



**EVERGREEN STATE FAIR ADVISORY BOARD MEETING**

**7:00 P.M., TUESDAY, MAY 10, 2022**

**LOCATION: FAIR ADMIN OFFICE CONF ROOM AND ZOOM MEETING**

<https://zoom.us/j/92215662481?pwd=RkhyRlArYUo4QnlHN1FwQUZlZmtwdz09>

Call In: +1 253 215 8782 Meeting ID: 922 1566 2481 Password: 741183

**Meeting Minutes**

I. CALL TO ORDER *Don Ballard, Chair*  
 Don Ballard, called the May 10, 2022, Fair Advisory Board meeting to order at 7:01 p.m.

II. ROLL CALL OF MEMBERS *Elaine Johannsen, Secretary*

Fair Advisory Board Members	Fair Park Staff
Don Ballard, Chair - present	Jeremy Husby, Division Director - present
Eldon Bartelheimer, Vice Chair - excused	Debbie Donk, Programs Supervisor - present
Elaine Johannsen, Secretary - present	Brenda Granstrom, Operations Supervisor - present
Tod Johnson - excused	Amy Craven, Marketing Specialist - present
Marshia Armstrong - present	Sherry Stovner, Superintendent Coord. - present
Bill Johnson - present	
Kathleen Wright - excused	
Candace Burke - present	
Judi Smith - present	

III. APPROVAL OF APRIL 12, 2022 MINUTES *Don*  
 MSP – The April 12, 2022 minutes were approved.

IV. INTRODUCTION OF GUESTS *Don*  
 Drew Andrew (pending Fair Advisory Board nominee) via telephone. No Guests.

V. OLD BUSINESS *Don*  
 No Old Business

VI. COMMITTEE REPORTS  
 a. Ambassador *Tod Johnson*  
 - Debbie reported for Tod that the company making the float went out of business due to medical issues. Tod will see if there are any portions of the float that we can get to do the build ourselves.

b. Recognition *Candi Burke*  
 - Nothing to report until June

- c. Rodeo *Elaine*  
- Announcer JimBob Custer was hired for all three performances  
- Mutton busting is confirmed  
- 6p.m. committee meeting June 14 in the Fair Office Conference Room

- e. Special Events *Marshia Armstrong*  
- Handed out special events form for contest signups.  
- Candi was able to get steer heads and ropes for Labor day contest.  
- Ice cream contest will be held again, and tractor driving is a new addition.

- f. Large C.I.P. Projects *Tod/Jeremy*  
- Beef barn show ring is in permitting. Will be completed prior to fair.  
- Highway 2 walkway improvements will start after the swap meet.  
- Adding a maintenance wash rack.  
- Improvements to Grandstand restrooms and doors.

## VII. NEW BUSINESS

*Don*

- a. Carnival Operator - Debbie  
- Butler contract was renewed for 5 years with an additional 5 year option.
- b. Fair Schedule/Uniform  
- Send Debbie sizes for new rodeo shirts and t-shirts  
- June meeting confirm meetings and uniform for fair (review schedule that was emailed)

## VIII. OTHER BUSINESS

- a. Evergreen Fair Foundation *Jeremy*  
1. Fairboard Assigned (per EFF By-Laws) *Don*  
- Don has been attending for the fairboard
2. Evergreen Youth Livestock Sale *Sherry*  
- Going well, lots of participants this year.
3. 2022 Foundation Events (Bazaar, etc.) *Sherry*  
- Cancelled. Barrel races may start again in the Fall.
4. Grants  
- Voting to be held in June

- b. Staff Reports *Fair Staff*  
- Sherry Stovner – Working on premium handbooks.  
- Jeremy Husby – Been out for a week and half. Carnival contract awarded, working on sponsorship programs. Vendors are having issues with getting workers.  
-Debbie Donk – Pre-sales for Scotty McCreery is going well. He has the #1 country song. Working on lots of projects.  
-Brenda Granstrom – On Friday, Q13 Fox will be filming the Reptile Expo. Auto Swap Meet is May 21-22. Hired Brittany Baker as new Operations Assistant.  
-Amy Craven – New logo and branding was distributed. Will be replacing the logo as money permits. Working on media buys and creative. New sponsors are going slow but making great relationships.

c. Fairboard Vacancies & Re-appointments  
- Still waiting on re-appointments

*Jeremy*

d. Next Meeting: 7:00 p.m. June 14

*Don*

e. Other Business  
No other business

*Don*

IX. ADJOURNMENT

*Don*

MSP: The meeting was adjourned at 7:50 p.m.

*Respectfully submitted,  
Elaine Johannsen, Secretary*