

MINUTES FROM THE YAMHILL COUNTY FAIRBOARD
monthly meeting held in the Rodeo Show Office at the YC Fairgrounds
at 6:30 PM, June 9, 2016

The meeting was called to order at 6:30 PM by Chairman Gary Wertz. In further attendance were board members Don Parrish, John Kemper, Leslie Lewis and April Courtney. Also in attendance were fair manager Al Westhoff, office manager Lana Drew and Commissioner Stan Primozych. Portland Karting Association was represented by Paul Smark and Mark Reece.

MAY MINUTES

April Courtney moved to approve the minutes with the correction; John Kemper seconded and the motion carried.

REPORTS

PKA

Nothing new to report.

FINANCIAL REPORTS

Leslie Lewis presented the StateYam and the Cash Flow reports; Lana Drew presented the Accounts Receivable report.

OLD BUSINESS

There was no old business.

NEW BUSINESS

The group scheduled to present the beautification project proposal did not show.

OPERATIONS REPORTS

Manager's Report –

- Projects currently underway are the food stands water, the sewer, restrooms, pavilion re-facing, security house exterior, and the rodeo fencing. The fair preparations are ahead of schedule and all is going well. We are filled for vendors, the sponsorship is up and the ticket sales are up 300% over this time last year.
- The chamber event went well with contacts and a new event that could be an annual event here.
- Management is suggesting added verbiage to the contracts to address the issue of overcapacity and/or additional chairs being brought in with a monetary penalty; the board was in agreeance.

Rodeo Committee –

Chutes have been returned.

Youth Organizations –

Small animal auction weigh-in/check-in is this weekend.

Seeing there was no further business the meeting was adjourned at 7:17 pm.

Submitted by Lana Drew