

Yamhill County Fair Board Meeting Minutes

February 13, 2019 at 6:00 PM

*Fairgrounds Rodeo Show Office in Arena
2070 NE Lafayette Ave., McMinnville, OR*

Members present: Dean Schulze, John Kemper, John Nyberg, Leslie Lewis, Manager Wertz, Fair Coordinator Westhoff, Office Staff Carroll

6:00pm Meeting was called to order by Chair Schulze

There was no Public Comment

PKA: Representative not present to give a report

Fair Coordinator: Westhoff presented fair themes, "Wheeling, Squealing Good Time" was agreed upon by all present.

**Discussion was held on the idea of a "Sneak a Peak" appreciation night. Tuesday July 30th, free admission & free parking - Al tried to get "We Three" to come however that didn't work out. "Johnny Limbo and the Lugnuts" was suggested as an act, they were here in 2007 & 2010 and did well. To be decided if the Hospitality room will be open. Everyone agreed to leave the final decision to Al and Gary.*

Minutes: Approved as read. Moved by Leslie Lewis, 2nd by John Nyberg, passed unanimously.

Finance Report: Member Lewis went over the reports and commented that some of the journal entries still need corrected. Revenue looks good. Expenses are a little over budget however the money is being well spent on needed repairs. Discussion was held about Work Crew Supervisor and inmate labor costs.

Old Business:

-Board decided to table the discussion on the contract with Brilliant NW.

New Business:

-Exit onto Lafayette Ave. from the PKA track is a good idea, will talk again when there has been a cost analysis.

-Extended the deadline for Fair ambassador's applications to March 15, 2019 by Noon to the fair office.

Managers' Report:

-Play Days went well

-Discussion about contracting with Saffire for Ticket and website services. No decision.

-Discussion on cost analysis for using Square for Fair credit card processing, looking like the best option.

-Start an Inventory Tag system to identify items owned by the Fair

-Pacific Overland Auction is coming along nicely.

Meeting adjourned by Chairman Schulze