KITSAP COUNTY FAIR ADVISORY BOARD
MINUTES NOVEMBER 12, 2015

Meeting called to order at 6:04 by President Danise Barnes.

Board Members Present: Danise Barnes, Mike Brady, Diana Pheasant, Joe Drouin, Cassie O'Hara, Maaren Stroble, Linda Moran and George Serrano. Excused Doug Dillon.

Staff Present: Jim Dunwiddie, Billie Schmidt & Leigh Snyder

Fair Management Present: Gus Housen and John Miller

8 members of the Public attended.

Motion:

November 12, 2015
Motion by: Mike Brady **Second:** Cassie O'Hara
Motion to approve the October 14, 2015 minutes as presented
Discussion: None
In Favor: Unanimous
Action: Minutes Approved

Directors Reports:

Parking – Mike Brady-RFP back low bidder Kitsap Chordsman

Still Life – Linda Moran-no report

Admissions –Danise Barnes – No report

Concessions – Doug Dillon – excused absence no report

Rodeo – Joe Drouin- no report

- Queens Committee – Tori passed out a flyer of the highlights of her year, thanked the board and reminded us the Pageant is this Saturday the 14th. Doors open at 4:00PM and it starts at 5:00. Joe Drouin thanked the Queens Committee for all their hard work this past year.

Entertainment – Diana Pheasant – Lots of new ideas as a result of attending the Convention – performers, education, FFA & 4-H opportunities, décor, mazes, herdsman ship, and ideas for the barns. She will share with the board as the year progresses. Main Stage is booked for 2016!

Commercial – Maaren Stroble – no report

Livestock – Cassie O'Hara- working on the exhibitors guide changes, judge's contracts passed out.

- 4-H Kevin Boyer – in process of enrollments and updating the exhibitors guide. Excitedly watching the arena roof come to life.
- FFA- no report

Security – George Serrano – The reserve unit from Idaho has requested to come back for Fair this year due to the great time they had at the Thunderbird Rodeo this year.

Director – Jim Dunwiddie – 2016 Budget will remain the same – no cuts but nothing extra.

Operations – Billie Schmidt- Safety Grant will be turned in tomorrow. Lower arena roof is really coming along. There has been woody debris found so we will need to partner with 4-H and excavate down 3-4 feet prior to the arena being used. The restrooms may have to be closed to use as the existing drain field runs through the arena. There are no funds at this time to relocate the drain field. Sani-Cans will need to be rented by event planners/users. Four of eight HVAC units are scheduled to be replaced in the Pavilion this year. Home Depot is assisting in a grant application to replace the lower restroom floors in the Pavilion with tile. No grease laden foods will be allowed to be cooked on the stoves in the P-Hall until appropriate hoods are obtained and installed.

Fair Management – John Miller – working on ideas for the space occupied last year by the "Air Dogs". Gus Housen – We attended the Washington State Fair Convention, have met with all the larger sponsors and obtained verbal financial commitments for support again this year.

Old Business – Nominations Committee – Linda Moran –Presented two nominations Mike Brady for President and Maaren Stroble for Vice President. Discussion: None

Motion by: Cassie O'Hara **Second by:** Joe Drouin
Motion made to accept the nominations and to vote to elect nominees put forth.
Discussion: None
In Favor: Unanimous
Action: Motion Carried - Elections complete.

Motion by: Mike Brady **Second by:** Cassie O'Hara
Motion made to accept the by-law changes as written- reviewed by the board.
Discussion: None
In Favor: Unanimous
Action: Motion carried –By-Law Changes accepted.

Jim Dunwiddie thanked Danise Barnes for her 2 years of Service as President of the Board.

New Business – Reminder to attend the Pageant this Saturday – 20 dessert items to auction and over 50 items for the Silent Auction. Board members are wearing black shirts to the event.

Public Comments: None

Meeting adjourned at 6:23PM