## Agenda Regular Meeting

## WASHINGTON COUNTY FREE FAIR BOARD WWW.COUNTYCOURTHOUSE.ORG

Thursday Feb. 2nd, 2017 5:30 pm Don Tyler Agriculture Center 205 E. Bulldogger , Dewey, Ok. 74029 918-534-2600

STATE OF OKLAHOMA SS Washington County SS This instrument was filed for record

AT 140 clock A MARJORIE PARRISH County Clerk

By S. Dorghoefe Deputy

CALL TO ORDER

Public Comment - Lester Gagan

Approval of the Minutes from the January 5th, 2017 Mtg.

Review Bills for the Fair Grounds

7 Fair Committees- Read aloud a copy of the email that was sent out on January 29th,

Last meeting we decided to set up committees. That has been done at a January 24th meeting. Any Fair Board member that is not listed on a Committee needs to call the Chair person of the committee that they wish to work on, attend all meetings and help during the 3 public days of the Fair.

## **New Business**

1. Every Fair Board Member should sell atleast 2 paying ads to go inside the 2017 Fair Book . Each member is responsible for calling the Financial Chairman listed in their Copy of the email and get pricing for the ad and what

information is needed for the ads they sell. The chairman Lester Gagan will give sizes of ads, prices and Deadlines for the proof of the ad.

NO Meeting for the Month of March due to the show during that time. Next meeting will be on April 6th, 2017 Each Fair Board member will have time to speak about what their own Fair committee has planned to help make the Fair better for 2017

**ADJOURN**