

NOTICE AND AGENDA
Washington County Free Fair Board Special Meeting
Date: Thursday September 21, 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 (August 21, 2023)

Treasurer Report

Agenda Items:

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

- 2023 Fair Review
 - Overall success of Fair
 - Issues
 - Survey Results
- 2023 Premiums Payout
- Thank You Notes
- Set 2024 Fair Dates
- Set 2024 Fair Theme
- Fair Book Design 2024
- Ribbons for 2024
- Volunteers (ABB, Conoco Phillips, or others)
- 2024 Grand Marshal
- Public Schools Fair Field Trips
 - Proposal, letter, or meetings with school administrators to encourage fair field trips
 - Establish committee members to meet with administrators
 - Encouraging art classes to enter in the open Fine Arts
- Any Committee Discussion
 - Switching Committee members, if necessary (parentheses are current members of committee)
 - Fair book (Rebecca, James, & Hannah)
 - Superintendents (Kevin & Rebecca)
 - Meetings for Superintendent Reviews (October 3 and 5)
 - Super Boxes
 - Advertising (John & Martin)
 - Fair Book Advertising and prices
 - Events (Martin & Hannah)
 - Events to bring back again for 2024
 - New Events
 - Scheduling
 - 2024 entry release date/time
 - FFA sweepstakes
 - Vendors (John & Hannah)
 - Rewriting Vendor Applications for Food and Craft
 - Rewriting Nonprofit Application, setup times allowed, organization sign-off
 - Awards + Prizes (Kristi & Rebecca)
 - Ag Discovery Center (Kristi & Lucas)
- Fair Board Expectations
- Any other fair items not previously listed

Executive Session (If needed)

Adjourn



STATE OF OKLAHOMA } ss
Washington County
This instrument was filed for record
September 19, 2023
at 9:47 o'clock A M
Annette Smith, County Clerk
By S. Blyleaf Deputy