

CLALLAM COUNTY FAIR ADVISORY BOARD
Meeting Minutes
April 1, 2009

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

GUESTS: Beth Taylor (Art Superintendent), Ken Billings (Jr. Livestock Auction), Joyce Penna (Dog Superintendent)

STAFF: Shari Ioffrida, Joel Winborn

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

Gena Royal offered a correction to the Junior Livestock Auction Committee Report: “only for those who were late” should be added as the final words of the paragraph. Bob Clark made a motion that the minutes be accepted; Karan Edgington seconded it, and the motion was approved.

SUPERINTENDENT/PUBLIC COMMENT ON AGENDA ITEMS:

The Board was given a copy of the Olympic Driftwood Sculptors’ letter; however, no one was in attendance from that group.

UNFINISHED BUSINESS:

Follow up on the 2008 Dog Barn Schedule:
Laurie Davies has completed a survey of 4-Hers about the schedule changes for the 2008 Fair season. She found that they were thrilled about the changes and the consensus is to leave the schedule as it is currently. We anticipate having more entries for this coming year. Barbara Davis brought up the issue that dogs not being shown were unruly around the gate area. Joyce Penna, Dog Barn Superintendent, added that this will be addressed in the rules this year.

COMMITTEE REPORTS:

Laurie Davies announced that she has trimmed down the committee list.

Advertising – None.

Camping & Parking – None.

Grant Writing, Sponsorship and Fund Raising- None.

Kitchen – Carol Johnson informed the Board that all the record books for the Kitchen are in the boxes in the Kitchen. She also announced that the Elks are interested in doing Meatloaf Day this year. Carol Johnson gave us a brief history of the Kitchen Committee. The original purpose for having the Kitchen was to provide non-greasy foods at good prices for those who work the Fair. Tina and Kurt Taylor handled the food and supplies while Carol organized the work force. There is now a need for a financial committee. Carol will send an email to us delineating the types of help she needs. Volunteers do not have to be board members. Persons wishing to acquire food handler certificates can check with the Clallam County Health Department’s web site for the next class.

Hospitality – None.

Information Booth – Barbara Davis is starting to line up the volunteers she will need. Plus, she will need some sort of communication device to obtain answers to the public’s questions.

Junior Livestock Auction – Gena Royal reported that the steer weigh-in has taken place. Twenty-two steers were weighed and twenty should sell. There is a meeting this week for the group, and the hog and lamb weigh-in will take place on May 16th. All of last season’s buyers have now paid.

Royalty and Float – Laurie Davies announced that Dorielle Lowman is our Queen and Cassandra Gaboury is our Princess. It has been decided that for budgetary reasons the float will not go out this year. Paul Stumbaugh has provided a flat bed truck that the girls will decorate. At the Sequim Irrigation Festival the WagonEars will transport our royalty. Joel Winborn commented that the Coronation was a really nice affair even though the weather was bad.

NEW BUSINESS: – None.

STAFF REPORT:

Shari Ioffrida called to our attention that the packets given to each board member are for our binders as updates to materials we have already. She is still receiving vendor contracts; there are a lot of off-season contracts coming in as well. Shari is working with Beth Taylor to accommodate the new educational displays and the “open” entrants in the Art Barn. Every citizen of Clallam County will be able to enter driftwood in the Art Barn as “open” entrants. There will not be a special section set aside for any driftwood group.

Joel Winborn reported that utilities should be done for the South side and the West side (West of the Midway) before the Fair. The Middle section will be done after the Fair. There is a possibility of a “Carnival Night” (Wednesday before the Fair) for the FFA and 4-Hers who are usually unable to enjoy the Midway during the Fair due to having barn duties. The operators are on board for this.

OTHER ITEMS:

Gena Royal attended the Westside Superintendent’s School in Chehalis. She felt that this year’s offerings were not as practical as others have been. Laurie Davies would like to have earlier notice of this annual school.

Laurie Davies announced that the North Olympic Railroaders will have a model display in the Home Arts Building during the Fair. Additionally, she is working on having a Root Beer Float Garden in the Kidz Zone. Also in the works is a “Texting” contest as a new feature this year.

Shari Ioffrida said that the Red and Blue Midways will be better arranged to provide for more visibility of each stand in the Food Court.

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

Bob Clark moved and Karan Edgington seconded that the meeting be adjourned at 6:56 pm. Approved.

Respectfully submitted,
Barbara Offermann