

Island County Fair Board

Minutes of April 12, 2010 meeting

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

Board members in attendance were: Leandra Reuble, Gary Kay, Marilyn Gabelein, George Lawson, MaryAnn Davis, Ken Schillinger, Barbara Pearson and Diane Divelbess.

Guests: Sandey Brandon, Scot Frederickson, Tarey Kay, Chrissy O'Keefe, Don Pearson and Vicki Lawson.

Marilyn Gabelein moved to approve the minutes of the March meeting, seconded by Ken Schillinger. The motion passed.

OFFICE LIAISON REPORT

Diane Divelbess reported on super school, the zebra purchase, the dump station, the Jim Freeman talent show on Sunday of the fair, the new financial committee and the proposed trip to Puyallup to check out "Thank a Farmer Rhonda."

ADMINISTRATIVE REPORT

Unclaimed premiums are supposed to go to the State. The State fair allocation for our fair may be only \$30,000 this year. Vouchers and quarterlies are done. A workshop on exempt status for 501(c)3 is being held in Bellevue if anyone wants to attend. For the County's annual facilities capital request, we are asking them to implement the Kingma water runoff plan. The McLeod cabin floor has been deemed unsafe and the SW Kiwanis Club has agreed to repair it.

4-H REPRESENTATIVE

George Lawson reported 4-H's concern about dogs on the grounds during the fair. Sandey Brandon will check in to a short leash, passing out rules at the gate and posting the barns with no dog signs.

UNFINISHED BUSINESS

Dump Station And Bathroom: They are doing a fabulous job. The concrete should be poured on Wednesday, April 14.

School Property Lease: MaryAnn Davis moved and Barbara Pearson seconded to give Dan Ollis permission to handle the lease of the school property for fair parking. The motion passed with one abstention.

Gate Security: George Lawson will have it squared away by next month. We need six people a day from 8am to 8:30pm, one person by 7am.

Night Security: George Lawson has assumed responsibility. We need one to two people from 1am to 5am

Campground: It is a work in progress.

NEW BUSINESS

Super School: The main topics discussed were: emergencies, communicating immediately; no Black & White award; Legacy project "How to's"; photo ops; grape stomp competition, gift basket contest; sanitation; going green; interactive activities; Lynden fairground tour; how to make a poster; how to enter; intertwined exhibits; signage "we need icons"; clear plastic bags for recycling; 300 minutes of reading for a free ticket to the fair. No action taken.

Fiddle Faddle Farm: There will be a "Corn is Everywhere" display in one corner, a Zebra photo-op in one corner, potentially "Thank a farmer" in one corner and one corner might be available for 4-H dogs overflow.

Premium Book: work on it has started.

Changing Stations: Sandey will purchase baby changing stations for the restrooms.

Gary Kay moved to adjourn at 8:40pm, seconded by George Lawson. The motion passed

Submitted: Tarey Kay, Secretary