

MINUTES FROM THE YAMHILL COUNTY FAIRBOARD
monthly meeting held in the Rodeo Show Office at the YC Fairgrounds
at 6:30 PM, June 10, 2015

The meeting was called to order at 6:30 PM by Chairman Gary Wertz. In further attendance were board members Don Parrish, Leslie Lewis, Joe Sharp; Reg McShane was unable to attend. Also in attendance was fair manager Al Westhoff, office manager Lana Drew, County Commissioner Liaison Stan Primozich and night security Jon Calcote. Portland Karting Association was represented by Mark Reese and Paul Smark.

Boarder Cindy Skalicky and Eva Calcote were also present.

NO PUBLIC COMMENT GIVEN

PREVIOUS MINUTES

The previous minutes from April were reviewed. Joe Sharp moved to accept the minutes as corrected; Don Parrish seconded and the motion was carried.

FINANCIAL REPORTS

Leslie Lewis presented the StateYam Report noting it's been a good year financially with lots of facility improvements.

Al presented budget changes since the previously approved budget. The current and proposed figures were put into the new change. Leslie Lewis motioned to approve the \$611,413 budget for FY 15-16 with changes as presented on hand-out; Don Parrish seconded and the motion carried. There is \$63,800 in capitol improvements and maintenance during the 14-15 FY. Gary Wertz noted how far we've come in the past 20 years.

NO OLD BUSINESS

The USW contract has been upset by conflict between the national and local representatives. County Counsel has advised a watch and see position.

NEW BUSINESS

No new business

OPERATIONS REPORTS

PKA – Paul Smark reported that he spoke with the motorcycle users regarding the speed limit when driving through as well as the showers not being available to them. He also reported that things seem to be going well at this point with the apartment management. PKA requested a copy of the lease agreement and were instructed to obtain that through county counsel.

Ambassadors – Leslie Lewis reported on the Ambassadors scheduled appearances. She shared that Lea Noragon, who was an Ambassador’s parent 2 years ago, sent appreciation and praise for the back lot improvements.

Manager’s Report –

- **Al Westhoff reported that we’ve had some arena cancellations due to the EHV.**
- **There are currently 10 horses boarding in Kadell.**
- **Fair inserts should be ready soon; premium books are here and have been distributed to local merchants and the extension office.**
- **We have nearly \$28,000 in sponsors this year.**
- **40 vendors/concessioners are lined up.**
- **Maintenance is coming along well.**
- **Camping is in place and it looks as though we’ll be able to accommodate all applications.**
- **Met with the new parking and gate managers (members of St. James youth and advisors.) It feels like a good fit for all.**
- **Gary interjected that the RV will be moved for fair week and that Jon will be receiving a letter noting that with plenty of lead time to get their belongings ready for the short move.**

Youth –Joe Sharp reported that the sheep and goat weigh-in had 90 sheep and approximately 35 goats.

Rodeo – There is a committee work day scheduled for this next Sunday the 14th. They will be replacing the platform over the chutes. They will also be setting posts for the gates and taking care of various other fixes and general maintenance. DJ Martzoff has volunteered his time and machinery working hard to get the arena worked up as it needs to be. It still needs some rocks picked but all is coming along well. The back area will be laid out for optimal parking and camping for rodeo participants. In honor of Chad Siebel his horse will be lead into the arena without his rider.

Commissioner Primozich reported that the county liability carrier has cancelled today so the BOC are shopping for a new carrier. The counties recent claims will likely result in higher premiums.

Seeing there was no further business the meeting was adjourned at 7:24 pm.

Minutes submitted by Lana Drew.