APPROVED
AUGUST 10, 2016

KITSAP COUNTY FAIR ADVISORY BOARD
MINUTES JULY 13, 2016

Meeting called to order at 6:02 PM by President Mike Brady.

Board Members Present: Mike Brady, George Serrano, Danise Barnes, Joe Drouin, Cassie O'Hara, Diana Pheasant, & Linda Moran. Excused Doug Dillon and Maaren Stroble.

Staff Present; Jim Dunwiddie & Leigh Snyder.

Fair Management Present: Sunny Saunders, Gus Housen & John Miller

16 members of the public in attendance.

Motion:

July 13, 2016
Motion: Cassie O'Hara **Second** – Diana Pheasant
Motion to approve the May 11, 2016 minutes as presented
Discussion: None
In Favor: Unanimous
Action: Minutes Approved

Directors Reports:

Entertainment – Diana Pheasant – Introduced two new superintendents Chris and Frank and would like Fair Board members to talk up the pie eating contest –7 more contestants are needed. Looking to add an area behind still life for chalk drawing activities for kids – it could become a moving event around the fairgrounds. Very excited and ready to go!

Still Life – Linda Moran – Ready to go met with Norma and Sunny. Looking for help to hang quilts on August 16. The last superintendent meeting will be held tomorrow. Linda presented Sherriff Gary Simpson with the completed quilt made for the "Man Up Crusade" to raffle off in support of the "Man Up Crusade" for domestic violence awareness. The group is paired up with Law Enforcement and Rodeo folks. The quilt will be put up on the group's website and the raffle will be held on Friday the 26th at the Rodeo. Contributions requested for the basket being put together for the Kick Off party on the 20th of August.

Admissions – Danise Barnes – CPOA meeting held – contract signed and is in the County review/signature process. Watch bill is being worked on.

Rodeo – Joe Drouin – For the work party scheduled this Sunday he will need the Sky Track and chipper – previously spoke to Billie.

- Queens Committee – participated in several events since last meeting

Security – George Serrano – Working to fill the watch bill with volunteers for security slots. Firming up the details.

Livestock – Cassie O'Hara – Norma needs poultry paperwork. Corrine Coen is our new "Pet Me Barn" superintendent. Pre-Fair FFA Barbeque is cancelled this year.

- 4-H Brian Brandt announced that 4-H equine will not participate unless they can find an alternative venue to the new arena as they feel the surface will not be complete in time for fair. Perhaps they can use T-Bird Stadium for horsemanship demonstrations so the group can have a presence at the Fair. This matter will be discussed further with the Director.
- FFA – paperwork is coming in and they are all set. Reminder Super Saturday is August 6th.

Parking – Mike Brady – Silver Spurs overflow parking agreement is complete, met with the new parking group. Things should move smoothly. As an aside – Doug Dillon is doing well and plans to attend the August meeting.

Park Department Reports –

Director – Jim Dunwiddie – 6/8 air handlers will be replaced in the Pavilion prior to fair, roof repairs and painting at the Pavilion are also anticipated to be done by the second week in August, hood vents are being delivered and paving has been completed.

Fair Management – Sunny Saunders – New sponsor secured today – Legacy Whiskey $3,000, Total holding at 170K with 10K in signs. Sponsor ticketing is done, exhibitor ticketing is almost completed, and fair board packets handed out. Commercials will be done by the end of the week. Programs go to print on 8/12, posters and rack cards are in. A Valpak advertising going out the first week in August. Transit advertising will be up on July 15th. CKFR will be located by the White house this year. Pepsi will do bridge banners for pavilion, reminder there will be no ice this year for vendors. Lowes will come in for all 5 days with activities for kids.

Old Business – None

New Business:

Motion:

July 13, 2016
Motion: Danise Barnes **Second**: Cassie O'Hara
Motion: Request by NARCON for booth at no charge
Discussion: None
In Favor: Unanimous
Action: Motion approved.

Motion:

July 13, 2016
Motion: Linda Moran **Second**: Diana Pheasant
Motion: Request for 2 tickets per contestant for Participants in the barrel race up to 75 participants (150 tickets).
Discussion: Danise Barnes indicated this is the 4th year of this request.
In Favor: Unanimous
Action: Motion approved

Sunny reminded everyone Whaling Days Parade information coming out soon for the Fair Board Members to participate in the truck ride.

Public Comment: David Corey requested the amount of scones he needs to provide for Fair Sponsors. The amount is 10 dozen and they will provide them on Tuesday August 23rd.

Carrie from the Tough Enough to Wear Pink organization let everyone know they have chosen Peninsula Community Health Services to be the recipient for their fundraising efforts this year. This will assist in providing mammography services for those in need. The group is collecting donations of raffle items and/or baskets.

The Kick-Off Party will be on August 20th. Barrel racing and arena activities begin at 11:00. Social hour from 5-6:00pm with the party to run from 6-10pm.

Meeting adjourned by President Mike Brady at 6:53PM.