

SAN JUAN COUNTY FAIR BOARD

Meeting Minutes

October 13th, 2023

Meeting brought to order at 9:02

No quorum present, waited for Kevin Roth to arrive:

Members present Barbara Bevens, Josephine Bangs, Milene Henley, Lynnette Cabrera (video) and Kevin Roth.

Absent: Becky Shanks, Justin Platts and Jennifer Rigg

Guests: Jennifer Krembs, Christy Desermeaux, Matt, Maureen, Sophie and Lucy Marinkovich, Christine Minney, County Council Liaison

There were no changes to the agenda.

There were no minutes to approve.

Public Comment:

Fish for Teeth presented their case for the dismissal of rental fees for their November 16th Fish Taco Fundraiser for Fish for Teeth.

County Council Report: No Report at this time

4-H Report: New 4-H year just gearing up, several new leaders and new project ideas reported

Fair Scheduling Discussion: A change to Thursday through Sunday Fair schedule was discussed. Brandon laid out that it would be an important move to allow other islanders more opportunity to attend their Fair. 4-H Animal groups need to be polled, a list of Pros and Cons needs to be formulated, vendors need to be polled before a decision is made.

Theme/History discussion: Ideas: "Did You Know?" flip signs throughout the Fair discussing its history over the last 100 years and additional taglines were brought forward to be considered for discussion next month.

Main Stage banner: approved verbally as in keeping with theme.

Sub-Committees (ad hoc): Board members were asked to consider which committees they would like to participate in: Ribbons, Super Boxes, Super Swag Bags, Board Awards and Judging criteria/research to report back next month.

Joint Parks/Fair meeting: Brandon will initiate a date survey to both boards for applicable date.

Capital Improvements: Boe Building substantially complete by Wednesday 10/18, Wool Shed undergoing engineering survey next week, Picnic Shelter replacing beams next week.

Events Update: Great Island Garage Sale – October 21-22, 17 vendors
Island Rec Roller Skating begins next week.
No Island Stage Left this winter.
Island Artisans After Thanksgiving Sale November 24-25
Fairgrounds Arts/Crafts December 2-3

Other: Need to schedule post-Fair Superintendent debrief
Brandon will continue to negotiate with Fish for Teeth, parameters were recommended.

Adjourned: 10:23