

# WASCO COUNTY FAIR & RODEO

## AGENDA

Wasco County Fair and Rodeo Board Meeting  
Wednesday, September 6th, 2023 | 06:00 PM

**Location:** Dew Drop In @ The Fairgrounds

06:00 Call to order/Corrections to Agenda

06:05 Consent Agenda (*items of a routine nature: minutes, documents, items previously discussed*)

- August 2<sup>nd</sup>, meeting Minutes

06:10 Public Comment – 3 minutes per person

- For items discussed in past minutes

06:15 Finance - Mike Middleton

- Financial Analysis
- Fair Budget
- Fair Sponsors and Vendors

06:20 Facilities Update – Robert/Ali

06:25 Sheriff's Report

06:30 Discussion Items – Fair and Rodeo Updates

- Kids Games on Free Day – Kathy Cantrell
- Open Class – Vicki Ashley
- 4H – Leah Lowe
- Camping/Parking – Lisa Harding/Tyler Stone
  - Camping/Fair Pass Reservations
  - 4H Camping/Parking
  - Fence off RV Park – Tyler
  - Hire Parking Staff

Fair (things learned) – Nikki

- Sponsor packages with \$5 tokens
- Vendors Contracts & Camping
- Vendor Gray Water Dump Tanks
- Vendor Schedule and Layout
- Volunteers to clean picnic tables
- More Radios with earpieces (Recommendation to purchase)
- More Buggies
- Team Awareness – lanyards with photo/name?
- Entertainment Budget
  
- Gates – Kate
  - Volunteers need Information Sheets
  - Gate lanes for Presale & On Site
  - Daily Bracelets
  
- Beer Garden – Leslie Hansen/Mt Hood Brewing
  - Add more seating
  
- Rodeo – Ken, Butch, Nikki
  - Grand Entry
  - More seating and reserve seating
  - Contracts/Insurance
  - Rodeo Sub-Committee
  - Security behind the chutes
  
- Demo Derby – Brandon not available
  - He is happy about the turnout and has ideas for next year
  
- OFA Annual Convention – October 5<sup>th</sup> – 8<sup>th</sup>
  - Nikki needs to know if you are going.

NO ACTION ITEMS FOR THIS MEETING

Next Board Meeting Date: September 20th, 2023 if needed | 06:00 PM

Adjourn

*\*Agenda subject to change*

*\*Executive Session held as needed*

An executive session may, in the discretion of the presiding officer, be called based on one or more of the following: ORS 192.660 (2)(a) Consider employment issues; (2)(e) Real property' (2)(f) Consider exempt records or information; (2)(g) Competitive trade or commerce negotiations; (2)(h) Consult with counsel re litigation; (2)(n)(D) & (E) Discuss information regarding security of telecom systems and data transmission.