

**NOTICE AND AGENDA**

**Washington County Free Fair Board Special Meeting**

**Date: Monday, October 10, 2022 at 7PM**

**Washington County OSU Extension Office Conference Room**

**205 E 12<sup>th</sup> 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 (Monday, September 19, 2022)**

**Treasurer Report**

**Agenda Items:**

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

- Superintendent Meeting for next year updates on meetings and discuss with any present superintendents
- Jackpot Fundraiser Planning
  - New date proposal for Swine Jackpot fundraiser of January 7<sup>th</sup>
  - Estimated Expenses for fundraiser
  - Payouts or prizes for jackpot exhibitors
  - Compensation for the jackpot judge
  - Ideas for judges and who will contact them
  - Advertising and Flyer
  - Jackpot location
- Establishing a fundraising committee "Friends of the Free Fair"
- Bylaws
- Possibly creating a website for the fair

**Executive Session (If needed)**

**Adjourn**

STATE OF OKLAHOMA } ss  
Washington County  
This instrument was filed for record  
October 5, 2022  
at 2:00 o'clock P M  
Annette Smith, County Clerk  
By Kligdon Deputy

