

Washington Co Fair

Annual Meeting

2.3.25

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

Absent: Allen Moore, Corey Ashworth

President Dale Hill called the meeting to order.

Michael Weaver led the prayer and pledge.

Brad Wright moved to accept the 2023 Annual Meeting Minutes.

Sarah Wynne Second

Motion Passed

Jeremy Hunt gave a grounds report

New lighting in Thompson Hall and the Adult Building totaled \$4795.48

They will be moving into the barns next.

Darrell reported that we need a new lawn mower.

Cheryl moved to approve Darrell to spend \$13,000 on a lawn mower.

Michael second.

Motion passed.

Jerry Moyer moved to put the old green lawn mower up for bid.

Brad Second.

-We will take sealed bids in the mail box.

-The lawn mower is as is, where is.

-Bids are due March 1.

Motion passed.

Cheryl gave a financial report.

Get any fair book updates to Meghan by March 1.

Dale reported the old concession stands are old and unsafe with gas and water leaks.

Dale and Jeremy attended the Cattlemen's Meeting to discuss the state of the concession stands.

Cattlemen's Assoc is going to put their equipment in a storage container and store it here.

Dale would like to see us demo that building before the rental season really picks up.

Jerry thanked the WCF for allowing the Cattlemen's to have a food booth for 33-34 years. They have used the money to support Washington County Fair beef barn kids and 4-H trips as well as other kids. They would like to continue to be able to raise funds to support the youth.

Michael moved to demo the concession stands.

Ashley second.

Motion passed.

Signs and beautification committee was appointed to help make the fair appearance better for the public

-Ashely, Jennifer, Meghan, Katy

August 19-22 Dates for 2025 Washington Co Fair.

Next Fair Board Meeting will be Monday, March 17 at 6:30.

Shane Easterling reported Reliable Poultry will update the Poultry Barn at no cost to the fair. This will include new fans, lighting and cool cells.

Jerry Moyer said he would like to see us replace the tractor while it still has some value. Brad said he would like to see it last 3-5 more years because of the emissions changes. If a good deal comes along we will discuss it.

Jerry said he would like to see us to explore a scholarship annuity.

Cheryl moved to adjourn

Teresa second

Motion passed.