

Island County Fair Board

Minutes of January 11, 2010 meeting

Leandra Reuble convened the meeting at 7:02pm in the Kiwanis Kitchen.

Board members in attendance were: Lynda Knapp, Diane Divelbess, Leandra Reuble, Dan Ollis, Gary Kay, Marilyn Gabelein, George Lawson, MaryAnn Davis.

Guests: Sandey Brandon, Scot Frederickson, Chrissy O'Keefe, Vicki Lawson, Tarey Kay, Jason Kalk
Lynda Knapp moved to approve the minutes of the November meeting. The motion passed.

ADMINISTRATIVE REPORT

Sandey advised board members that cash on deposit with the County is \$17,147.12. 13th-month vouchers total either \$7,094.53 including her payroll or \$3,474.48 without it. January vouchers total \$655.69. Lynda moved to just pay the bills. Motion seconded and approved with 2 nay votes. George moved that Dan should discuss possible interfund loan of \$20,000 with the County Commissioners, seconded and passed.

A signature sheet for 2010 required by the Auditor's Office was passed around for completion. Renewal of Directors' & Officers' liability insurance was approved. Premium is \$1,764 through Feb. 15, 2011.

Sandey distributed info about easy yes/no survey machines. Take the packet home and we will discuss at the next meeting.

Guy O'Connor submitted plans for an Eagle Scout project for benches. Marilyn moved to accept, passed.

Sandey brought samples of a two-sided rack card and newsletter for review. MaryAnn moved to approve the production of the newsletter and rack cards, passed.

ASSOCIATION REPORT

Office Liaison report by Diane Divelbess: January is the busiest month of the year aside from August. Sandey's to do List : W-2's to employees, 1099s to entertainers, 4th quarter tax returns, final reconciliation of the revolving fund, 13th month vouchers, vendor application update and mailing, Dept of Ag state report for 2009, arena contracts for 4-H and WWGA. She has also coordinated food booth remodeling, created a newsletter and rack card, and she plans to meet with Skagit County Fair folks on Jan. 21 to assist them with planning their fair.

ICFA report: The association passed its budget of \$5,100. We had a very successful Country Christmas and the best ever Christmas party.

4-H REPRESENTATIVE

George Lawson reports hours have been cut so please be patient when trying to contact anyone in the 4-H office. 4-H had a very good Rally and Achievement night.

UNFINISHED BUSINESS

Dump station: The contract was awarded to Todd Nysether Construction.

Carnival: Lynda moved and it was seconded for Dan to renew contract with Sherry McKay of Paradise Amusements under the best available terms. The motion passed.

Large bleachers: There was a discussion on what to do with the bleachers. No motion, no action.

Military discount: George is in contact with the Naval Air Station PAO Tony Popp and will get back with us.

NEW BUSINESS

WSFA Legislative Day: Sandey Brandon, Leandra Reuble, Barbara Pearson and Gary Kay will be going to Olympia on January 28. Gary will drive.

Levy election: Dan moved to allow the school to put Levy Election signs on the fairgrounds. Motion passed.

Fair sign: Dan will get plants for under the Fair sign to replace the T-111.

Phone booth: There was a discussion on moving the phone booth at the front gate.

Lynda Knapp moved to adjourn the meeting at 8:27pm, passed

Submitted: Tarey Kay, Secretary