

Washington Co Fair

Board Meeting

10-8-24

Members Present: Teresa Luney, Tracy Roebke, Brad Wright, Michael Weaver, Jerry Moyer, Jennifer Emerson, Jeremy Hunt, Dale Hill, Cheryl West, Sarah Hale, Jeremy Bailey, Sarah Wynne, Shane Easterling, Ashley Swaffar

Absent: Allen Moore, Cory Ashworth, Doris Cassidy

President Dale Hill called the meeting to order.

Michael Weaver led the prayer and pledge.

Brad Wright made motion to approve minutes

Jerry Moyer second

Motion Passed.

Jeremy Hunt gave a report from the superintendents meeting. He gave all of the superintendents and board members a thank you for making the fair possible and making so many improvements this year. Each of the present superintendents gave a report on their barn

Cheryl reported the gate was over \$100,000 which is a record gate.

We received \$14,000 grant for lights and reimbursed for the bicycle panels. We received the \$70,000 reimbursement for the security trailer.

Jeremy made a motion that the fair receives 90% of sale money before cutting checks to the exhibitors with the agreement the board will be updated every three weeks.

Michael second.

Motion passed.

Darrell reported we have a water leak. He is working with the city to resolve the possible problem.

He said that Gus reported it was a great fair for him as well. The carnival contract is up for renewal.
Next years fair will be August 19-23.

The annual meeting is set for

- Nov 12 at 6pm
- It will be a potluck
- Meat and beans will be supplied.

The nominating committee will be Jennifer Emmerson, Jeremy Bailey and Allen Moore.

The 5 that rotate off this year are:

- Sarah Wynne
- Doris Cassidy
- Brad Wright
- Michael Weaver
- Jerry Moyer

Shane Easterling's term through 2025 will be voted on

Ashely Swaffar's term through 2026 will be voted on

Jeremy made a motion to adjourn.

Michael second.

Motion passed