

Yamhill County Fair Board Meeting Minutes

March 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

6:05pm Meeting was called to order by Chair Schulze

There was no Public Comment

PKA: Representative Paul Smark - 1st race of the season was a great turn out. They were packed for parking. The tower is almost done. March event planning is going well as is the June 1st event.

Manager Wertz made a change to the agenda.

Fair Coordinator: Westhoff said the "Sneak a Peek" Tuesday June 30th is on! All of our Fair vendors that he has spoken with are very excited by the idea and will be open. Dutch Brothers will be a \$1,000 sponsor of the event. "Johnny Limbo and the Lugnuts" are scheduled for an 8:00pm show. Discussions was held - Talk to the school about park and ride. Where to advertise. 4-H is okay with adjusting the entry times to accommodate the Tuesday open. All Fair admission prices to stay the same - All agree! Credit cards will be accepted at the Gate during Fair, 2 Square units will be purchased and 2 borrowed from Uphill One (beer concessioner).

With regard to the new building construction next to Lewis Pavilion, suggestion was made by John Nyberg to contact the pavers in Rickreall, OR, Baker Rock and Oregon Mainline for paving bids.

Minutes: Moved by Leslie Lewis to accept the minute with the changes discussed, 2nd by John Nyberg, passed unanimously.

Finance Report: Member Lewis went over the reports and Manager Wertz will take over making journal entries. Discussion was held about Gators V. Golf carts and the idea of purchasing v. borrowing. Everyone is happy about the income numbers. Discussion was held about the Inmate supervisors costs.

Old Business: None

New Business:

-Furnace in the upstairs show office died, new bids coming in of \$3,200-\$3,700. We have purchased 3 small heaters for the time being. We are looking for a good used one.

Youth- Ambassadors Report: discussion of possible dates to hold Ambassador interviews and who should be on the panel.

Managers' Report:

- Called for a vote to authorize Lacey Carroll to sign contract on behalf of the Fair Board until and if County Council can/needs to prepare paperwork. Motioned by John Kemper, 2nd John Nyberg - pass unanimous.

-March 25th there will be meetings at the Capital with Senators and Legislators to discuss 2 bill and economic development.

- Discussion about the on premise security, Austin Drew having a dog. Motion by Leslie Lewis for Austin Drew to continue to have a dog, 2nd by John Nyberg, Passed unanimously.
- Discussion to put up a fence from the existing fence to the edge of the house.

Meeting adjourned by Chairman Schulze at 8:03