

**CLALLAM COUNTY FAIR ADVISORY BOARD**

Meeting Minutes

February 4, 2009

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

**GUESTS:** None

**STAFF:** Shari Ioffrida, Bruce Giddens

The meeting was called to order at 6:00 By Laurie Davies.

Bob Clark made a motion to accept the January Minutes. Don Edwards seconded the motion and it was approved.

**PUBLIC COMMENTS ON AGENDA ITEMS** - None

**UNFINISHED BUSINESS** –

A report on State Veterinarian and Vaccinations was handed out to the board for their perusal.

Laurie Davies updated us on judging by State Commissioners. Pertaining to Open Exhibits, if a Superintendent disagrees with the judge's scoring, he should discuss it with the Fair Manager and the Fair Manager will contact the judge for redress for the points which should be added. Barbara Davis added that per the State Convention, posters for judges' information should be instituted. She asked if we are going to start to do that this year. Laurie felt we should, and Shari Ioffrida added we should establish a uniform template for these posters which denote the number of exhibitors and the number of entries for each building.

The board members were given a statement that both the Fair Board and the County would not create a Llama Superintendent position at this time due to budget constraints, and that we will not be able to build a new barn or open up space in an existing animal barn this year. We will do what we can to improve the outside area where the llamas and alpacas are housed.

Shari Ioffrida, who is our new Fair Manager, passed out the 2009 Fair Board Committees List. William White asked to be added to the Fair Kitchen list.

Don Edwards made a motion and Bob Clark seconded it that we accept the “10 Year Master Plan for the Clallam County Fairgrounds 2005-2015”.

**COMMITTEE REPORTS –**

Advertising – None.

Agriculture – None.

Building and Barn Superintendents - None.

Camping & Parking – The staff will be meeting with the Elwha tribe to remove some trees in the NE corner outside the fence.

Diaper Derby- None

Draft Horses and Mules- We received a call from Randy Dodge who is interested in working with us again.

Entertainment – Shari Ioffrida announced that Michael Mezmer has a date conflict, so he will not be here for this year’s fair. We have the following entertainment booked:

Wilder Stage: Friday night will feature a band called Goldy McJohn & Friendz, formerly known as Steppenwolf, Saturday, Brandon Cash will perform. Sunday, Los Volcanes will perform, and between shows, the Mexican Folklore Dancers. We are still looking for someone for Thursday evening. Emails have been sent to The Goods and some former American Idol Finalists.

Sunny Farms Stage: Jeff Evans, the magician, will be performing all four days. The band Rate Limiting Step is scheduled for Saturday evening.

Grandstand: The Draft Horse Pull will be back Thursday at 6 pm. Moto-X will be on Friday at 5 pm and 8 pm. We’re looking at adding an extreme sport to mix up the show. The Logging Show will be on Saturday at noon. The Rodeo will be on Sunday at 5 pm and Sunday at noon. The Demo Derby will be at 5pm on Sunday.

Community Groups: The Dancin’ Grandmas, the Olympic Mountain Cloggers, and Sweet Adelines are returning. There are some other local groups and singers who want to perform on the Sunny Farms stage.

Kid Zone: Keith from the Department of Fish and Wildlife will provide the fishing tank, canopy and everything that is needed except the fish. It costs about \$450 to buy the fish from the local hatchery. We need a sponsor to cover the cost. Don Edwards suggested we contact the Elwha Hatchery. William White said he would talk to the Makah Hatchery at Snider. He also would like to see a Text Messaging contest. Shari thinks a Guitar Hero contest would be good, too.

Floral Building - The Port Angeles Garden Club would like to do some planting of native plants either in front of the Home Arts Building or along the fence of the Hospitality House as an Arbor Day project. Joel Winborn, who was not present at this meeting, will have to approve this.

Grant Writing, Sponsorship and Fund Raising- None.

Kitchen – None.

Hospitality – None.

Information Booth – None.

Junior Livestock Auction – None.

Kids Day- None.

Logging – Carol Johnson said that last year’s group will probably do it again this year.

Rodeo – NPRA forms are in. Shari informed us that only three stock companies are approved this year. Bid letters were sent to all three.

Royalty and Float – Laurie Davies reported that the Auction has taken place. On March 4<sup>th</sup>, in the Kitchen, the Royalty candidates will introduce themselves to the Fair Board. The Judges will be here also. Saturday, March 7<sup>th</sup>, the Coronation will take place in the Expo Building. There are two events on the schedule – February 28<sup>th</sup> at the Vern Burton where we will have a fundraiser during the Travel Show, and in May, a fundraiser at the Sequim Dairy Queen.

The Float is being worked on in the Sheep Building. It is scheduled for four parades: Forks, Port Townsend, Port Angeles, and Joyce. For the Sequim Irrigation Festival, the Royalty will ride in a wagon pulled by the Timberland Wagon Ears. Laurie is concerned that the closing of the Hood Canal Bridge during May and June will interfere with some of the scheduled events. Island County Fair in Langley has invited us to attend in early August.

Laurie mentioned the “Legislature’s Day for the Fair”. We need some participation. Laurie may attend.

Scrapbook- None.

**NEW BUSINESS** – None

**STAFF REPORTS** –

Shari Ioffrida stated that all vendor bid letters are out; she is still working on the entertainment, and she is putting together Sponsorship packages. Ashley Woolsey is the new Fair Special Events Assistant. Tee Shirt bids are out. Some were sent to local providers and some to other areas. Shari will also talk to Capt. T’s. We need about 500 to 600 shirts. We can also consider hooded sweatshirts.

Bruce Giddens noted that next week, Wednesday, February 11<sup>th</sup> at 7:00 pm there will be a meeting for R.V and Visitor groups. This is aimed at getting bigger RV groups to take advantage of our facilities.

Bob Clark moved and Elizabeth Strait seconded that the meeting be adjourned at 6:28 pm. Approved.

Respectfully submitted,  
Barbara Offermann