

MINUTES FROM THE YAMHILL COUNTY FAIRBOARD
monthly meeting held in the Rodeo Show Office at the YC Fairgrounds
at 7:00 PM, January 23, 2017

The meeting was called to order at 7:00 PM by Chairman Gary Wertz. In further attendance were board members John Kemper, Leslie Lewis, April Courtney and Dean Schulz. Also in attendance were fair manager Al Westhoff and office manager Lana Drew. Portland Karting Association was represented by Paul Smark and Mark Reece.

OUTSIDE REPORTS

PKA

PKA reported their summer race dates for 2017.

PUBLIC COMMENT

Stacey Rungay and Ruth Kilgore from the Oregon Meat Goat Producers Association presented a letter requesting use of the arena for their annual goat shows. The board confirmed that the dates requested were not available however did offer a weekend in October in the arena and a weekend in April in the Harding and Hall barns. The organization will consider and get back to the office with their decision.

NOVEMBER MINUTES

Leslie Lewis moved to approve the November board meeting minutes as presented; Dean Schulz seconded and the motion carried.

FINANCIAL REPORTS

Leslie Lewis presented a cash flow projection report and the StateYam report. Lana Drew prepared the Accounts Receivable report. The board requested that the monthly AR report reflect the use month for the arena and pavilion users.

OLD BUSINESS

Allan Westhoff reported on the status of the proposed new small animal barn. The board approved and instructed that the project be moved forward.

OPERATIONS REPORTS

Manager's Report –

Allan Westhoff reported on the 2017 fair plans including the entertainment. There was discussion on whether any pricing should change. Leslie Lewis moved to raise the price for the Golden Circle concert seating to \$8; April Courtney seconded and the motion carried.

NEW BUSINESS

Election of 2017 board officers – Leslie Lewis moved to appoint Gary Wertz board chairman and Dean Schulz vice-chair; April Courtney seconded and the motion carried. Leslie Lewis agreed to continue on the financial committee and April Courtney will join her this year.

Confirmation of staff as representatives of the board – John Kemper moved to confirm that the fair manager and the office manager may continue to act on behalf of the board

in conducting business including contracting for facility use; April Courtney seconded and the motion carried.

Insurance requirements for users – There was discussion on the request by a Home and Garden Show promoter concerning insurance requirements. After some discussion it was decided to continue the discussion at the February board meeting.

Remaining new business was deferred to the February board meeting in consideration of the number of items yet to be addressed.

Rodeo Committee –

Play Days were successful and well attended though down due to the weather affecting both the December and January dates. The awards this year were an improvement and well received.

The meeting was adjourned at 9:23 pm.

Submitted by Lana Drew