

Washington Co Fair

Board Meeting

3.17.25

Members Present: Tracy Roebke, Brad Wright, Michael Weaver, Jerry Moyer, Jeremy Hunt, Dale Hill, Cheryl West, Sarah Hale, Sarah Wynne, Shane Easterling, Ashley Swaffar, Allen Moore, Cory Ashworth, Doris Cassidy, Jeremy Bailey

Absent: Teresa Luney, Jennifer Emerson

President Dale Hill called the meeting to order.

Michael Weaver led the prayer and pledge.

Brad Wright moved to accept the minutes from the previous meeting.

Shane Second

Motion Passed

Dale said we need a board member to take ownership of the pageant.

Doris recommended that we give up the pageant and talent show.

Jeremy second.

Motion passed

Jeremy Hunt gave a grounds report

Has talked to Les Rogers about taking down the concession building. We have to turn in for a certificate stating it is asbestos free.

Jeremy is working on a 5 year lease with the riding club for \$5,000 per year and most of it would be used to fund scholarships. Per the lease we can not build a structure on the grounds and we must host an equine event each year.

We need a committee of 4- 2 executives and 2 board members to finalize this agreement.

Doris made a motion to accept the lease and have it signed by 2 executive board members and 2 working members.

Cheryl second.

Motion passed.

Corey moved for the 2 working members to be Allen and Brad.

Jeremy second.

Motion passed.

Ashely moved to have Les Rogers tear down the old concession stands for up to \$15,000.

Jeremy B. second.

Motion passed.

Next meeting dates:

May 12 at 7

June 23 at 7

August 4 at 7

Fair Set up date August 9.

September 8 at 7

Ashley said online entries will go live on May 1 and entry deadline will be July 15.

Jeremy moved to adjourn.

Michael second.

Motion passed.