

Washington County Fair

Board Meeting

4-15-24

Members Present: Teresa Luney, Tracy Roebke, Doris Cassidy, Brad Wright, Michael Weaver, Jerry Moyer, Jennifer Emerson, Jeremy Hunt, Dale Hill, Cory Ashworth, Cheryl West, Allen Moore, Sarah Hale, Jeremy Bailey.

Absent: Sarah Wynne, Randall Lewis

President Dale Hill called the meeting to order.

Brad Wright made motion to approve minutes

Tracy second

Motion Passed.

Michael Weaver led the pledge and prayer.

We had a moment of silence to honor the passing of Mr. Ralph Pendergraft and Mr. John Gross.

Allen moved to increase the camper rates along the Interstate 49 fence to reflect those of the same amperage at \$200 per week.

Corey Second.

Motion Passed.

Allen moved that campers hooked to electric prior to the Saturday before the fair will be charged \$30 per day.

Michael Second.

Motion Passed.

Jeremy Bailey moved to rescind the junior eligibility definition voted on at the previous meeting.

Allen second.

Motion passed.

4-H eligibility rules state:

Junior exhibitors are defined as youth 5-19 years old, as of January 1<sup>st</sup> of the current year.

\*Youth who turn 5 after January 1 of the current year and have met the eligibility requirements of 4-H (attended 2 meetings and completed 4-H paperwork) are eligible to participate in the junior show and qualify for the premium sale.

\*Junior exhibitors are eligible to participate in the junior show and premium sale through the fall semester following high school graduation or until December 31 of the year they celebrate their 19<sup>th</sup> birthday.

Allen moved to have our junior eligibility rules mock the 4-H rules.

Michael second.

Motion passed.

Ashley gave an update on Show works. The cost will be \$3,149 for Show works 2024 and about \$750 per year the following years.

Michael moved to proceed with Show works.

Brad second.

Motion passed.

Justin Blankenship sent a letter stating he resigned from the board. The nominating committee nominated Ashley Swaffar to fill the vacant seat until the annual meeting.

Cheryl moved to accept nomination.

Brad second.

Motion passed.

Jeremy Hunt moved to add the additional ATV wording to the fair book: "ATVs and UTVs are NOT allowed to be operated after 6pm, unless you have an official business permit."

Allen second.

Motion passed.

Jeremy Hunt moved to add "Bicycles, scooters, etc are not allowed to be ridden in any barn or the main arena and must be parked at 6pm" to the fair book.

Brad Wright second.

Motion passed.

Kristi Weaver reported Con Agra has expressed interest in providing breakfast for the exhibitors. She will report back with the details.

Kristi also reported Big Ad Trucks would possibly like to come and set up for the week and kids could pay to play video games. They would be willing to livestream some of the shows, premium sale, etc. Kristi is going to get more details about his contingency.

Then she explained how vendor approval is granted.

Dale explained the new committees:

1. Fair Operations: Dale Hill, Brad Wright, Michael Weaver, Randall Lewis, Jennifer Emerson
2. Buildings and Grounds: Jeremy Hunt, Allen Moore, Cory Ashworth, Jeremy Bailey
3. Premium Sale: Sarah Hale, Cheryl West, Sarah Wynne, Ashley Swaffar

Financial Report- We are waiting on payment from Justin Crawley from 2023 Premium Sale.

Brad Wright moved we increase livestock judges' payment to \$350.

Michael Second.

Motion passed.

Dale formed a photography committee to get bids for official fair photographers.

Jennifer Emmerson, Kristi Weaver, Meghan Paxton

We still need a pageant/ talent superintendent.

Cheryl Shuman will be superintendent of the dog show and Meg Smith will be her assistant.

Jerry Moyer reported the WCF Spring Show Clinic will be on June 15- meals and t-shirts will be provided.

Sarah Hale moved me adjourn.

Jeremy Bailey second.

Motion passed.

Next meetings

7/15 7pm at Fair Office

8/5 7pm at Fair Office

8/10 Fairgrounds Clean-up 8am