



# Clallam County Fairgrounds Parks, Fair & Facilities Department

1608 W. 16<sup>th</sup> Street  
Port Angeles, WA 98363

## CLALLAM COUNTY FAIR ADVISORY BOARD Minutes of May 3, 2023 Regular Meeting – In Person and Via Zoom

Name	J	F	M	A	M	J	J	A	S	O	N	D	Position
Bekkevar, Megan	X	X	X	X									Secretary, At-Large
Mowbray, Julie	X	X	X	-									Large Animals and FFA
Beckstrom, Teresa	X	X	X	-									Agriculture At-Large
Vacant	-	-	-	-									Grange
Cristion, Cara	-	-	-	X									Horse Groups
Edwards, Don	X	X	X	X									At-Large
Vacant	-	-	-	-									Home Arts/Hobbies & Crafts
Johnson, Carol	X	X	X	-									Port Angeles Chamber
Borte, Josh	X	X	X	X									President, City of Port Angeles
Cozzolino, Tina	-	-	-	X									Garden Clubs
West, Tara	X	X	X	X									Small Animals
McCarty, Dan	X	-	-	X									Sequim/Dungeness
Greer, Melanie	X	-	-	X									Vice President, Arts/Photography
Wilson, LaDona	-	-	-	X									4-H Homemakers
Winn, George	X	X	X	X									West End

<b>Guests Present</b>	Joe Marceau, Tom Reyes, Cindy Kelley
<b>Staff Present</b>	Shari Ioffrida, Don Crawford
<b>Call to Order</b>	The meeting was called to order at 6:02 p.m. by Josh Borte.
<b>Quorum</b>	Yes.
<b>Request for Modification / Approval of Minutes</b>	LaDona Wilson moved to accept the minutes as presented. Tara West seconded. Unanimously approved in vote.
<b>Public Comment on Agenda Items</b>	None.
<b>Committee Reports</b>	<ol style="list-style-type: none"> <li><b>Advertising:</b> Shari noted that she placed several entertainment ads in the Fair Exhibitors Guide. Shari spoke on the Rodeo flyer that has been made and shared on social media. She will send it to Tara to start putting out on the Clallam County social media pages.</li> <li><b>Camping and Parking:</b> LaDona said that she and Carol have a date to meet and measure all of the campsites again to make sure campers fit in the correct spots.</li> </ol>

	<ol style="list-style-type: none"> <li>3. <b><u>Information Booth</u></b>: None.</li> <li>4. <b><u>Pacific Northwest Junior Livestock Auction</u></b>: Megan Bekkevar spoke that the pre-weigh in for Hogs, Lambs &amp; Goats will be May 20 at the fairgrounds.</li> <li>5. <b><u>4-H / WSU Extension</u></b>: Melanie Greer spoke that enrollment is at 110, which is higher than it was this time last year. We have a couple of old clubs that have come back this year. Dan McCarty's livestock judging team is raising money to go to the state judging contest this year. WSU and 4-H is holding a practice 4-H events so they can practice those contests.</li> <li>6. <b><u>Royalty</u></b>: Shari read a letter written by Laurie Davies. We attended the KONP Home Show. Court handed out PUD bags and greeted the public. We will be attending the Sequim Irrigation Festival Family Fun Day Saturday May 6. We will be working on our music and choreography for the Irrigation Festival Parade which is May 13. The float has been decorated and is done. We will also be attending Port Townsend's Rhododendron Parade May 20.</li> </ol>
<p><b>Special Committee Reports</b></p>	<ol style="list-style-type: none"> <li>1. <b><u>Fair Kitchen</u></b>: None</li> <li>2. <b><u>Rodeo, Beer Garden</u></b>:  <b>Rodeo</b>: George Winn spoke that we had a meeting on Monday, May 1 and things are going great. The arena has been sprayed and work has started on the arena maintenance that is needed and should be finished by mid-June.  <b>Beer Garden</b>: See attached letter from Laurie Davies. Tara West made a motion -- does the Advisory Fair Board for the Clallam County Fair wish to hold a beer garden on the grounds and at the Clallam County Fair in the designated area East of the grandstands, holding a beer garden during the Clallam County Fair Rodeo for the one hour before the start of the rodeo and ending one hour after the completion of the rodeo, on Friday &amp; Saturday? George Winn seconded.        Motion passed with 7 yes votes &amp; 1 no vote, and 1 abstained.</li> </ol>
<p><b>Unfinished Business</b></p>	<p>None</p>
<p><b>New Business</b></p>	<ol style="list-style-type: none"> <li>1. <b><u>Superintendent Unopposed Positions and Open Positions</u></b>: Shari received an applications for the Poultry Barn from Tuesday and Will Epting. Tuesday is a certified 4-H volunteer. Tara motioned that we approve Will and Tuesday as Poultry Barn Co-Superintendents for this year. Melanie Greer seconded. Motion passed. Shari announced that we still have one open Superintendent position open for Hobbies &amp; Crafts. If anyone knows someone, please send them to Shari.</li> </ol>

<p><b>Staff Reports</b></p>	<p><b>Manager’s Report:</b> Shari Ioffrida:</p> <p><b><u>Fair Sponsorship:</u></b> Shari Ioffrida reported that we have received sponsorship money from Fors Financial Consulting and Dahlgren Logging Company -- both new sponsors. Linda Jadasohn is providing 4 bicycles and 4 helmets for Kids’ Day.</p> <p><b><u>Tractor Supply:</u></b> Shari said that Tractor Supply Co. mailed \$25 off cards to each of you. They should be open soon. They want to become a Fair sponsor.</p> <p><b><u>WA Fairs:</u></b> Shari handed out a copy of the list of Washington Fairs for this year. She reminded the board members that the WSFA gave us a membership card that gets 2 people into another Washington State Fair for free (at participating Fairs).</p> <p><b><u>Upcoming Events:</u></b> Shari said that upcoming events are the various (7) 4-H club meetings; PNWJLA meeting, 4-H Horse Clubs and Jr. Rodeo practice nights are starting; HRKC Dog Scent Trials and Melanie is leading the Prevention Key Leader event.</p>
<p><b>Other Items</b></p>	<ol style="list-style-type: none"> <li>1. <b><u>Hood Canal Bridge Closure Update:</u></b> Shari spoke that the DOT listened to the communities and changed the schedule for when the bridge will be closed. It will no longer (as of right now) be in August.</li> <li>2. <b><u>Fee Schedule and Ticketing Update:</u></b> Shari reported that on Monday, the Commissioners voted against signing the 3 year contract with Afton Ticketing. As a result, Shari submitted the fee increases that Fair Board voted on last October.</li> <li>3. <b><u>Rumors:</u></b> Shari spoke on the rumors that have been going around with the changes that are coming to the Fair this year.       <ul style="list-style-type: none"> <li>• I heard that fairgoers can walk around the fairgrounds with a beer – IF there’s a beer garden – NO!</li> <li>• I heard that there will be a beer garden near the Wilder Stage or in the Antique Equipment grassy area – NO</li> <li>• The power/water/lighting project in the Plaza Area and Antique Equipment Area is for a Food Court – NO, it was from a grant that Melanie Greer wrote and gave to Joel to submit for safety lighting in those areas.</li> <li>• I heard you’re charging to get into the Rodeo and Wilder Stage – NO.</li> <li>• The Pacific Northwest Junior Livestock Auction takes the total amount of money raised during the auction and</li> </ul> </li> </ol>

	<p>divides it equally among the 4-Hers and FFA members – ABSOLUTELY NOT!!</p> <ul style="list-style-type: none"><li>• I heard that you retired or moved on – NO!</li><li>• I thought the Fair was cancelled because the Fairgrounds is closed – NO!</li></ul>
<b>Public Comments on Non-Agenda Items</b>	Joe Marceau spoke about appreciation with the letter that Laurie Davies wrote about the Beer Garden to make sure that the public fully understands what they can expect if it does go through.
<b>Adjournment</b>	Don Edwards moved that the meeting be adjourned. Seconded by George Winn. Vote was unanimous. Meeting adjourned at 6:41 pm.

Respectfully submitted,

Megan Bekkevar  
Secretary