

CLALLAM COUNTY FAIR ADVISORY BOARD

Meeting Minutes

August 5, 2009

Name	J	F	M	A	M	J	J	A	S	O	N	D	Position
Clark, Bob		X	X	X	X	-	X	X					Grange
Davies, Laurie	L	X	X	X	X	X	X	-					President, Horse Groups
Edgington, Karan	A	X	X	X	X	X	X	X					Small Animals
Edwards, Don	C	X	X	X	X	-	X	X					At-Large
Goff, Jonathan	K	X	X	X	X	-	-	X					Sequim/Dungeness
Davis, Barbara		X	X	X	X	X		X					Arts/Photography
Johnson, Carol	O	X	-	X	X	X	X	X					Vice President, P A Chamber
Vacant	F	-	-	-	-	-	-	-					At-Large
Strait, Elizabeth		X	X	X	X	X	X	X					City of Port Angeles
Offermann, Barbara	Q	X	X	X	X	X	X	X					Secretary, Garden Clubs
Gena Royal	U	X	X	X	X	X	-	X					Home Arts/ Hobbies and Crafts
Ken Billings	O	-	-	-	X	-	X	X					Large Animals and FFA
Stumbaugh, Paul	R	-	X	X	X	-	X	X					Agriculture At Large
Vacant	U	-	-	-	-	-	-	-					4-H Homemakers
White, William	M	X	X	X	X	X	X	X					West End

STAFF: Shari Ioffrida, Bruce Giddens, Joel Winborn

GUESTS: Joyce Penna – Dog Barn

The meeting was called to order at 6:03 By Carol Johnson.

Karan Edgington wanted to see the statement under Unfinished Business about Dell’s Store in Sequim to be corrected to read that Jeff Goff would be welcome to do an advertising display for the Fair at Dell’s. Bob Clark moved to accept and Paul Stumbaugh seconded the motion which was then passed. There needs to be a correction of the attendance list – Barbara Davis was not in attendance for the July meeting. Change her Committee Report information to “None”.

SUPERINTENDENT/PUBLIC COMMENT ON AGENDA ITEMS: None

UNFINISHED BUSINESS:

Public Works has published a letter about ATV use during the Fair. There shall be none between the hours of 10:00 am and 11:00 pm, wheelchairs excepted. This letter will be distributed to all campers and Fair attendees.

COMMITTEE REPORTS:

Advertising – Shari Ioffrida – Laurie Davies will work with Sequim Library to advertise the Fair in August. Queen Dori will accompany her and distribute posters in Sequim. Joel Winborn noted that Hartnagel’s has a great Fair display in the store. William White is working with the folks in Forks to advertise the Fair. Barbara Offermann will have a Fair display in the Port Angeles Library between August 14th and the 24th. Bruce added that transit busses are wearing their ads. Coffee sleeves will be distributed to espresso stands. Television ads in Kitsap and Pierce counties are airing. Ads have been placed in the Port Townsend, Sequim and Port Angeles newspapers. Fair representatives will be on Todd Ortloff’s show (KONP) on the 18th of August.

Camping & Parking – Bruce Giddens – Confirmation letters were mailed out. There are a few spaces left.

Kitchen – Carol Johnson – Carol passed around Staffing Sheets. The food has been ordered from Sysco and the Kitchen license is here. The Elks will assist us by providing two people per shift for all four days of the Fair. Carol could use help before the Fair on Monday, Tuesday, and Wednesday. The dinner menus are as follows: Thursday - Meatloaf, Friday - Spaghetti, Saturday – Swiss Steak, and Sunday – Leftovers. Grills and breakfast will begin at 8:00 am.

Hospitality – Barbara Offermann – Things are going OK.

Information Booth – Barbara Davis- Sylvia Strohm has volunteered to work four shifts – a real life saver for Barbara. Joel Winborn has also provided a radio for Barbara for communication purposes.

Livestock Auction – Gena Royal – She is working on the Gate List for the Auction bidders. There is nearly the same number of bidders as last year.

Royalty and Float – Karan Edgington – Royalty went to Joyce Daze and had a really good day. They will be on Todd Ortloff's show (KONP) prior to Fair and will attend the Langley Fair on the 14th.

NEW BUSINESS: None

STAFF REPORT:

Shari Ioffrida : Badges, passes, parking passes and shirts have all been given to you. Carnival tickets are available at both Swain's, Higher Grounds, Forks Outfitters, Wilder Auto, and the Fair Office. Posters are now available. Pen Print donated both the posters and the Kids' Day Books. We have two new sponsors: Dungeness Valley Creamery (Cattle Barn and Cattle Arena) and Peabody Street Coin Laundry (Rodeo). Kenmore Air will do a banner. A Fair pull-out will be in the Sequim Gazette on August 12th and the Peninsula Daily News on August 16th. We have received a letter from the Department of Agriculture stating that the Fair Commissioners, due to budget cuts, will be changing their visitation schedule. We will be visited this year. Val-Pak did an insert with Fair ads. Washington State Fair Convention forms are due on September 28th.

Ken Billings: On the Wednesday prior to the Fair for two hours, the carnival will be available for 4-H and FFA to use.

Bruce Giddens: Evaluation Forms are ready for those on this committee. Each evaluator will have a specific area of emphasis plus the whole Fair coverage.

Joel Winborn: Thanks go to Ken Billings for the cattle barn improvements.

OTHER ITEMS:

Barbara Davis: We should be aware that there are now some counties which are considering not having Fairs. Carol Johnson noted that our Fair is close to being self-supporting. Our grounds are probably the best. Barbara Davis: "Do we get a pass to visit other Fairs?", Shari Ioffrida said that the Fair Office has a card for use for other fairs in the State of Washington.

Carol Johnson: She'll be asking County Commissioners to consider serving a shift in the Fair Kitchen.

SUPERINTENDENT/PUBLIC COMMENT ON NON-AGENDA ITEMS: None.

Bob Clark made the motion, Karan Edgington seconded the meeting be adjourned at 6:50 pm. Approved. Respectfully submitted, Barbara Offermann