

February 1, 2016 Whidbey Island Fair meeting minutes

Meeting called to order 6:10pm

Correspondence:

Whidbey telecom sent an email to see what was going on as far as money went for this year's fair.

Cameron an eagle scout would like to do a project at the fairgrounds.

Fundraising:

Michael wanted to have a meeting in January but was unable to. He will be getting a meeting together for February.

Michael would like to get some free entertainment together for the pole building, perhaps a battle of the bands and a teen dance.

Entertainment:

4-H:

George is working on Super Saturday to be held on February 27th. There will be an array of classes for everyone. George is working on contracts with schools on the North end. Everything is moving forward in a positive fashion, they are just waiting on contracts.

Port/ Fairgrounds Report:

At the last Port meeting Marty submitted his plan to the Port. In Marty's plan we are slated to pay \$45,000 in rent this year. This number was based off of Sandey Brandon's previous wages. The wages were budgeted as one month for the fair and the other 11 months were for property management for the fairgrounds. The Port is planning to go to the County commissioner and ask that he give the port \$100,000 and then deed them the fairground property. Wendy, Jason, Carol, Kiley, and Virginia went to a meeting with Helen Price-Johnson and she is not in favor of this proposed plan. Helen suggested that we go to the port and see if Angie can give us information about how much they think that we can pay.

Carol has been setting up meetings for this coming week, one with Rick Hanold and another with Jill Johnson, to present our point of view before the board.

Virginia was thinking that perhaps we could partner with the county. The county has certain grants that they could get and we have grants that we could get.

FFA:

Carol was contacted by the FFA. There are two girls at South Whidbey that are interested in being involved. They would not have any animals this year but could be involved in plants somehow.

SOS/ Supers for flowers/ Beer and Wine/ Food Preservation:

We need to find super intendants for flowers, beer and wine, and food preservation. Diane suggested that we ask each super intendant to find and train a replacement.

Bingo:

Last spring there weren't enough people showing up. Carrie offered to give them a refund but people decided to play for \$5 a game. Carrie would like to pass Bingo along to someone else as she is willing to help the people or person interested in taking it over. She also suggested that if it continues that it should be weekly and not bi-weekly. She fully

intends on having Bingo at the fair. She also stated that the Bingo tent will be added to the map of the fair. There was a suggestion that there be a survey in the bingo tent at the fair to see when people would like to have bingo during the year.

Audit:

Will have a committee meeting on February 10th

Financial Report:

\$24,155.70 is in our operating accounting today

Carol and Kiley have been working on the state allocation, it is a huge job!

See attached report from Elise

For the good of the order:

Michael got our Amazon Smile account set up.

Meeting adjourned at 7:30pm