

# WASHINGTON COUNTY FREE FAIR BOARD

Don Tyler Agricultural Center  
205 Bulldogger  
Dewey, Oklahoma 74029  
[www.countycourthouse.org](http://www.countycourthouse.org)  
918-534-2600

## AGENDA - SPECIAL MONTHLY MEETING

Thursday, November 8, 2018, 6:00 pm

### Call to Order

### Roll Call

### Reading and Approval of Minutes

- August 12, 2018
- September 20, 2018
- October 11, 2018 – no Quorum

### Public Comment

Consider, Discuss and Take appropriate actions on the following:

### Old Business Items:

1. Resignation of Nolan Jones from board
2. Vacancy of Chairman of the board
3. Set Meeting dates for 2018 and 2019 Free Fair Board
4. Set Dates for 2019 Free Fair
5. Appoint superintendents for 2019 Free Fair
6. Set Superintendent Meeting date
7. Determine Committees for 2019 Free Fair
8. Theme for 2019 Free Fair
9. Budget for 2019 Free Fair
10. Follow up on Horse Superintendent Evaluation form

STATE OF OKLAHOMA } ss  
Washington County  
This instrument was filed for record  
Nov 6 2018  
at 2:46 o'clock P. M  
MARJORIE PARRISH, County Clerk  
By MSL Deputy

### New Business Items:

1. Analyze entry numbers and determine superintendent needs for 2019
2. Discuss adding poultry table show
3. Discuss adding meat rabbit show

### Closing Comments

### Adjourn

Next Special Monthly Meeting: Thursday, December 6, 2018, 6:00pm

