

Kitsap County Fair & Rodeo Advisory Board Meeting
Eagles Nest, Wednesday
August 8, 2012, 7:00PM

Call to Order

Jim Rye called the meeting to order at 7:03pm.

Jim Rye, Cassie O'Hara, Danise Barnes, Joe Drouin, Doug Dillon, Mike Brady, Linda Moran, Maaren Stroble and Diana Pheasant were present. Department Staff present: Jim Dunwiddie, Billie Schmidt, and Angie Hauschel. Fair Management present: Sunny Saunders Housen, Gus Housen and Johnathan Miller.

Approval of Minutes

Board members reviewed minutes from July 11, 2012 meeting.

Cassie made a motion to approve minutes

Doug 2nd.

Motion passed with all board members in favor to approve minutes

Directors Reports

Mike-Parking and Traffic

Mike reported that we have additional parking thanks the Mr. Dunwiddie. He stated the walk through with the parking contractor went well and they are excited. Mike stated that volunteers have inquired about parking at Silver Spurs and they have been told that our parking passes will not be accepted if they park there. He also stated that Kitsap County will not be providing the shuttles this year.

Doug-Concessions

Doug reported concession booth space is pretty much full with 45 vendors filling 64 booths. He stated that the cleaning supplies for table cleaners needs to be in the VanZee closet by next Tuesday. Doug also needs splitters by next Tuesday. He asked Gus if the picnic tables are ready. John stated that the Washington Youth Academy will be out. Doug stated he needs cones and tape on Saturday to mark booth spaces. He also stated he needs 2 keys for the VanZee. Doug reminded Angie that he needs the maps by Saturday and that Greg Bright will start laying electrical on Friday. Billie stated we will have an electrician onsite by the 20th.

Joe-Rodeo

Joe reported that the volunteers are licensed on the equipment and Thanked Billie for obtaining the building permit for the hay barn. He hopes to have it built next weekend. Joe stated that set-up is going good although there are some lights outs and Greg Bright is aware. He stated the signs are going up and all chutes are sold. Joe thanked John for his work.

Maaren-Commercial Exhibits

Maaren reported there are 168 commercial vendors filling 220 booths so far. She stated we have several new booths this year.

Danise -Admissions

Danise stated the contract went out to the CPOA's and will be returned soon. Mr. Dunwiddie stated we have already received it.

Jim-Security

Jim stated he is in contact with Sgt Clithero and has advised the Sheriff's they are moving back to the eagles Nest. He also informed them that the umpires would be there for the Babe Ruth World Series which ends on Wednesday.

Diana-Entertainment

Diana reported that Dragon Steps has been moved into the Arena on Sunday and it has been approved by the Fire Marshal's office. She stated she has booked the square dances and that the Pepsi Family Stage is completely booked. Diana stated that Deano's and various community

businesses have been a huge support for prizes for the contests. She stated she is still looking for dignitaries to participate in the Pie eating contest and the Pies have been donated by Costco.

Cassie-Livestock

Cassie reported that Super Saturday went well and camping is pretty full with only 1 space left. She stated that the Dog arena is now located by the white house and the llamas will be behind the poultry barn. Cassie reported the sailors are coming out on 8/14/12 for a work party.

Linda-Still Exhibits

Linda reported that Super Saturday went smoothly but they were limited due to the Dahlia Show. She asked to move the show in the future. Linda stated the Judges lunch is normally provided by Albertson's but she has not received word yet if they will provide it this year. She stated superintendent packets are needed and she thanked Jesi in the office for all her work on updating the website. Linda asked Jane with the Floral Department when tables need to be delivered. Jane asked to have them by Monday 8/13/12.

Queen Committee

Susan inquired about night shirts. She thanked Gus for securing the hotel rooms. Susan stated the popcorn social is at 10am at the courthouse on Tuesday. She thanked Linda for setting up the lunches.

Crystal Hart, Miss Kitsap Fair & Stampede reviewed appearances and events she has attended. She stated she will be attending the Miss Rodeo Washington Pageant. Gus asked if we have a Queen's schedule. Susan stated she will send it out. Mr. Dunwiddie inquired if the Queen would be attending the Commissioners meeting.

Top Hands

Dennis Wood introduced himself as the treasurer with the Top Hands and gave financial report to the Fair Board.

Cowpokes

Ken Bagwell stated the Kick off party will be held at McCloud's on 8/17/12 at 5pm. He also stated they are hosting a golf tournament on 8/20/12 at the Kitsap Golf and Country Club. Sunny inquired how many members have signed up for the Stampede Club so far. Ken stated 75 have contacted them for renewals and 20 for new membership.

4-H Report

Corrina stated they just finished camp and the numbers were up. She thanked Cassie for her support.

FFA

Mark stated he will get confirmation on FFA group out tomorrow.

Parks Director Report

Jim Dunwiddie

Mr. Dunwiddie thanked Danise, Cassie and Linda for attending the meeting on Saturday and thanked Billie for organizing it. He expressed his appreciation to Billie for all of the projects that are finally happening and grounds improvements.

Office Staff Reports

Billie

Billie reported that the seal coating is in progress in the parking lot of the Kitsap Sun Pavilion and that the pervious pavement project is complete. She stated there is some clean-up and edging still to be done. Billie expressed her appreciation to Iain and staff and to John for the in-kind sponsorships for grounds improvement. She announced that ABM Janitorial Company will be providing janitorial services during the Fair which will free up staff for other situations. She stated she will forward Doug's request for supplies to Iain. Doug stated the grounds look great.

Angie

Angie reported that a total of 213 vendors have been placed filling 284 booth spaces. She also reported she has sent invoices to sponsors totaling \$133,700 so far and \$65,480 has been received.

Manager's Reports

Sunny

Sunny reported the Sponsorship revenue commitment is approximately \$180,000 so far and that John secured \$30,000+ in in-kind sponsorship. She stated that Sponsorship packets are out and we are ahead of schedule. Sunny asked the board members to take some poster and distribute and she stated the program is almost done. Sunny stated the radio spots are going now on the WOLF and KMPS and that the commercial will air on Saturday 8/12/12. She stated the White House will be manned from 10am to 9pm and the Rodeo gate information booth will be manned all day. Sunny also stated there will be 4 shows with the motocross group on Sunday and admission to the event is free. She stated the official Fair T-shirts are done. Sunny stated that John has been here every day and starting next week, she and Gus will be here everyday. She stated Angie will be moving her work space to the White House on Monday. Sunny showed the picture boards to the Fair Board and explained future sponsorship opportunities.

Johnathan

Johnathan thanked Joe and the Wranglers and stated the signs are sold. He stated we will have new seating with umbrellas around the grounds and benches by the kiddie carnival area. John stated the Soil Factory and Ace Paving have donated material and manpower to fix the potholes around the grounds and that P&A has provided roof cleaning on the barns. He stated he is hoping to get the lower arena bathroom roof done but no guarantee before Fair. John stated the Beer Gardens are getting new signs. He also stated the Washington Youth Academy will be here 8/17/12 and 8/18/12. Mike inquired about Ace Paving and the work on the Grounds.

Gus

Gus stated Super Saturday went well and that everyone is doing a great job. He thanked the Queen for representing us.

Jim R. thanked the Cowpokes for everything they have taken on stating it is much appreciated.

New Business

Promotions

Mike explained the need for a kid's day promotion as we have done in the past. Mike made a motion to add a kid's day promotion back in on Thursday. Doug 2nd.

Cassie expressed her concerns with changing the specials this close to Fair. Danise agreed and Linda stated it is a little late to make the change this year. Diana agreed we should wait. Joe stated it makes no difference and felt the ticket booth information is enough. Doug and Mike agreed with Joe. Jim R. stated he does not want to see a single family turned away.

Board members voted.

Motion failed with 3 board members in favor and 5 against the change.

Public Comment

Marion Bond, Dog Superintendent expressed her appreciation for the new dog area.

David Corey stated that he needs the Grange Booth items moved into the Presidents' Hall also. Linda suggested checking the Presidents' Hall as all of the items have been moved.

Meeting was adjourned at 8:05pm.