

MEETING NOTICE & AGENDA

WALLA WALLA FAIR & FRONTIER DAYS

BOARD OF DIRECTORS MEETING

October 16, 2018 6 P.M.

Walla Walla Fairgrounds Office Board Room

PLEASE MUTE CELL PHONES DURING MEETING

- 1) Convene – Vice President Kevin Smith
- 2) Appoint Interim Secretary
- 3) Roll call
- 4) Approve Agenda
- 5) Correspondence
- 6) Citizen comments
- 7) Consent Agenda
 - a) Minutes of September 18, 2018 Meeting.
- 8) General Managers' Report – Bill Ogg
 - a) Financial Report YTD as of September 30
- 9) Fair Board Member Reports
 - a) Round Table Reports
- 10) Election of Officers
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Treasurer
- 11) New Business
- 12) Adjournment

Upcoming Meeting and events Calendar:

- a) WA State Fairs Assn Convention – October 18-20, 2018 - Vancouver, WA
- b) RMAF – November 7-10, 2018 - Billings, MT
- c) Board Meeting – November 20, 2018 - Note Thanksgiving November 22, 2018
- d) IAFE - Nov 25 - December 1 - San Antonio, TX
- e) PRCA - December 3-6, 2018 – Las Vegas, NV

"Excellent firms don't believe in excellence -- only in constant improvement and constant change."

Tom Peters

"Change before you have to." - Jack Welch

"Energy and persistence conquer all things." - Benjamin Franklin

"Hard work keeps the wrinkles out of the mind and spirit." – Helena Rubinstein