### **AGENDA**

Public ZOOM link to listen to watch/the meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/6898352592>

Or dial in: Telephone: 1-253-215-8782

Meeting ID: 689 835 2592

Passcode: 081850

1. WELCOME AND INTRODUCTION OF GUESTS
  - a. Guests sign up if they wish to speak at the end of the meeting. Five minutes maximum
2. **Review of Written Public Communications\*\***
  - a. For this virtual meeting, no live public comment will be accommodated. The public is invited to send written comments for the Fair Board to [Kari.bonar@co.thurston.wa.us](mailto:Kari.bonar@co.thurston.wa.us) by 12:00 P.M. on January 3rd, 2022. These comments will be provided to the Fair Board.

3. APPROVE MINUTES OF: January 2022

- a. Peggy moves, Heidi seconds, the ayes have it, motion passes

4. CORRESPONDENCE

- a. None

5. COMMITTEE REPORTS

- a. Agriculture

- i. None

- b. Promotions

- i. They met on Jan. 25th. We need to talk about passport location. Locations that were discussed and kept from the past. We have lots of prizes ready as well. We will continue to monitor parade locations, but so far, no websites have shown any parades going on. Ann has agreed to update the brochures. Yay Ann!!!

- c. Facilities/Safety

- i.

- ii. None

- d. Scrapbook/History

- i. None

- e. Commercial

- i. They did check out the commercial applications. They also talk about the groups that attend the fair and see who their vendors are.

- f. Still Life

- i. None

- g. Entertainment

- i. None

## 6. OLD BUSINESS

### a. Bylaws

- i. Kathie forwarded them all to us, and Theresa and John took a look and changed a couple of things. Now that it's been approved, we forward it to the County Commissioners.

1. Peggy moves, Heidi seconds, the ayes have it, motion passes

### b. Other Old Business

- i.

## 7. NEW BUSINESS

### a. Recruiting New Fair Board Members

- i. A story was created, so we should see something to recruit in the next week.

### b. Sponsorships

- i. None

### c. Preparation for the Fair

- i. WE ARE HAVING THE TCF IN AUGUST!!!! We need to start thinking about gardening things and cleaning up some stuff around the fairgrounds, such as painting, weeding, planting flowers, etc. We'll begin to set dates to get that done when it gets warmer.

### d. Other New Business

- i. None

## 8. FAIR FOUNDATION REPORT

- a. We have got the 2ndHand Safari coming up in April. The set-up date is the 22nd, and the actual sale is the 23rd. PLEASE ADVERTISE THIS EVERYWHERE YOU CAN!!!!

## 9. EVENT COORDINATOR REPORT: Theresa Reid

- a. WE ARE HAVING A FAIR!!! We have permission to go through phases 1-3 for the Willouette Pavillion (this happened Tuesday). Now we can use the \$250,000 grant.
- b. Carnival is not set and stone, so we are figuring out what is going to be in the space of the carnival. The nice thing is that kids and everyone have other activities like the animals, quilts, all the booths, etc. We are looking at bringing some partners that are renting the fairground facilities. The plan of advertising is she did apply for Eltake funds, and the due date was Feb. 10th, and she has already applied. She also talked to ThurstonTalk. We need to come up with some other ideas for advertising (Olympian, radio station, SOCIAL MEDIA is a big one as well). We cannot do the bus tails due to them not being allowed anymore.
- c. A Root Beer Garden would be amazing to have, but we would need to have a vendor.

Thurston County Fair August 3rd-7th, 2022

**Next Fair Board Meeting: March 2nd, 2022**