G.C.Fairboard was called to order by President Eric Marshall. Those in attendance were as follows: Mike Belding, Jeff Lash, Larry Marshall, Betsy McClure, Debbie Stephenson, Barry Moore Carol Adamson was absent. Audience attendance was: Tammy Brookover, Liz Marshall, Pam Wright, Melody Longstreth, Jim Cowell, George Skull.

No meeting minutes from the last fairboard meeting were presented as Carol was absent.

Motion to approve the treasurer's report Betsy made the motion and Jeff seconded. All in favor.

Old business was to have the first reading of the By Law Amendments. Eric read them a couple of corrections were made as article 8 needs corrected. George Skull asked did we need a job description of what a board member expectation should be. Final approval of the By Laws will be at July meeting.

Melody Longstreth made report on Fair Queen she will be permitted to wear boots and jeans during days at the fair and application for the state fair.

Liz Marshall the new home and garden person spoke on the new catalog for the fair with digital artwork and she has spoken with the judges for that department. She gave the board a sample of what it is going to look like.

President Eric asked for to purchase 2 new lap tops one for the livestock and one for the home and garden department. Motion Jeff seconded Betsey. All in favor.

Tammy Brookover stated she is getting banners, a sash for Supreme Leadline person for the leadline department, Walker Smith is making trophies, Direct Results is making the Banner for the sponsors, Perfect Arrangement is doing a bouquet, and no ribbons are needed for this department. She also has the judges lined up.

Fair Manager Larry Marshall said vendor applications due May 15, every vendor from last year is returning. He made mention that Mr Santillo passed away Debbie is sending a card for condolences.

A motion by Eric was made for the following: gravel in the large parking lot motion by Betsy

A motion made by Jeff for signage seconded by Betsy. All in favor of these motions and they all passed

The Controller's Office wants a copy of our wage statement for employees that any worker that returns to work for the September Lucas Oil Expo truck pull gets an additional \$1.00 per hour. Payroll will run this year for a 2 week period as previously discussed with the Controller. Motion made by Mike seconded by Jeff all in favor the motion carried.

Debbie stated she needed a motion to go ahead and apply for the two liquor licenses one for the fair on Wednesday and the other for the Lucas Pull in September. Motion by Mike and seconded by Jeff all in favor and the motion carried.

Eric stated that Monday night of the fair is the only night First Federal is doing the kid's night, the sound and lights for the band has been ok'd, the rider for the band for Wednesday night is ok also. Debbie is to purchase 12 black hand towels for the singer and band.

Debbie stated that we did receive the approval that she sent in for the billboard grant for \$5000.00 from the USTA. We were one of 10 that received that amount.

The board made a motion that when the grants come around for the 2023/2024 Department of Agriculture that she is permitted to make application for lighting for the front of the grandstands and hopefully the infield as well.

Jeff stated he had gotten 4 light plants from Blue Mountain and Debbie will get 4 and a skid steer from Black Diamond also.

Chickens and anything to do with poultry is on a ban at all fairs. Debbie stated that the Department of Agriculture is monitering this very closely and if the ban is lifted then eggs will be permitted at county fairs if not lifted then no eggs or any products having to do with poultry at all will be banned from fairs across PA.

Eric stated that he had made some committee groupings at this time for the fair they are as follows:

Barry-Townshipp

Jeff- United Rentals

Debbie - Black Diamond, Murphys, Rusty for contract of roller

Larry- Middletown Tractors, Knights

Barn Committee-Debbie, Carol

Track Committee- Jeff is the lead, Larry, Barry and Eric

Mike announced we have a new agent for the county her name is Dulcie Christman.

Question was raised regarding passes for the livestock 4H/FFA kids are we doing 1 parent per family and 1 per livestock child that is exhibiting-other clubs exhibiting only the child. Leaders for these clubs will get one individual pass.

An announcement was made that a "Clean Stall Award or Good Housekeeping would like to be brought back this year however if the livestock person leaves early as per the new livestock release time- no award no premiums will be paid. Motion by Mike seconded by Jeff.

**The new livestock rule for this year is that any livestock animal that is entered and shown must stay until 6 am on Sunday August 14 in order to be awarded premiums. (Unless have proof that they are entered in the Washington County Fair) The only other exception is that the 4H/FFA entry that is going to slaughter must have went thru the head of the slaughter committee and Debbie must have a list that was approved to do so. All other animals must stay until Sunday at 6am August 14, 2022. Checks will be mailed for the livestock after the fair. Home and garden will be paid on Sunday August 14, 2022. The balance of these not picked up with their entrys will be mailed.