



Southwest Washington Fair Advisory Commission Meeting Minutes

June 6, 2017

I. Call to order

Jen Slempp called to order the regular meeting of the Southwest Washington Fair Advisory Commission at 6:00 PM on June 6, 2017 in the Historical Building.

II. Roll call

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

Commission Members Absent:

Others Present: Tamara Hayes, Patrick Slusher, Pam Watson, Steve Walton and Doug Carey.

III. Approval of minutes from last meeting

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

IV. Public Comment

V. Announcements

- a) Fair Clean Up Days: 6/11/17 – 7/8/17
- b) Fair Association Meeting: 6/13/17
- c) Fair Superintendent Meeting: 6/21/2017

VI. Business Items

- a.) By-Law reviews
- b.) Todd Mason made a motion to approve By-Laws: Motion Passed.
- c.) Committees: Lead A Commission That Wants To Be Involved.
- d.) 6 Committees – You can join as many as you would like.



- e.) Committee updates will be held at commission meetings monthly.
- f.) Facilities Committee, Sponsorship Outreach Committee, Education, Superintendent, Exhibitor Committee, Entertainment/Interim Committee.

VII. Facilities Report

- a.) Haying of parking areas
- b.) Public Works – Chip Seal carnival lot 1st of July start
- c.) Grange re-roofing delayed due to state budget, July 1st start of fiscal year.
- d.) Grounds team all attended inmate training for extra labor help.

VIII. Manager's Report

- a.) New website – June 15th launch
- b.) Highlights of new website, full schedule posted
- c.) Kiosks being made – better communication for guests
- d.) Showworks – Faster premiums, easier judging
- e.) Interactive Ticketing – Less hand numbering of tickets
- f.) Showworks – New software for exhibitors online, Market Sale Committee will have access to it as well.
- g.) Les Schwab – No to naming rights, TBD later in OCT
- h.) Security State proposal - \$2,000 for Kids Zone
- i.) Goal to double sponsorships 35k to 70k
- j.) Chehalis tribe – pursuing sponsors
- k.) Events – Billetproof, Summerfest, two big upcoming
- l.) Struggle of no facilities budget – 4H, FFA clubs work for in kind donations
- m.) LMF – Kiwanis and Fair Association work together.



IX. Entertainment Report

- a.) Concession Vendors: 35 Confirmed – 5 New vendors, return of Izzys BBQ
- b.) Commercial Vendors: 37 outdoors sold, 100 indoors sold
- c.) Library systems distributing 10,000 read and win tix
- d.) Demolition Derby – how to improve, sound system, better announcing, lower price. Eliminate Tuesday show in future if possible, Sunday show much bigger.
- e.) How to bring energy to announcing, getting fair goers excited, creating a captivating show from start to finish.

Jen Slemph adjourned the meeting at 7:40PM

Minutes submitted by: Aimee Gerard

Minutes approved by: [Name]