

ISLAND COUNTY FAIR BOARD

Minutes of March 8, 2010 meeting

The meeting was called to order at approximately 7 p.m. in the Kiwanis kitchen by Chairman Leandra Reuble.

QUORUM. In attendance were Klaas Zuiderbaan, Marilyn Gabelein, Lynda Knapp, Diane Divelbess, MaryAnn Davis, George Lawson, Dan Ollis and Leandra Reuble. Guests: Sally Berry, Chrissy O'Keefe, Sandey Brandon, Vicki Lawson and Scot Frederickson.

There were no additions or changes to the agenda. Lynda Knapp moved to accept the minutes of the February 8th meeting as written; Marilyn Gabelein seconded. Motion carried.

ADMINISTRATIVE REPORT. Sandey Brandon updated the board on state budget deliberations for 2011-2012, noting the Senate voted to retain 1.5 million but the House has yet to ratify. The interagency agreement has now been completely signed for the ticket booth entry, and we will hopefully be able to solicit bids in April with the job to be completed by June. Sandey and Marilyn will be attending the WSFA managers' meeting in Lynden on April 2. MaryAnn Davis questioned paying for Marilyn's registration. Marilyn said she'd pay the entire \$100 for Sandey and herself. Scot Frederickson reported on the Midway food booths enlargement and drainage work he has been doing.

FINANCIAL SUMMARY. Accelerating the due date for vendor fees resulted in sufficient revenue to maintain a positive cash flow, with cash on deposit with the County of \$9,816.91 after tonight's vouchers are signed.

OFFICE LIAISON/ICFA REPORT. Diane Divelbess said Sandey already reported on what's going on in the office, then briefly reviewed Association topics.

4-H REPRESENTATIVE. George Lawson reported on Military Appreciation Day and said he would coordinate float usage for upcoming parades.

UNFINISHED BUSINESS

DUMP STATION & BATHROOM. Dan Ollis promised that the dump station would be finished before fairtime. He will be meeting with Helen Price-Johnson to ask about the promised bathroom.

BLEACHERS. Leandra Reuble suggested revisiting the large bleachers by forming a committee to make a recommendation and bring it back to the Board. Discussion only.

FAIR LEADERSHIP HIERARCHY. Leandra collected the flow charts that had been completed, and requested the rest of the Board turn theirs into the office so she could collate them before the next meeting.

NEW BUSINESS

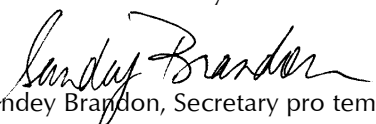
GATE SECURITY/TICKET TAKERS. George Lawson said he'd contact VAQ129 and MATSEC 51 for six positions, to be covered from 8:30 a.m. to 8 p.m.

NIGHT SECURITY. George will also try to find some interested military personnel and report back.

FAIR VET. Diane Divelbess moved that Leandra Reuble check with Dr. Leisher to staff a vet booth all four days of the Fair; MaryAnn Davis seconded. Motion carried.

CAMPGROUND ARRANGEMENTS. Marilyn Gabelein agreed to manage the campground. Dan Ollis wondered if moving vendors to the schoolgrounds might be possible. Lynda Knapp made a motion to move the vendors to the ballfield, if possible, subject to the infrastructure (power and water?) and approval of the lease between the Fair and SW School District. Diane Divelbess seconded, George Lawson thirded. After lots of animated discussion, the motion carried, one nay.

Dan Ollis moved to adjourn the meeting at approximately 8 p.m., seconded by Lynda Knapp. Motion carried unanimously.


Sandey Brandon, Secretary pro tempore