

MINUTES FROM THE YAMHILL COUNTY FAIRBOARD
Rodeo Show Office
Yamhill County Fair & Event Center
2070 NE Lafayette Ave.
McMinnville, OR 97128
July 11, 2018 at 6:00 PM

CALL TO ORDER at 6:03 PM by Chairman Dean Schulze

BOARD MEMBERS –

Present-

Dean Schulze

John Kemper

April Courtney

John W. Nyberg

Absent-

Leslie Lewis

OTHERS PRESENT –

Staff – Lana Drew

Gary Wertz

Allan Westhoff

Commissioner – Stan Primozych

PKA – Paul Smark

Mark Reese

NO PUBLIC COMMENT

OUTSIDE REPORTS –

PKA – Mark Reese and Paul Smark reported on upcoming maintenance and fencing.

PREVIOUS MONTHS MINUTES-

The June 13, 2018 minutes were presented. April Courtney moved to accept as presented; John Kemper seconded and the motion carried.

FINANCIAL REPORTS-

Manager Gary Wertz presented the current StateYam Report noting the positive beginning balance for the 2018-19 fiscal year. There were no questions or discussion.

OLD BUSINESS-

Gary Wertz presented the suggested new rates as previously discussed. John Kemper moved to accept the rates as presented; April Courtney seconded and the motion carried.

Manager Wertz also proposed a permanent part-time office position be created, dropping the current practice of using the temporary employment service. He also proposed Allan Westhoff be retained as the fair coordinator at a rate of \$1,500/month for the 2018-19 fiscal year. April Courtney moved to approve both the new office position and the fair coordinator position proposed as presented; John W. Nyberg seconded and the motion carried.

NO NEW BUSINESS

OPERATIONS REPORTS-

Fair Coordinator – Al reported that the fair is progressing along well and it's looking to possibly be the biggest fair we've had.

Fair Manager – The fair will have a presence at the annual Turkey Rama in downtown McMinnville. Staff will be operating the booth as well as the office so will need additional help from the board members.

It was also reported that the McMinnville Economic Development Partnership is looking to have their annual fund raiser here in October.

An update was given on the new small animal barn. With the new requirements from the City (firewalls or sprinklers), the barn will not be ready for fair so other options are being considered. There was discussion on relocating the horses from Lucas to Kadell then setting up in Lucas for the small animals or putting up tents in the future barn location.

Rodeo Committee – There was a work day last weekend at which posts were put in.

Ambassadors – Presentations have been going well with a couple more yet to happen.

ADJOURNMENT

There was discussion about an August meeting as the financials from fair will not likely be available on that date. It was decided to not have a regular board meeting in August but rather a work session to review the operations after the fair.

As there were no further questions or discussion they meeting was adjourned at 7:13 PM.

Meeting Closed 8:03 pm

Submitted by Lana Drew