



## **Southwest Washington Fair Advisory Commission Meeting Minutes**

July 18, 2017

### **I. Call to order**

Daryl Lund called to order the regular meeting of the Southwest Washington Fair Advisory Commission at 6:00 PM on July 18, 2017 in the Historical Building.

### **II. Roll call**

The following Commission members were present: Todd Mason, Daryl Lund, Linda Tomasheck, and Tom Larson.

Commission Members Absent: Kendra Meek, Jen Slep

Others Present: Tamara Hayes, Steve Walton and Doug Carey.

### **III. Approval of minutes from last meeting**

Todd Mason made a motion to approve June minutes, **Motion Passed.**

### **IV. Public Comment**

### **V. Announcements**

- a) Fair! Garlic Fest!
- b) Resignation of Jennifer Slep
- c) Motion to make Daryl Lund new Interim Chair – Motion Passed
- d) Motion to make Tom Larsen Interim Vice Chair – Motion Passed

### **VI. Business Items**

- a.) Committees: Lead A Commission That Wants To Be Involved.
- b.) Committee structure: Is this something you really want to pursue? Confirm Committees in Sept.



- e.) Goal of having new commission members in Sept meeting.
- f.) Commission members to take leadership and help contribute to the Fair.
- g.) Seeing opportunities for improvement without the Fair Staff suggesting it.
- h.) Opening Ceremonies: Separate OC from LMF Ceremony. OC in AM, LMF in Evening.
- i.) OC: Traditional feel, Inviting, Powerful, Recognize the Community
- j.) OC: Todd to Emcee, Tom to give speech on acknowledgements, grounds achievements, volunteers, sponsors, etc. Pat – Whats happening at the Fair this year. Edna Fund: Speaker for on behalf of the County – End the Ceremony with Ribbon Cutting
- k.) OC: Fair Association to man the Sign In Table.
- l.) For 2018 – Nominate a volunteer/ Supt of the year.

## **VII. Facilities Report**

- a.) Seasonal Staff will be identifiable – Vests, Tees, etc.
- b.) Grange Roof done, Horse Wash Rack by donation, Chip Seal, South Stage

## **VIII. Manager's Report**

- a.) Cards for Volunteer sign ups – Encourage people to get involved
- b.) Critique right after Fair while fresh in our minds – Sept 5th
- c.) New Admin - Kelly
- d.) September – Write proposals for 2018 Fair
- e.) New ways to get more people involved with advertising, more fair events sponsored.

Daryl Lund adjourned the meeting at 7:30PM

Minutes submitted by: Aimee Cook

Minutes approved by: [Name]