



EVERGREEN STATE FAIR ADVISORY BOARD MEETING

7:00 P.M., TUESDAY, APRIL 13, 2021

LOCATION: ZOOM MEETING and LONGHOUSE

Meeting Minutes

I. CALL TO ORDER

Vickie Andrew, Chair

The regular meeting (via Zoom) of the Evergreen State Fair Advisory Board was called to order at 7:03 p.m. by Vickie Andrew, Chair.

II. ROLL CALL OF MEMBERS

Kathleen Wright, Secretary

Elaine Johannsen – Present

Tod Johnson– Present

Kathleen Wright, Secretary – Present

Vickie Andrew, Chair – Present

Marshia Armstrong – Present

Bill Johnson – Present

Eldon Bartelheimer, Vice Chair – Present

Candi Burke – Present

Judi Smith – Present

Don Ballard - Present

Staff:

Jeremy Husby, Division Manager

Amy Craven, Marketing Specialist

Debbie Donk, Programs Supervisor

Tom Teigen, Director, DCNR

III. APPROVAL OF MARCH 9, 2021 MINUTES

Vickie

MSP: The March 9, 2021 minutes were approved as written.

IV. INTRODUCTION OF GUESTS

Vickie

Nicole Gorle, County Council Analyst

V. OLD BUSINESS

a. Barn Proposal

Jeremy Husby

Jeremy is getting quotes for the new beef judging arena, which will be located East of the Dairy Barn.

b. Other Old Business

Marshia asked about the commercial building. Jeremy replied that the commercial building will not be occupied this year – the vendors will be moved into the Event Center.

VI. COMMITTEE REPORTS

- a. Ambassador *Tod*
Tod checked the status of the float(s) with Paul. Pictures of the float(s)? No word on Parades yet. Monroe Parade is canceled.
- b. Recognition *Don*
No report.
- c. Rodeo *Vickie*
Vickie reported that outdoor rodeos are scheduled. With our indoor arena capacity limits, most likely the Fair Rodeo will need to be canceled.
- d. Special Events *Marshia*
Marshia discussed the ice cream making contest. Discussion about some of the contests may not be able to happen for safety reasons.
- e. Large C.I.P. Projects *Tod/Jeremy*
Jeremy reported that the 3/8 and 5/8 track paving is complete. Jeremy has applied for federal grant money for adding a kitchen and showers to the Event Center. Discussed replacing the commercial building and display hall building. Discussion about the Hwy 2 frontage walking and bike path. Fence will be cedar split rail and will look ag-related.
- f. By-Laws *Vickie*
MSP – By-Laws were approved as updated on 4/13/21.

VII. NEW BUSINESS

- a. 2021 Fair Planning *Jeremy*
Jeremy is working on the Fair Health & Safety Plan. Waiting on the Governor's Fair Plan. Fair Staff are having weekly planning meetings. Operations Supervisor vacant position will be filled soon. May 1 is the target date to announce the status of the fair.

Candi discussed that 4H can meet in groups of 16 right now.

VIII. OTHER BUSINESS

- a. Evergreen Fair Foundation *Jeremy/Vickie*
1. Evergreen Youth Livestock Sale
There will be an EYS this year at the fair park.
 2. 2021 EFF Events *Vickie*
The EFF barrel races are done right now.
The EFF is meeting with a t-shirt company about t-shirt options and online sales.
Possibly have pop-up fair souvenir stands.

b. Staff Reports

Fair Staff

Tom Teigen, Director:

We will have a safe and successful Fair!

Jeremy Husby, Manager:

The Parks Maintenance Supervisor, Justin Lamb, is also retiring at the end of the month. With Bruce already retired from being the caretaker in the Equestrian Park, Jeff Ritter is assisting as needed.

Debbie Donk, Programs Supervisor:

Online entertainment applications are due April 30th.

The Fair received a grant from the Historic Commission for a mural wall that Amy and Gretchen are working on in the Western Heritage Museum. The plan is to have a section in the Western Heritage Museum for a fair museum.

Earl Marcellus from the lumberjack show passed way (email was sent to the FAB). His Memorial was on Saturday. They have performed at the fair for 38 years.

Amy Craven, Marketing Specialist:

The community is looking forward to having events. "Back in the Saddle" is the theme.

c. Fairboard Vacancy - District 3

Jeremy

There is still a vacancy in District 3. Nomination forms are online.

d. Other Business

Vickie

The 7:00 p.m. May 11th meeting will be in the Longhouse and via Zoom.

IX. **ADJOURNMENT**

Vickie

MSP: The meeting was adjourned at 8:04 p.m.

*Respectfully Submitted,
Debbie Donk, Programs Supervisor
Secretary Pro Tem*