

**MINUTES FROM THE YAMHILL COUNTY FAIRBOARD**  
**monthly meeting held in the Rodeo Show Office at the YC Fairgrounds**  
**at 6:30 PM, November 8, 2017**

The meeting was called to order at 6:30 PM by Chairman Dean Schulze. In further attendance were board members April Courtney, Leslie Lewis, John Kemper and John W. Nyberg. Also in attendance were fair managers Gary Wertz and Al Westhoff, office manager Lana Drew and Commissioner Liaison Stan Primozich.

There was no public comment presented.

Paul Smark and Mark Reese represented PKA and reported that all operations are going well. There was a question about their recent property tax bill that will be checked into.

**PAST MINUTES**

October board minutes were presented for approval. John Kemper moved to accept the minutes as presented, Leslie Lewis seconded and the motion passed by unanimous approval.

**OLD BUSINESS**

No old business presented.

**NEW BUSINESS**

No new business presented.

**FINANCIAL REPORTS**

Leslie Lewis presented the StateYam and Cash Flow reports. Lana Drew presented the AcctsRecReport; there were no questions or discussion.

**REPORTS**

Gary Wertz shared the recent user's survey's which were all good. There is an upcoming meeting with the auction committee chairman and a meeting on Wednesday November 29<sup>th</sup> at 7 PM with all youth exhibitors, their families and leaders to better educate everyone on the fair process, who's responsible for what, etc. Mike Knutz, 4-H administrator for the county, is supportive and will assist with delivering information.

There was discussion about the time of the monthly board meetings. It was decided by all board members to move the meetings to 6 PM.

The first Fall Frenzy play day for the season went well.

Seeing there was no further business the meeting was adjourned at 7:27 PM

Submitted by Lana Drew