

Island County Fair Board

Minutes of February 8, 2010 meeting

Leandra Reuble convened the meeting at 7:03pm in the Kiwanis Kitchen.

Board members in attendance were: Lynda Knapp, Leandra Reuble, Gary Kay, Marilyn Gabelein, George Lawson, MaryAnn Davis, Ken Schillinger, Barbara Pearson

Guests: Sandey Brandon, Scot Frederickson, Tarey Kay

Lynda Knapp moved to approve the minutes of the January meeting. The motion passed.

ADMINISTRATIVE REPORT

Sandey reported the liability and auto coverage insurance has been renewed; vendor contracts have started coming in; we have almost \$3,000 in new revenue and, after tonight's vouchers, we will still have a \$5,000 balance. Rack cards are here and are being distributed.

MAINTENANCE REPORT

Scot reported drainage repairs, reinforced/repaired a broken booth door due to vandalism.

ASSOCIATION REPORT

No Association report given in the absence of Diane Divelbess.

4-H REPRESENTATIVE

George Lawson reported everything is still good in the 4-H program. Super Saturday is on February 20 at Coupeville High School

UNFINISHED BUSINESS

Dump station and bathroom: Dan spoke with Public Works Bill Oakes. He says we should have a dump station by 2010 fair.

Carnival: We have a one-year contract extension with Paradise Amusements.

Large bleachers: Motion to leave the bleachers as is made by Marilyn Gabelein, passed.

Military discount: George Lawson says August 21, Saturday, is a good day for the military discount. George will put together a poster. He will try to get the MWR bus for the entire fair.

Fair Legislative Day: We visited with all three of our Island Co representatives. We encourage all to write to their legislators to keep our state fair commissioners and our funding. Sandey has sample letters available.

NEW BUSINESS

Cash-only premiums: Tarey introduced a proposal to convert premium distribution from checks to a cash-only system. Barbara moved to accept the proposal and it passed.

September Fair Association meeting: The meeting will convene at 5:30pm to allow for the regular Fair Board meeting at 7pm.

How do we redistribute the Fair hierarchy?: Leandra presented a packet of homework for board members to complete for the next meeting.

George Lawson moved to adjourn the meeting at 8:22pm, passed

Submitted: Tarey Kay, Secretary