

NOTICE AND AGENDA

Washington County Free Fair Board Special Meeting

Date: Thursday June 22, 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 (Monday, May 15, 2023)

Treasurer Report

Agenda Items:

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

- Amount to pay judges for 2023
- Progress of Sponsorships
- Fair Fundraiser Meal and Supers/Judges Meals
- Ribbons for 2023
- Judges Information for 2023 livestock shows
- Pre-Fairgrounds Checklist
 - Secured Dates for Fair Board to have fairgrounds
- Any Committee Updates
 - Fair book
 - Superintendents
 - Update on securing needed superintendents
 - Advertising
 - Radio spots need to be done again like previous years as well as highway frontage banners. Overhead banners would also be cool to do hanging over the road by the fair building or yard signs.
 - Possibly doing e-blasts with the chamber or getting advertised on the cable community sections, BMonthly magazine, or the Sunrise Reporter
 - Events
 - Need South Room, North Room, and Pavilion Layout plans for 2023
 - 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

STATE OF OKLAHOMA } SS
Washington County

This instrument was filed for record

6-19-23

at 8:54 o'clock a M
ANNETTE SMITH, County Clerk

By [Signature] Deputy