



Clallam County Fairgrounds

Parks, Fair & Facilities Department

1608 W. 16th Street
Port Angeles, WA 98363

CLALLAM COUNTY FAIR ADVISORY BOARD Minutes of May 4, 2022 Regular Meeting

Name	J	F	M	A	M	J	J	A	S	O	N	D	Position
Baxley, Roxi		-	-	-									At-Large
Mowbray, Julie	N	X	N	X	X								Large Animals and FFA
Beckstrom, Teresa	O	X	O	-	X								Agriculture At-Large
Clark, Bob		-	-	-									Grange
Davies, Laurie	M	X	M	X	X								Horse Groups
Edwards, Don	E	-	E	X	X								At-Large
Martin, Cheryl	E	X	E	X	X								Home Arts/Hobbies & Crafts
Johnson, Carol	T	X	T	X	X								<i>Vice-President</i> , Port Angeles Chamber
Borte, Josh	I	X	I	X	X								City of Port Angeles
Offermann, Barbara	N	X	N	-	X								Garden Clubs
West, Tara	G	X	G	-	-								Small Animals
Carpenter, Leslie		X	-	-									<i>Secretary</i> , Sequim/Dungeness
Greer, Melanie		X		X	X								Arts/Photography
Wilson, LaDona		X		X	X								<i>President</i> , 4-H Homemakers
Winn, George		X		X	X								West End

Guests Present:	None
Staff Present	Shari Ioffrida
Call to Order	The meeting was called to order at 6:03 p.m. by LaDona Wilson.
Quorum	Yes
Request for Modification / Approval of Minutes	Laurie Davies moved to accept the minutes as presented, George Winn seconded. Unanimously approved in vote.
Public Comment on Agenda Items	None
Committee Reports	1. Advertising: Shari said she is working on ads to be placed in the Fair Exhibitors Guide. The Sequim Gazette had an article recently re the Irrigation Festival not being able to have a carnival this year. They contacted Shari and she told them our carnival company is under contract and she has been keeping close contact with them. 2. Camping and Parking: Carol Johnson said the committee hasn't met yet, but will soon. Camping will be a bit more expensive. We might possibly have less people camp than previous Fairs.

	3. <u>Hospitality</u>: Laurie Davies announced that Shear Elegance has offered to sponsor the Hospitality House. We need to know what the food rules are this year. Swire Coca-Cola is a Fair sponsor and will supply the drinks and water. Barbara Offermann stated that it is hard to find volunteers this year. Shari said we are having the sponsor, office staff, and some new volunteers take care of the Hospitality House. 4. <u>Information Booth</u>: Shari met with Sylvia Strohm and reported that all of the volunteers are lined up and the decorations are ready for the Info Booth. 5. <u>Livestock Auction</u>: Teresa Beckstrom said the deadline to sign up for the auction has been extended to May 21 for people who are just learning the Fair is happening. The Animal Weigh-In is scheduled for Saturday, May 21. 6. <u>4-H</u>: Melanie Greer said the new livestock group is going great. New volunteers are needed for additional programming. Some only have animal projects, the garden club and mountain bike club have good enrollment numbers. Working on rebuilding 4-H. LaDona Wilson said there are new families joining. 7. <u>Royalty</u>: Laurie Davies said the April 10 Eagles Easter Egg Hunt went well. Thank you to Sylvia. Royalty pictures were taken at the fairgrounds on April 29. Sequim Family Fun Day Fair booth on May 7 was successful. There was a huge turn out and people were excited to hear about the Fair happening. On May 14, Royalty was in the Sequim Irrigation Festival Parade and on May 20, they participated in the Rhody Festival Parade.
Special Committee Reports	1. Clallam County Youth Grange: The Special Committee met. Discussion on how State Fair hosts the 4-H Fair and the FFA Fair and will not be hosting a grange Fair this year. It is the recommendation of the Committee not to get ahead of the State Fair. If they decided to host a youth grange Fair then we may be open to re-considering, once there are provisions laid out at the State level and Memorandum of Understanding Agreements are completed. Youth who are grange members are able to compete as part of the Youth Open class. 2. Fair Kitchen: Carol Johnson said that Roxi Baxley has resigned as head of the Fair Kitchen based on the consensus that there are not enough people to carry on. Trying to find a replacement group to run it, and would preferably be a non-profit group, run by volunteers, and use it as a fundraiser. Shari asked if the board thought the fee should be the same as any other food booth. Don Edwards said it should be. Carol said the food in the Kitchen needs to be healthy and affordable so people working and staying at the Fair have a healthy alternative to normal Fair foods.
Unfinished Business	None.

New Business	1. Inviting Jefferson County 4-Hers to Fair: Melanie Greer stated that 4-H Council asked if we could go formally ask Jefferson County 4-H to attend and participate in our Fair. Our numbers are low and barns will have room. Their numbers are low and would only include horse, cat, and poultry. A group from the 4-H Council will attend the June Jefferson County Council meeting to ask.
Staff Reports	Manager's Report: Shari Ioffrida: <u>Sponsorship:</u> Shari said we received sponsorship money from Evergreen Home Loans (new sponsor). First Federal is returning. Have commitments from Shear Elegance, and a Home Arts Building sponsor, Cabled Fiber & Yarn. Potential new sponsors: Papé Machinery and HomeLight Real Estate. <u>Fair Exhibitors Guide:</u> Shari is working with Sound Publishing on the Fair Exhibitors Guide. It is expected to come out in the newspapers on June 11. <u>WSFA Super School</u> at WA State Fair Puyallup: Cheryl, Laurie and I attended the WSFA Super School. (They were having their Spring Fair.) Excellent. Mix of Fair Managers, Fair Board members, Superintendents, Asst. Superintendents, (about 50 attendees). Good information exchanged and a lot learned. <u>Sequim Irrigation Festival Family Fun Days:</u> Laurie, Melanie, Royalty girls and I am working at the Fair booth at the Sequim Family Fun Day (Irrigation Festival) and handing out about "save the date" cards and 2023 Fair Theme contest forms. <u>New Vendors:</u> New food vendors: Trail Blazing Nut Roasters, maybe Diamond Coffee truck, maybe Viking Ice Cream, Belfair Pops Sweets & Treats (kettle corn, but instead pulled pork, smoked brisket, loaded baked potatoes...) New regular Vendors – Applications: Heritage Homes, Wild Edge Farm, Serenity House, Susan Wolfe, a local Children's book writer, North Olympic Health Network, Tristate Roofing & Exteriors, Emma-gine Painting & Parties, The Gray Street Outreach, U.S. Army Recruiting, and Fluff Butt Farm (soy candles, goat milk soaps, charm bracelets) and they will be showing in 4-H Poultry.
Other Items	1. Superintendent Unopposed Positions and Open Positions: Laurie made a motion to accept Cheryl Martin as Superintendent of Home Arts, Hobbies & Crafts, Photography, and Fine Arts. Julie Mowbray seconded, and the motion passed. Laurie made a motion to accept Georgina Borte as returning Rabbit Superintendent, Carol seconded, and the motion passed.

Public Comments on Non-Agenda Items	None.
Adjournment	George Winn moved that the meeting be adjourned. Seconded by Don Edwards. Vote was unanimous. Meeting adjourned at 7:10 pm.

Respectfully submitted,

Melanie Greer
Interim Secretary