

MINUTES FROM THE YAMHILL COUNTY FAIRBOARD
monthly meeting held in the Rodeo Show Office at the YC Fairgrounds
at 6:00 PM, June 13, 2018

The meeting was called to order at 6:06 PM by Chairman Dean Schulze. Further in attendance were board members April Courtney, John Kemper and John W. Nyberg along with Manager Gary Wertz and Office Manager Lana Drew.

Public Comment: None

PKA: Paul Smark and Mark Reece represented on behalf of PKA that all is going well and the new crushed asphalt is appreciated.

Previous Months Minutes: April Courtney moved to approve the board minutes from the April 2018 and May 2018 meetings; John W. Nyberg seconded and the motion carried.

Financial Report: Gary Wertz presented the reports provided by financial committee chair Leslie Lewis. There was no discussion.

Old Business: There was continuing discussion on the rates increases for the new fiscal year. Manager Gary Wertz will provide the final rates to the board for their approval at the July board meeting.

New Business: None

Operations Reports:

Gary Wertz reported on

- new, used equipment purchase – fork lift, floor scrubber and floor polisher
- the progress on hiring for a permanent PT position and a seasonal office assistant person
- the work crew situation is being re-evaluated as currently on community service persons are permitted here on Tuesdays and Wednesdays
- commercial kitchen is being rented to an individual for chocolates business
- repairs are needed for commercial kitchen
- old, broken folding chairs are being discarded
- rodeo committee work day is coming up for some clean-up, repairs at the rodeo arena
- Fair Ambassadors have three presentations coming up next week with more being scheduled in the weeks to follow
- Ticket sales for fair are up by 50% even though the online system is currently down; a notice has been posted to the site directing ordering by phone while the system is being updated
- Vendor sites have been added to the Nyberg and Cruickshank barns and are filling up quickly
- Fun contests have been added this year – Carlton Farms is sponsoring a hot dog eating contest on Friday and Muhly's is sponsoring a watermelon seed spitting contest on Saturday
- A 'Meet Our Sponsors' vendor site has been added for short-term exposure for those who cannot man a site full-time

- **Meggitt will be holding their annual company family picnic at the fair this year on Saturday; space has been set aside for their meal site; expecting their purchase of 568 adult passes and possibly 409 carnival passes**
- **iHeart Media will be here on Wednesday and Thursday promoting McMinnville Toyota; they will be offering lots of free fun while promoting our fair theme – Blue Ribbon Dreams**

John W. Nyberg motioned to adjourn the meeting; John Kemper seconded and the motion carried.

Meeting Closed 8:03 pm

Submitted by Lana Drew