

NOTICE AND AGENDA
Washington County Free Fair Board Special Meeting
Date: Thursday July 20, 2023 at 7PM
Washington County OSU Extension Office Conference Room
205 E 12th St Dewey, Oklahoma 74029

Call to Order

Pledge of Allegiance and Invocation

Establish a Quorum (5 Members or more)

Open Meeting and Open Records Act Compliance

Public Comment (2 Minutes per person limit)

Review and Consideration of Minutes from previous meeting (June 22, 2023)

Treasurer Report

Agenda Items:

Consider, Discuss, and/or take appropriate action on the following:

- Progress of Sponsorships
- Setting up the fair plans
- Fair Fundraiser Meal and Supers/Judges Meals
- Ribbons for 2023
- Pre-Fairgrounds Checklist
- Any Committee Updates
 - Fair book
 - Superintendents
 - Update on securing needed superintendents
 - Contacting supers for 2023 fair plans
 - Advertising
 - Radio spots need to be done again like previous years as well as highway frontage banners.
 - Possibly doing e-blasts with the chamber or getting advertised on the cable community sections, BiMonthly magazine, or the Sunrise Reporter
 - Community Connections
 - Events
 - Need to secure fencing barrier for indoor classic car display
 - Need a DJ
 - Vendors
 - Food vendors update
 - Awards + Prizes
 - Ag Discovery Center
- Any other fair items not previously listed

Executive Session (If needed)

Adjourn