



Clallam County Fairgrounds Parks, Fair & Facilities Department

1608 W. 16th Street
Port Angeles, WA 98363

CLALLAM COUNTY FAIR ADVISORY BOARD Minutes of August 2, 2023 Regular Meeting – In Person and Via Zoom

| Name | J | F | M | A | M | J | J | A | S | O | N | D | Position |
|-------------------|---|---|---|---|---|---|---|---|---|---|---|---|----------------------------------|
| Bekkevar, Megan | X | - | X | X | X | X | X | X | | | | | Secretary, At-Large |
| Mowbray, Julie | X | - | X | X | - | X | X | X | | | | | Large Animals and FFA |
| Beckstrom, Teresa | X | N | X | X | - | X | X | X | | | | | Agriculture At-Large |
| Kelly, Cindy | - | O | - | - | - | - | X | X | | | | | Grange |
| Cristion, Cara | - | - | - | - | X | X | X | X | | | | | Horse Groups |
| Edwards, Don | X | M | X | X | X | - | X | - | | | | | At-Large |
| Mady, Mindy | - | E | - | - | - | - | X | X | | | | | Home Arts/Hobbies & Crafts |
| Johnson, Carol | X | E | X | X | - | X | X | X | | | | | Port Angeles Chamber |
| Borte, Josh | X | T | X | X | X | X | X | X | | | | | President, City of Port Angeles |
| Cozzolino, Tina | - | I | - | - | X | X | X | X | | | | | Garden Clubs |
| West, Tara | X | N | X | X | X | X | X | X | | | | | Small Animals |
| McCarty, Dan | X | G | - | - | X | X | - | - | | | | | Sequim/Dungeness |
| Greer, Melanie | X | - | - | - | X | X | - | X | | | | | Vice President, Arts/Photography |
| Wilson, LaDona | - | - | - | - | X | X | X | X | | | | | 4-H Homemakers |
| Winn, George | X | - | X | X | X | X | X | X | | | | | West End |

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| Guests Present | Laurie Davies, Molly Yedinak |
| Staff Present | Shari Ioffrida, Don Crawford |
| Call to Order | The meeting was called to order at 6:01 p.m. by Josh Borte. |
| Quorum | Yes. |
| Request for Modification / Approval of Minutes | Tara West moved to accept the minutes as presented. Cindy Kelly seconded. Unanimously approved in vote. |
| Public Comment on Agenda Items | None |
| Committee Reports | <ol style="list-style-type: none"> Advertising: Shari placed ads in the Fair tab insert that is coming out soon, it should be coming out the week before Fair. The ferry ads are still going. Camping and Parking: LaDona spoke that all the camping assignments are done and mailed out. The inside is completely full & there are people on the outside that want to be on the inside. In an effort to make some money and utilize the wooded area outside of the green gate, they are |

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| | <p>selling reserved parking passes for the wooded area. They are selling for \$25/each and there has been great interest so far. The bonus is these spots are assigned, not preferred.</p> <ol style="list-style-type: none"> 3. Information Booth: Sylvia Strohm told Shari that everything is ready to go. 4. Hospitality House: Laurie Davies said that she will be getting everything for the Hospitality House ready in the next couple of weeks. The sponsor is Shear Elegance Hair Salon. 5. Pacific Northwest Junior Livestock Auction: Cara Crision spoke that there are 45 exhibitors and around 70 animals total. 6. 4-H / WSU Extension: Melanie Greer spoke on posters and record books were due yesterday, August 1. A lot of kids wanted their record books judged compared to last year along with posters. 7. Royalty: Laurie Davies announced that this year for the Port Angeles 4th of July parade we received first place in the Best Float category. |
| <p>Special Committee Reports</p> | <ol style="list-style-type: none"> 1. Rodeo: George spoke that the rodeo arena is just about complete as of last weekend with the exception of a gate hinge that would be fixed. Our total purse money needed has been met. We are ready for the Fair. There will be another work day on Saturday that should complete the last of the work that needs to be done before the Fair. Shari wanted to give a thank you to all of the volunteers that have spent countless hours on working on the arena maintenance that the County could not do. 2. Logging Show: Don Crawford spoke that there has been added purse for that event as well and there are participants coming from Idaho, Oregon, and British Columbia. So the turnout for that should be good. |
| <p>Unfinished Business</p> | <p>None</p> |
| <p>New Business</p> | <p>None</p> |
| <p>Staff Reports</p> | <p>Manager’s Report: Shari Ioffrida:</p> <p><u>Fair Sponsorship:</u> We have received sponsorship money from Bekkevar Logging & Trucking (Rodeo & Logging Show), Hermann Brothers Logging & Construction, Sunny Farms, and Farmers Insurance. Wal-Mart (Port Angeles and Sequim), Michael’s, Swain’s, Frugals, Dial 811 and PUD donated items for Kids Day goodie bags.</p> <p><u>Fair Exhibitors Guide:</u> Still have some Exhibitors Guides here if you want to circulate any more.</p> |

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| | <p><u>Fair "Other" Work:</u> Everything is lined up and ready. Trying to get all of the signed contracts back.</p> |
| <p>Other Items</p> | <ol style="list-style-type: none"> 1. <u>Rabbits & Poultry:</u> Melanie Greer spoke on the Rabbit and Poultry issues that are now endemic on the national levels. This means that we can have rabbits at the Fair at our discretion. Extra bio security based on WSDA and the Fair Vet recommendations will be taken at the Fair this year with the spacing of animals and showing. The rabbits will be in the Cattle overflow barn this year and the poultry will be in the regular Poultry barn this year so all poultry can be inside where they cannot be contaminated by wild animals. 2. <u>Poultry Testing Clinic:</u> Julie's comment is she has done this before and it worked out well, it was just a lot of work. Total, the Fair is paying around an extra minimum \$700 this year. It is suggested for next year that the exhibitors are responsible for having their testing done ahead of time. Melanie Greer made a motion that Poultry testing be required starting next year for the exhibitor to come with the negative testing result. Tara West seconded. Julie made a comment that a motion is not necessary because it is already in the Exhibitor Guide that it is required for cattle to be vaccinated or have a negative Brucellosis test. So a rule of that kind is already in the Exhibitor Guide. 3. <u>Fair Passes to Wristbands:</u> Gena Royal will be at the Green Gate selling 4-H, FFA, and parent wristbands. She will put them on for them. |
| <p>Public Comments on Non-Agenda Items</p> | <ol style="list-style-type: none"> 1. <u>Sheep Entries:</u> Molly Yedinak spoke on a problematic Exhibitor that has been giving her issues about entering the Fair. It is at her discretion who she lets into the Fair and exhibits in her barn. If she has issues, Don Crawford told her to have the exhibitor contact him. |

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| | <p>2. Wristbands: Laurie Davies asked about the fact that 4-H Exhibitors are required to pay for wristbands for entry to the Fair the length of Fair. The cost is \$4/each and has been paid for by the 4-H Leaders Council. There is the question if there can be a sponsor to pay for the 4-H wristband fees each year. Melanie spoke that Bea Holleck has paid for all wristbands entries for 4-H entries since she passed. It has been taken care of for the last several decades on and off depending on the year. Julie Mowbray made a motion that we allow, going forward, that 4-H & FFA exhibitors do not have to pay for a wristband for Fair entry to be brought before the Commissioners. LaDona seconded. Don Crawford added that it should be added to next month's agenda to discuss further for future Fairs. Carol asked for a financial report of the Bea Holleck fund at the next meeting so we can have all of the information. Julie Mowbray moved to table her motion until the next meeting. LaDona seconded the motion.</p> <p>3. Kids Day: George Winn said that he got a lot of donations for the kids day goodie bags from both Wal-Marts (Port Angeles and Sequim) and Michaels as well. He will bring all of the items to Shari on Saturday, August 5.</p> |
| Adjournment | George Winn moved that the meeting be adjourned. Seconded by Cindy Kelly. Vote was unanimous. Meeting adjourned at 7:31 pm. |

Respectfully submitted,

Megan Bekkevar
 Secretary