

Whatcom County Youth Fair Board Meeting

March 20, 2023 7:00 pm



The meeting was called to order at 7:04 pm by Janel Black in the absence of Monica Henken.

Minutes were read aloud by Tanya Johnson. A motion to approve was made by Theresa Greenwood and 2nd by Jeff Kentch. Motion carries.

Treasurer's report was read by Heather Oostra with a current balance of [REDACTED]

A motion was made by Theresa Greenwood to add Heather Oostra to the Bank of the Pacific youth fair account effective 4/1/2023 as she was elected Treasurer. To give Heather check signing authority, the ability to make deposits, transfer funds between accounts and the ability to retrieve statements and reports for the Bank of the Pacific Account. 2nd by Jeff Kentch. Motion carries. This shall serve as formal documentation that it is the will of this body to have Heather Oostra have full access to the Whatcom County Youth Fair Bank of the Pacific account.

New Business:

Janel applied for the Doug Erickson grant for \$1000 and several other WA state grants including one from the city of Everson and a seed one we received. There should be lots of seeds to give out at the Youth Fair. Alice suggested seeing what the Red Lions club has available to apply for. Janel asked that if anyone else feels to apply for grants they just let her know so we don't double up on asking.

We got the quote for our insurance and it needs to be paid by Monday for the full amount of \$1246.00. Motion made by Theresa Greenwood to approve the payment of our insurance for Youth Fair. 2nd by Jeff Kentch. Motion carries.

Jeff has gotten all the tractors reserved. There will be 2 tractors, 2 skid steers, and 2 gators.

Theresa ordered all the shavings to be delivered.

Trophy's have been ordered as well and will be here Saturday.

The numbers are in, we have more participation than last year but our numbers are still down compared to pre covid fairs. There were a few people that missed the deadline to register. If you hear of this you can let Janel know and we can add them. They will get loaded into the system later but will fill out a paper copy now. Some payment problems were reported. If they still want to join as well, they can contact Janel.

If you need anything at the fair you need to contact Janel, Amanda, or Theresa. Do Not Contact the Fair directly.

You can pick up stall cards at the print stop. Order how many you need and add it to the account. Please make sure you add your division to the receipt when you pick them up.

If you didn't already get your red packet for your division please check in with Janel and she will get it to you. Make sure you get a letter sent to your exhibitors, send it with reminders about appropriate dress, rules, lunch schedule, no eating in the barns.

Theresa is putting together a sign in sign out process for each division. Then we know where people are in case of an emergency. If someone is missing from your division, call on the radio for help. There will be a board member with a radio in each area and always someone at people's place.

The board meeting will be Thursday April 6th at 5:00 pm.

The superintendent meeting will be Thursday April 6th at 5:30.

You can set up your division at any time on Thursday. Everything needs to be out by 6:00 pm Saturday night.

The more we do and the better we leave the grounds the better of a deal the fair gives us on the rental price.

At 8:06 pm a motion was made to adjourn the meeting by Jeff Kentch, 2nd by Caitlyn Paris.

Submitted by Tanya Johnson

