



EVERGREEN STATE FAIR ADVISORY BOARD MEETING

7:00 P.M., TUESDAY, January 12, 2021

LOCATION: ZOOM MEETING

Meeting Minutes

I. CALL TO ORDER

Vickie Andrew, Chair

The regular meeting (via Zoom) of the Evergreen State Fair Advisory Board was called to order at 7:06 p.m. by Vickie Andrew, Chair.

II. ROLL CALL OF MEMBERS

Kathleen Wright, Secretary

Elaine Johannsen – Present

Tod Johnson – Excused

Kathleen Wright, Secretary – Present

Vickie Andrew, Chair – Present

Marshia Armstrong – Present

Bill Johnson – Present

Eldon Bartelheimer, Vice Chair – Present

Candi Burke – Present

Judi Smith – Present

Staff:

Jeremy Husby, Division Manager

Amy Craven, Marketing Specialist

Debbie Donk, Programs Supervisor

Tom Teigen, Director, Parks, Rec. & Tourism

III. APPROVAL OF NOVEMBER 11, 2020 MINUTES

Vickie

MSP: The November 11, 2020 minutes were approved as written.

IV. INTRODUCTION OF GUESTS

Vickie

Don Ballard

V. OLD BUSINESS

a. Barn Proposal

Jeremy Husby

Jeremy reported the discussion for eliminating the Commercial Building will be on May 1st. Emergency Management will use the Fairgrounds buildings up to June of 2021.

b. Other Old Business

None

VI. COMMITTEE REPORTS

a. Ambassador

Tod

No report.

b. Recognition *Elaine*
Don Ballard will be the new Recognition Committee Chair when he joins the board.

c. Rodeo *Vickie*
Debbie said that Wayne with the “Hell on Hooves” rodeo said he has not produced a rodeo at any venue since last March. Vickie said the Fair Foundation will be holding barrel races when they can.

d. Special Events *Marshia*
Nothing happening until we can get people together. Maybe this summer.

e. Large C.I.P. Projects *Tod/Jeremy*
The fair has a state grant to improve pavement.

VII. NEW BUSINESS

a. 2021 Committee Assignments *Vickie*
The 2020 Committee Assignment sheet were sent out for review. Vickie went through the committees and we all volunteered where we could. Debbie will send out the 2021 Committee Assignment list.

b. Other Business *Vickie*
Place the By Laws Committee on the February Meeting Agenda. Debbie will send out a copy of the current By Laws for review.

VIII. OTHER BUSINESS

a. Evergreen Fair Foundation *Jeremy/Vickie*
There will be a February 2nd, Zoom meeting. Barrel Races schedules are: two in January, two in February and two in March. The first race is Wednesday, January 13th. Anyone wishing to help, show up at 4 pm. Vickie asked Amy to help create a video about the Fair Foundation for publicity and to attract new members.

b. Staff Reports *Fair Staff*
Amy hopes the fair will happen and is still working with tourism.
2021 – New ways to look at fair and new things to bring to fair.
Debbie said Entertainment applications are online and due the end of February. Also, staying busy with Parks contracts.
Jeremy is working with Debbie (and team) to create plans for an alternative fair to present to the board. Jeremy mentioned the possibility of an open space fair if COVID-19 restrictions are still in place at fair time.
Snohomish Health District has a COVID-19 vaccination site set up in the Red Parking Lot and will be giving vaccinations starting tomorrow. There is also a COVID-19 testing site set up inside the grounds.
Tom thanked the FAB for all their work. He is optimistic with the creativity of the fair staff, the fairboard, the vendors and a great fair theme that we will have a fair. We will figure something out to bring people to fair or the fair to people. We need to be completely flexible and open to new ways and possibilities.

c. Fairboard Vacancies -

Jeremy

There is still a vacancy in District 3. Debbie will send us a link to District 3. Megan did put a notice about the District 3 vacancy in the newsletter.

d. Other Business

Vickie

None.

IX. ADJOURNMENT

Vickie

The meeting was adjourned at 7:53 p.m.

Next meeting: 7:00 p.m. February 9, 2021 via Zoom

*Respectfully Submitted,
Kathleen Wright, Fair Advisory Board Secretary*