

MINUTES FROM THE YAMHILL COUNTY FAIRBOARD
monthly meeting held in the Rodeo Show Office at the YC Fairgrounds
at 6:30 PM, July 13, 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 and office manager Lana Drew. Portland Karting Association was represented by Paul Smark and Mark Reece.

OUTSIDE REPORTS

PKA

Discussion about recent moto event and breakdown in communication to the fairgrounds. PKA reps assured the board the track would be restored in plenty of time before marking for fair parking. PKA requested use of camping and showers for their annual Gold Cup event coming up in August; the board approved. PKA has spoken with maintenance supervisor Dwight Demmin regarding fence changes and painting of the bleachers (YCFG providing paint, PKA providing labor.)

Zero Waste

Ramsey McPhillips reported that the county has granted Zero Waster \$5000 towards a specific project on the fairgrounds. How it will be used will be determined after fair. Zero Waster representatives have met with YCFG maintenance and Recology representative to formulate a plan for fair. They will be collecting only food waste this first year with sites set-up to encourage and help the public to dispose as labeled and provided. They also plan to work with the concessioners in disposing of their waste as well.

JUNE MINUTES

April Courtney moved to approve the minutes with the correction; Don Parrish seconded and the motion carried.

FINANCIAL REPORTS

Leslie Lewis presented the StateYam report; 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. Discussion and decision on shirt order for board members and staff.

OPERATIONS REPORTS

Manager's Report –

- Picnic tables have been offered by Wine Country RV
- Fair sponsorship is up
- Maintenance is doing well with regular projects such as painting, spreading rock, etc.

- Inserts have been delivered for newspaper distribution
- As of tonight it is believed that Craig Morgan is cancelling only his July appearances and will be doing his August dates so he should be at our fair (due to the recent loss of his son)
- American Bull Fighting has approached the management for a possible date, possibly labor day weekend
- The YC Youth Livestock Committee would like the fair to share in the expense of an ad in both the Newberg Graphic and the News Register thanking the buyers . The cost would be approximately \$1500. Following discussion Leslie Lewis moved to split the cost with the auction committee at a maximum of \$750; April Courtney seconded and the motion carried.
- Manager Al Westhoff proposed the purchase of a new sandwich prep table for the arena kitchen. The cost should be \$1484 with the suggestion we have Kim Cooper purchase, we pay half of the cost this year and the other half next year. John Kemper moved to proceed as suggested; Don Parrish seconded and the motion carried.

Rodeo Committee –

The rodeo committee will be working again this weekend on the grounds getting the bucking chutes ready, prepping for shade cloth and welding frames. There is a farmer in Rickreall who is willing to make his water truck available to us this year.

Youth Organizations –

Nothing to report

Seeing there was no further business the meeting was adjourned at 7:52 pm.

Submitted by Lana Drew