

Board Minutes

May 9, 2019

Board Members in attendance: Josephine Bangs, Jennifer Rigg, Brad Fincher, Kira Sable

Staff in attendance: Jennifer Allen, Adrienne Bourne

Convened: 9:03am

Approval of March & April Minutes: A quorum was present; Brad motioned to approve March & April minutes. Kira seconded the motion, minutes approved.

Guests in Attendance: 4-H Program Coordinator, Wendy Waxman

Guests Open Forum: Wendy said she has 139 youth enrolled in 4-H this year, up from last year's enrollment of 137. Wendy is going to Shaw Island today to meet with 4-H families. There is a 4-H Rabbit & Cavy meeting this weekend. Tamara Green & Micha Traynor are taking the lead for Horse; Derrek Buffum is not available to help with Swine; Amy & Eric Lum may be able to help with 4-H Sheep during Fair.

NEW BUSINESS:

FAIR:

- Flow Chart of Jobs: Jennifer Allen shared the list of Fair job duties for Board Members; announced she is expanding her family at the end of July. Jennifer also announced that Tim Dustrude has been hired as the Fairgrounds Park Aide, will start on May 16th. Jennifer clarified job duties for Dona Wuthnow during Fair. Jennifer confirmed with Fair Board that the Fair Board Award will be presented on Thursday. Discussion of Trashion Fashion. Brad said prizes have not been awarded in a few years; event is more of a fashion runway show now. Brad will contact Christine Minney to help facilitate planning and was hoping Kevin Roth would make a throne for Francie Hansen if she is able to attend the event.
- Ribbon Order: Jennifer & Adrienne have completed the ribbon order. Wendy is expecting ribbons in June for 4H.
- Premium Book: Load-In: Jennifer said load in information is in the premium book online, and there is an announcement on website about August 1st deadline for horse, small animal & livestock participants.
- Fair Feud and other game ideas: Kira will help with Fair Feud, but event may need to be at a later time in the evening because she is unable to take additional time off work. Jennifer Rigg suggested that Fair Feud questions are ready far in advance of Fair. Discussion of having a dating game at Fair. Brad expressed some concern about the small dating pool, Jennifer Rigg suggested that it may be an option to consider next year.

- Layout: Jennifer Allen said she plans to have the Ag Tent near the Historic Cabin; Butterfly tent will be under the western awning of Main Building.

OTHER:

- Children's Festival: FHHS Community Project: FHHS students were not at Children's Festival. Deadline for project was extended for students by Ms. Wilson, and games were delivered to Fairgrounds.
- R.V. and Group camping season: Group camping & R.V. camping has begun at the Fairgrounds.
- WSU MOU / Facility Use: Jennifer, Dona & Adrienne met with Brook Brouwer to discuss concerns about 4-H load in on Sunday, Jennifer explained that Fair staff is not ready to accommodate campers or animals on Sunday, and shared Fair Board's concern about additional vet checks for 4-H participants. Josephine clarified that animals can be checked by a vet before coming to fair, at participants expense.
- 4th of July Parade: Discussion of the 4th of July Parade participation, Kira might be available.

OLD BUSINESS:

FAIR:

- Sponsorship Program: no discussion.
- Superintendent Needs: Sheep, Swine, Food Preservation Co-Superintendent: Jennifer said she would talk with Minnie about the possibility of the San Juan Island Grange helping with the Food Preservation department. Wendy will reach out to Susan & Peter Risser and Amy & Eric Lum about the Sheep department. Josephine clarified duties for the open livestock superintendents.
- History Features / Agricultural Area / Historic Cabin: Jennifer Rigg said she has been working on signs, asked if there were areas where Fair would want or need historical signs. Discussion of a static display in the Main Building if vendor booth space is available.
- Leading Articles up to event: Brad said he could help write articles.

OTHER:

- Mystery Theater Dinner: No discussion.
- 2019 Drive-In help schedule & concessions: Jennifer Rigg said she might be able to help in May; Brad can help with set up. Kira also said she can help with Drive-In. Jennifer Allen said FHAA was planning to help with concessions.

CAPITAL FACILITIES:

- Master Plan Final Draft: Jennifer Allen said Dona had reached out to Jamie, it may be better to present the final draft to County Council in the fall. Discussion of followup during Fair; public comment period has ended.
- Main Building: Jennifer Allen said two steel beams will be replaced, beams have been painted. Jennifer is also hoping to have concrete under main building awnings done before Fair and the main building needs to be re-keyed.

ADJOURNED at 9:57am