

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

THURSTON COUNTY FAIR BOARD

APRIL 6TH, 2022

AGENDA

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: March 2, 2022
 - a. Approve at the next meeting.
4. CORRESPONDENCE
 - a. None
5. COMMITTEE REPORTS
 - a. Agriculture

- i. None
- b. Promotions
 - i. Send Kent a thank you for the raffle basket. Parade Updates: Lake Fair and Tumwater says they're still having it. They also talked about the 1871 display and Ann made a brochure for the old time games. Also, the opening ceremony competition is a cupcake decorating competition
- c. Facilities/Safety
 - i. None
- d. Scrapbook/History
 - i. Ann already added some things to the scrapbook and all Kya and Kathie have to add are the pictures and decor. to it.
- e. Commercial
 - i. Getting applications in for the basic foods, uros, the lions, and Andy's, as well as spring rolls.
- f. Still Life
 - i.
- g. Entertainment
 - i. Jedidiah let Theresa and Kari know that he cannot do entertainment any longer, so they are both doing it. They have booked Dr. Bamboozle and Chainsaw Wood Carving Company.

6. OLD BUSINESS

- a. P.A System. Hans said he'll have it up, but not working.

7. NEW BUSINESS

- a. Recruiting New Fair Board Members

- i. Ongoing. Theresa put something out as a Facebook advertisement about “APPLY TO FAIR BOARD” Breniece wants to be on the board and she has applied. Also, someone who is a part of the music side of the fair and he is interested in applying and being on the entertainment committee.
- b. Preparation for the Fair
 - i. Need to put more dirt in the cement planters. Kathie went around to all the planters that had bulbs and pulled all the weeds out of them. We can work on them when we have our gardening tomorrow. The horse timer is working also. We need to start putting the plywood into the shed and we also have to cut two feet off and then put them up. The outside will be painted when the fair gets closer and it will be painted dark forest green.
- c. New Fair Date: July 27th-31st, 2022
 - i. Only conflict was from Yelm FFA Advisor, Matthew Mounts because he had money invested in concert tickets. Also, some 4-Hers had a vacation planned that week.
- d. April 11th: Superintendent Meeting

8. FAIR FOUNDATION REPORT

- a. The Secondhand Safari has been going really well sign-up wise, so there might have to be some people be moved around. Need to make some signs for directions. Kathie will get ahold of Grace to start advertising the raffle baskets.
- b. April 28th is Ann’s party!!!!
 - i. Dinner will be provided as well as coffee, water, and tea.

9. EVENT COORDINATOR REPORT: Theresa Reid

- a. Advertising: Mix, KJY, KGYO, The Olympian still hasn’t gotten back to us. We will not be doing a program because they no longer sell advertising in the paper (If we were going to do that we would have a colored double-sided page). There is also a magazine that gets sent to

2,000 new county members and we bought a half a page. Also we have adverting with Thurston
Talk.

b. We did receive \$30,000 from LTAC!!

Thurston County Fair July 27th-31st, 2022

Next Fair Board Meeting: May 4th, 2022