

MINUTES FROM THE YAMHILL COUNTY FAIRBOARD
monthly meeting held in the Rodeo Show Office at the YC Fairgrounds
at 6:00 PM, January 10, 2018

The meeting was called to order at 6:00 PM by Chairman Dean Schulze. In further attendance were board members 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 all is going well with nothing new to report.

Commissioner Primozich reported to the board that the Public Health Department is not willing to waive the kitchen licensing fee. In past years this was handled through county administration since the facility here is a county facility not a privately owned facility. Manager Gary Wertz will check into this further.

PAST MINUTES

December board minutes were presented for approval. Leslie Lewis moved to accept the minutes as with correction to a name spelling, John W. Nyberg seconded and the motion passed.

FINANCIAL REPORTS

Leslie Lewis presented the StateYam and Cash Flow reports. Lana Drew presented the AcctsRecReport; there were no questions or discussion. Lana Drew presented the report on upcoming users as a projection of future use and revenue.

OLD BUSINESS

Gary reported on the status of the new barn project. The board unanimously confirmed continuing with the project and the required permit.

NEW BUSINESS

Elections of officers for 2018 was held. John Kemper moved to retain Dean Schulze as Chairman and April Courtney as Vice-chairman for 2018; John W. Nyberg seconded and the motion carried.

Leslie Lewis moved to ratify the ongoing policy authorizing the fair staff to act on behalf of the fair board in operating and business matter; John Kemper seconded and the motion carried.

There was discussion about the annual work session and it was decided to table further discussion to the next board meeting.

REPORTS

Gary Wertz reported that the ATM had been broken into and vandalized beyond repair. The incident has been reported to the McMinnville Police Department and an insurance claim filed through County Council's office. In light of this incident Gary brought up the need for video surveillance; he is checking into a system.

Gary also reported that WiFi has now been installed in the Pavilion with the arena building due for install next month.

It was also noted that the copier/printer is needing replaced as we can no longer get parts for it.

There was a question and discussion about having AED's available on the grounds. Dean Schulze will see what he can find out in regards to what is required and how we may best secure what we need.

The Harding barn end sheeting will be started soon. It's hoped it will be done before OHSET begins.

Al Westhoff reported that our likely line-up for fair this year will be Diamond Rio, Bellamy Brothers, Brett Young and Dokken.

Seeing there was no further business John Kemper moved to adjourn; John W. Nyberg seconded and the meeting was adjourned at 7:32 PM

Submitted by Lana Drew