

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

THURSTON COUNTY FAIR BOARD

MARCH 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 by noon on January 3rd, 2022. These comments will be provided to the Fair Board.

3. APPROVE MINUTES OF: February 2022

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

4. CORRESPONDENCE

- a. None

5. COMMITTEE REPORTS

- a. Agriculture

- i. No report

- b. Promotions

- i. They met on Feb. 22nd. Promotions talked about the fair date change, and they need to get promotion of the NEW FAIR DATE, so everyone knows that the date has changed. Peggy has talked to Kari about new banners and other promotion ideas. The date has also been changed on the website as well. The parades, the only one that is certain is Lake Fair (July 13-17). The Tumwater 4th of July Parade is on also. We haven't seen anything with Rochester or Yelm. The hallway display was also talked about, and we want a poster with a Happy Birthday on it. Also, the 1871 exhibit. Ann has a long list of materials needed, and we need signage. The categories will be displayed on easels around the building with the items by the sign. They want to figure out where we are going to have the 1871 exhibit. Their thought was in the Arts and Crafts building, but they'll talk more about that. The LTAA we've already voted about doing one every other year, so this year we are doing it, and we'll wait for the 2024 fair to do the next one. They also discussed gardening around the fairgrounds. They decided to plan a date for that on the March 22nd meeting.

- c. Facilities/Safety

- i. Mike went out to the fairgrounds, and there are still some electrical issues that need to be

addressed because it is a safety issue; Thereasa and Mike will try to meet to figure that out. Theresa did mention that she has an electrician on the way to go over safety issues with him.

d. Scrapbook/History

i. No report

e. Commercial

i. No report

f. Still Life

i. No report

g. Entertainment

i. Theresa met with Jed, and Peggy was great at helping Jed start scheduling the entertainment groups.

6. OLD BUSINESS

a. None

7. NEW BUSINESS

a. Recruiting New Fair Board Members

i. On-going. We need to get more members, so if you know anyone who wants to be on the fair or is a good candidate, TELL US and have them apply!

b. Preparation for the Fair

i. New fair date: July 27th-31st. We will start getting promotion stuff out to the public.

c. Other New Business

i. Raffles: the Horse department just turned in their applications.

ii. Peggy moves to approve the horse department application, Don seconds; the ayes have it, motion passes.

- iii. Don moves to approve the quiltmaker's applications, Paul seconds; the ayes have it, motion passes.
- iv. Peggy moves to approve the home arts applications, Paul seconds; the ayes have it, motion passes.
- v. Don moves to approve, Peggy seconds, the ayes have it, motion passes

8. FAIR FOUNDATION REPORT

- a. No report. We've had meetings, but nothing really special going on. Paul mentioned some concerns with

9. EVENT COORDINATOR REPORT: Theresa Reid

- a. Facebook ads for the Garage Sale have been very responsive. The fair has been changed and it will look as it always has been, meaning we will have a carnival. Theresa has been in contact with advertisers as well. Our revenue officer is Stacy, and she will be back. Public health is aware that their stuff does need to be off the grounds by June 1st. As far as the banners go, we haven't changed them, so nothing needs to be done with that. Hans is fixing the food court stage, YAY!

Thurston County Fair July 27th-31st, 2022

Next Fair Board Meeting: April 6th, 2022