



EVERGREEN STATE FAIR ADVISORY BOARD MEETING

7:00 P.M., Tuesday, February 8, 2022

LOCATION: ZOOM MEETING

Meeting Minutes

I. CALL TO ORDER

Eldon called the February Fair Advisory Board meeting to order at 7:02 p.m. via Zoom.

II. ROLL CALL OF MEMBERS

Don Ballard, Chair – Present
Eldon Bartelheimer, Vice Chair – Present
Elaine Johannsen, Secretary– Present
Kathleen Wright – Excused
Tod Johnson– Present
Marshia Armstrong– Present
Bill Johnson – Present
Candi Burke – Present
Judi Smith - Present

Staff:

Jeremy Husby, Division Director
Debbie Donk, Programs Supervisor
Amy Craven, Marketing Specialist
Sherry Stovner, Superintendent Coordinator
Brenda Granstrom, Operations Supervisor

III. APPROVAL OF JANUARY 11, 2022 MINUTES

Eldon

MSP – The January 11, 2022 minutes were approved as written.

IV. INTRODUCTION OF GUESTS

Eldon

No Guests

V. OLD BUSINESS

Eldon

None

VI. COMMITTEE REPORTS

a. 2022 Committees Goals

Eldon

Debbie emailed drafts to each committee to edit for 2022.

2022 Rodeo Chair

Don Ballard appointed Elaine Johannsen as 2022 Rodeo Chair.

b. Ambassador

Tod Johnson

Goals finalized

c. Recognition

Elaine Johannsen

Goals revised – New Chair Candi Burke

d. Rodeo

Elaine Johannsen

The Rodeo Committee met tonight. There will be 3 performances, Saturday, Sunday and Monday. Goals for the committee were discussed and finalized. Sanctioned by Pro-West. Gold Buckle Rodeo is confirmed through 2025. Joe Stoddard will perform the national anthems. Debbie is working on Announcer and fillers. Will follow mask guidelines for an indoor event.

e. Special Events

Marshia Armstrong

No marionberries for pie eating, maybe substitute with cherries.

Next meeting April 12th at 6:00 p.m.

f. Large C.I.P. Projects

Tod/Jeremy

Frontage work will start in May. Beef show ring going out for bids. Building 400 being used for PPE storage. DEM has extended until March.

VII. NEW BUSINESS

Eldon

No new business

VIII. OTHER BUSINESS

a. Evergreen Fair Foundation

Jeremy/Sherry

1. Meeting will be held tomorrow night.
2. Assign Fairboard member (per EFF By-Laws) – assignment next meeting
3. Evergreen Youth Livestock Sale – no meeting since Fall
4. 2022 Foundation Events (Barrel Races, Bazaar, etc.) going to try and do March races, maybe cancelled until next year. Spring bazaar is still in planning phase.

b. Staff Reports

- Amy Craven – Getting things in place for fair and kickoff dinner, working on sponsorships.
- Brenda Granstrom – Opened up fair applications, layouts for events center and grandstands are being worked on. Events are filling up for non-fairtime.
- Debbie Donk – Debbie thanked everyone for their help at Vickie's Celebration of Life. Brad's World Reptile's booked for fair located in event center. Entertainment applications due by February 28th. 4 concerts this year

- Jeremy Husby – Summer Meltdown in Monroe end of July. Looking at airport options.
- Sherry Stovner –She is working on Kickoff dinner planning for March 8 at 6pm. Fairboard is needed to assist with handing out prizes. Sent exhibitor handbooks out to superintendents for their edits.

Uniform for kickoff dinner: White polo, jeans, and black jacket

c. Fairboard Vacancy – District 3 & Re-appointments *Jeremy*
District 3 still vacant, Re-appointments are in the works. At Large vacancy.

d. Other Business *Eldon*
None.

IX. **ADJOURNMENT** *Eldon*

MSP: The meeting was adjourned at 7:32 p.m.

Next meeting: April 12, 2022

Respectfully submitted,
Elaine Johannsen, FAB Secretary

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