

Kitsap County Fair & Rodeo Advisory Board Meeting
Eagles Nest, Wednesday
May 9, 2012, 7:00PM

Call to Order

Jim Rye called the meeting to order at 7:05pm.

Jim Rye, Cassie O'Hara, Danise Barnes, Joe Drouin, Doug Dillon, Mike Brady, Linda Moran, Maaren Stroble and Diana Pheasant were present. Department Staff present: Jim Dunwiddie, Billie Schmidt, and Angie Hauschel. Fair Management present: Sunny Saunders Housen, Gus Housen and Johnathan Miller.

Approval of Minutes

Board members reviewed minutes from April 2012 meeting.

Doug made a motion to approve minutes

Mike 2nd.

Motion passed with all board members in favor to approve minutes

Directors Reports

Mike-Parking and Traffic

Mike reported that the County will not have use of the Silver Spurs property during the 2012 Kitsap County Fair & Stampede. He also reported he will be meeting with the parking company and everything is going good.

Linda-Still Exhibits

Linda reported she met with the Superintendents last month. She is preparing paperwork, judges forms etc. for the next meeting tomorrow. Linda stated they have chosen a new superintendent for the Arts and Crafts area.

Cassie-Livestock

Cassie reported that she met with Norma and Mark a couple of weeks ago to create a task list. She announced that the Market Animal Ice Cream Social will be held on 5/14 in the Eagles Nest at 7pm. Cassie stated she met with the dog leaders regarding their needs for the arena and will be meeting with Gus to find a good location. She stated there will be a superintendent meeting in June for all areas (4-H, Open Class, Still Life) to review everything. Cassie stated the Exotics barn is being redesigned to accommodate the mini horse show.

Maaren-Commercial Exhibits

Maaren reported she is getting acquainted and met with Angie to identify what types of vendors we are looking for. She stated invitations were sent out to some possible new vendors. Maaren stated she would like to possibly change some of the vendor placement to create visual interest in the Kitsap Sun Pavilion. She reported that 90 commercial vendors have been placed filling 130 booths which about half full.

Diana-Entertainment

Diana reported she met with Buck and Elizabeth to review the schedule for the Family Stage. She shared the schedule for the current acts that are booked.

Danise -Admissions

Danise stated she is meeting with the CPOA's, Angie and Fair Management tomorrow to review gate needs.

Doug-Concessions

Doug reported he met with Sunny and Angie to review concession vendors. He stated 33 concession vendors have been placed filling 49 booths. Doug reported we are placing 4 new concession vendors.

Joe-Rodeo

Joe stated there was a work party a couple of weeks ago and cleaned up downed trees from last year. He reported that county employees caught someone cutting them up and we lost \$1800 worth of lumber. Joe inquired about restitution. Jim Rye explained the process for pressing charges.

Joe stated the agreement with D-Derby to use the rodeo office was not upheld on their end. Billie will let them know they will not have use of the rodeo office for future races. Joe stated there was no power 2 weeks ago and Billie confirmed the power is now on. Joe announced that security doors/windows are being made for the rodeo office so it will not have to be boarded up anymore.

Jim-Security

Jim reported he made contact with Sgt. Clithero.

Queen Committee

Susan state preparations are going well. She introduced Adysson Kolbas as the 2012 Miss Katie Kitsap. Susan stated the pageant was a success and she is looking forward to a fantastic year. She reviewed a list of upcoming events for Crystal.

4-H Report

Corrina Coen stated she talked to the t-shirt committee regarding their agreement to make the official Fair t-shirt. She is looking forward to meeting in June.

FFA

Not present.

Parks Director Report

Jim Dunwiddie

Mr. Dunwiddie reported that the department is completing contracts-10 are complete, 1 in review and several pending.

Office Staff Reports

Billie

Billie reported that the electrical in the barns is being updated and each tack room will have a designated circuit. She stated she has a walkthrough scheduled for Friday. Billie reported that the seal-coating contractor has been selected and she has a meeting regarding the pervious pavement tomorrow. Billie stated we are looking for an on-call electrician for the Fair as Greg Bright will only be available for set-up and is not available the week of Fair.

Angie

Angie reported that a total of 130 vendors have been placed filling 179 booth spaces. She stated that is about half full. Angie stated the Rodeo Contract routing is complete and they are going out to the contractors. She stated she is still waiting on the information for Growney Brothers so she can start the routing process. Angie reported that the ribbon order has been placed. She also reported that Jesi in the Parks office has been updating the website with current exhibitor guide info, logo, ticket information, etc. Angie sent out invitations to 30 new vendors to participate in the Fair.

Manager's Reports

Sunny

Sunny stated the budget is looking good. She stated that Gus and John will meet with Billie to review facilities preparation for the Fair. Sunny stated the logo is complete and she is working on rack cards and posters. Sunny reported that she secured contracts with KMPS, The Wolf and Comcast. She stated she is working on the jingle with Buck and Elizabeth and Don Frasier will do the voice overs. Sunny stated she has \$130,000 in verbal sponsorship confirmations and need to send out sign renewal invoices. She stated we are looking for a new sponsor of the "center stage" which was renamed to alleviate confusion. Sunny reported she is meeting with Kitsap Bank next week. She also reported the pig races have been confirmed for this year and we have booked camel rides.

Sunny officially announced that Jerrod Niemann will be our headliner for the Fair. She stated we are waiting on the cowpokes MOU and in the future a Cowpokes Representative needs to come to the Fair Board meetings.

Doug inquired how many Cowpokes there are. Sunny stated not many and she will have a list soon. She stated the Cowpokes are sending out Stampede Club renewals.

Johnathan

Johnathan stated he has spoke to the porta potty vendor. He also stated we need to same fencing as last year. Angie confirmed that she has already received the quote and has processed the purchase order.

Gus

Gus stated the covering for the countertops has come in.

Old Business

New Business

Danise made a motion to change military day requirements to be free on Thursday with I/D.
Doug 2nd.

Motion passed with all board members in favor to approved change

Danise made a motion to change First Responder day to Free on Sunday with I/D.
Cassie 2nd.

Motion passed with all in favor to approve change.

Sunny stated she has a sponsorship detail list for the Fair Board to view.

Public Comment

Susan thanked Jim R. and Joe for escorting the contestants at the pageant. She also thanked Gus and Danise for all of their help stating it was much appreciated. Susan asked to view the logo.

David Corey thanked Jim and Debra Rye, Diana and Danise for coming to last months pancake breakfast. He stated the next one is this Saturday. David stated he is working with the management team on Bingo. Diana inquired if Madeline West had received answers from the Grange. David stated he has a preliminary budget.

Meeting was adjourned at 7:38pm.