

MINUTES FROM THE YAMHILL COUNTY FAIRBOARD
monthly meeting held in the Rodeo Show Office at the YC Fairgrounds
at 6:30 PM, July 12, 2017

The meeting was called to order at 6:32 PM by Vice-Chairman Dean Schulze. In further attendance were board members John Kemper, Leslie Lewis and April Courtney; Chairman Gary Wertz recused himself from serving his position though present as a spectator. Also in attendance were fair manager Al Westhoff, office manager Lana Drew and Commissioner Liaison Stan Primozych.

There was no public comment presented.

At 6:34 PM vice-chairman Schulze called the board into executive session pursuant to ORS 192.660(2)(a) as read by Lana Drew. Chairman Wertz did not attend the executive session.

At 7:00 PM the regular board meeting was reconvened. There were no decisions made in executive session. Chairman Wertz rejoined the meeting as a spectator.

April Courtney moved to move forward with the hiring of Gary Wertz for the fair manager position; John Kemper seconded. Leslie Lewis called for discussion then addressed Gary Wertz stating that the committee was pleased with all that had been presented by and on behalf of Mr. Wertz and they are very happy to be offering him the posted position of fair manager. Vice-chairman Schulze called for a vote on the motion; motion carried.

There was discussion with Gary Wertz confirming a starting date of August 1, 2017 and the annual salary of \$50,000. Gary Wertz thanked the board and accepted the position and salary.

With Gary's new appointment Vice-chair Dean Schulze will move to the chairman's position. The board will request the Board of Commissioners to appoint a new member to fill Gary's vacancy.

OTHER BUSINESS

Manager Allan Westhoff reported on the new small animal building progress. It may take up to 6 weeks for all the city approvals.

Eclipse camping – Gary Wertz will stay on site during for the weekend of August 18-21, 2017 to monitor the camping area for those requesting sites. There will be 30 sites available with electricity and 20 sites for dry camping; the shower unit will be available. They will be available as a package for Friday August 18th at 2 PM through Tuesday August 22nd at 12 PM at \$300 for the electric sites and \$225 for the dry camp sites. Rules were discussed and approved as follows –

- No open fires
- No fireworks
- Showers close at 11 PM; reopen at 6:30 AM
- Security will be enforced by manager Gary Wertz and fairgrounds on-site security

Applications will be made available on your website and Facebook as well as other available sites. Applications will require a minimum \$100 non-refundable deposit with the balance due in full by August 15th.

Maintenance Supervisor –

With Grant Pease leaving to take another job there was discussion regarding the possibility of Gary taking the responsibility for monitoring trustee and/or community service personnel 2 days per week. That possibility will be pursued through the county corrections department.

Seeing there was no further business April Courtney moved to adjourn the meeting; John Kemper seconded and the motion carried.

Meeting was adjourned at 8:01 PM

Submitted by Lana Drew