

SAN JUAN COUNTY FAIR BOARD

Meeting Minutes

June 9th, 2023

Opening:

The regular meeting of the San Juan County Fair Board was called to order at 9:00am on June 9th in person, by Barbara Bevens.

Present:

Board: Barbara Bevens, Jennifer Rigg, Josephine Bangs, Kevin Roth, Justin Platts, Rebecca Shanks, Milene Henley, Lynnette Cabrera.

Staff: Brandon Cadwell, Angelica Hadeen, Carlene Balcomb-Bartok

County Council Liaison: Christine Minney

Community Members: Christy Desermeaux, Jennifer Krembs

Approval of Agenda: - Approved

Approval of Minutes: Approval

Public Comments: No comments

Chair Message: no message

County Council Liaison: Christine Minney – Grateful for all the work everyone has put in! Argyle Lot, Home Trust will be the contractor for the build. The next Council meeting will be on Shaw Island. Next month the meeting will be on Orcas. The County is looking for feedback on having an old tire collection event. Website “Engage San Juan” is up and running with lots of information. The County has an interim Director for Community Development.

4-H Directors Message: Jennifer Krembs- MOU is moving forward. Livestock weigh in was good. 6-7 swine, 1 beef, and 8 horses are signed up. WSU is hosting an art camp to help boost fair entries. Working on a community partnership with Lopez by holding a soccer workshop.

New Business:

Fair Board introductions and housekeeping: after introductions Brandon read the County Code & Policy for Appointed Boards and Commissions.

Vendor update: 14 food, 2 beer gardens, 17 sales, 12 Green Village, and 21 info booths.

Fair Scheduling: Discussion on how events were scheduled and how Z500 and Trashion Fashion were at the same time. As scheduling was set for this year the discussion will be revisited after Fair.

2024 Theme Discussion: Discussion on Theme, “A Century of Growing” tag line: “100 Years at Home”. Milene moved to use this theme, Rebecca 2nd, vote passed.

Main stage banner: Banner is in good condition and can be used this year.

Super Gift Bags: Discussion on what should go into the bags. Food vouchers, shirt, snacks, notebook, hand wipes or hand sanitizer, flashlight, hand lotion. Work with 4H on this.

Old Business:

Capital Improvements update: Main building walls have been painted. Marie Boe remodel is under way. Electrical is done to the ticket booth and main stage. Conduit has been laid for fiber to the ticket booth. The Historical Cabin is slated to be renovated this summer before Fair.

Fairgrounds Events update: Pride Fest June 17th.

After hours noise: Discussion on event noise and how to staff the next events.

Fair Entry & Superintendent mtg update: A meeting will be held July 19th, and Aug. 9th. 4pm start time.

Entertainment update: Poster was shown, with bands and times.

Adjournment: Meeting was adjourned at 11:13am.

Next meeting will be July 14th at 9:00am

Minutes submitted by: Carlene Balcomb-Bartok