

MINUTES FROM THE YAMHILL COUNTY FAIRBOARD
monthly meeting held in the Rodeo Show Office at the YC Fairgrounds
at 6:30 PM, August 17, 2016

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

OUTSIDE REPORTS

PKA

PKA reported that all was in place for their annual Gold Cup and that they would be having campers and would like use of the showers. It was confirmed that the YCFG work crew will begin spreading asphalt grindings after the September 17th race. There has been a second break in the last month to a water bib on site so they will be replacing that and enclosing in a concrete box or the like.

JUNE MINUTES

Leslie Lewis noted a typo in the June minutes and moved to approve the minutes with the correction; John Kemper 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

Manager Al Westhoff presented the following proposed new projects –

- Possible new barn where the current Lucas barn and manufactured home are now located
- Changes in the small animal barns to accommodate covered vendor spaces during fair (if small animals were moved to the new barn in the Lucas location); this would also be an additional space for pavilion rentals
- We are in need of a new electronic sign so Web3 will get us some info
- There's the possibility of a Public Works water truck that could be modified to help during fair; Al will report back with more details when worked out

OPERATIONS REPORTS

Manager's Report –

- Allan Westhoff presented the financials from fair – best year ever! Attendance was up 22%
- Putting together plans for 2017 with Slaughter secured
- OFA convention will be Oct. 21-22 in Albany; Al will not be able to attend

Rodeo Committee –

- Friday morning slack was well attended and there was an injury before the EMT's were on site so McMinnville FD sent out a volunteer EMT and will do so again next year so we have someone on site during the Friday morning event
- The banner currently posted listed 'Newberg' which needs to be changed to Tualitan Valley
- The rodeo ended up being the largest we've had thus far!

Youth Organizations –

- There was an issue with an FFA market goat that was found to be ill with CL; precautions were taken under the guidance and direction of the state veterinarian and the animal was sent home and not auctioned

Seeing there was no further business the meeting was adjourned at 7:53 pm.

Submitted by Lana Drew