

THURSTON COUNTY FAIR BOARD
November 2, 2022 @ 7:00 pm
MEETING MINUTES

1. WELCOME AND INTRODUCTION OF GUESTS

Meeting was called to order by Kathie McWaid at 7:01 pm.

Fair Board members present: Kathie McWaid, Kya Ramirez, Heidi Thomsen, Theresa Reid, Mike Rendon, Larry Stamp, Don Wadsen, and Peggy Zimmerman.

Excused: Paul Longwell, Larry Mahan, Jedidiah Haney

Unexcused:

Guest: Ann Shipley

2. APPROVE MINUTES OF: October 5, 2022.

Motion by Peggy and seconded by Kya to approve the minutes. Motion carried.

3. CORRESPONDENCE: None

4. COMMITTEE REPORTS:

a. Agriculture – Did not meet.

b. Promotions – Yelm Xmas parade is December 3rd at 8am and we need volunteers. Opening ceremony: we may have electeds milk goats, a timed event. We need to have enough goats. We may do a ring toss on the horns of goats if the goat milking idea does not work out. Lifetime achievement awards: Ann has not received any nominations. Heidi suggested nominating a business like Les Schwab. Brochures/banners: Committee needs to know when the fair is going to be. Ag displays: Peggy went over ideas for displays. May offer display cases to for-profits to display ag products. Any other suggestions? Let Peggy know. Will meet again end of this month.

c. Facilities/Safety - Did not meet.

d. Scrapbook/History – Got 3rd at convention. Committee is working on 2023 scrapbook.

e. Commercial – no report.

f. Still Life - Paul wasn't able to attend the meeting to report out.

g. Entertainment – Mike is signed up for this committee. He wants to learn more about it. Mike will email Kari with dates/times on when he can meet with Theresa.

5. OLD BUSINESS

Other old business -

a. Recruiting new Fair Board Members - Still ongoing with this. Hope to find young people interested in being Board members.

b. New Fair dates – Item moved to Event coordinator report.

6. NEW BUSINESS

a. Welcome new board member – Larry Mahan (not able to attend tonight).

7. FAIR FOUNDATION REPORT

a. Secondhand Safari -Garage Sale – It went well. It was busy and didn't rain. Made some money. April 2023 is the next one. Planted plants along the expo stage. 32-34 plants, sedums, and bulbs.

8. EVENT COORDINATOR REPORT: Theresa Reid. Reported on convention. Hoped to find carnival to go back to our original dates. We will need to stick with the dates and last weekend in July for the fair. We

will stay with Funtastic. Fair will be July 26th through the 30th. We may have a football program do ticketing. Garbage pickup still to be done by wrestlers.

Winter get together will be in January 2023, sometime after the Fairboard meeting.

Adjourned at 7:37 pm.

Next Fair Board Meeting: January 4, 2023
2023 Fair – July 26th through July 30th