

MINUTES FROM THE YAMHILL COUNTY FAIRBOARD

Monthly meeting held in the Rodeo Show Office at the YC Fairgrounds at 6:30 PM,
February 10, 2016

The meeting was called to order at 6:30 PM by Chairman Gary Wertz. In further attendance were board members Don Parrish, April Courtney and John Kemper; Leslie Lewis was unable to attend. Also in attendance was fair manager Al Westhoff and Rene Christensen; Lana Drew was unable to attend. Paul Smark was present as the representative from Portland Karting Association.

Prior to Board Meeting – Held work session

PUBLIC COMMENT

PKA track will be cleaned on March 12th (to get ready for the season) then a practice on March 13th. PKA requested track be trimmed by Kevin because it was taking up too much PKA time. PKA brought up the need to add dirt to track. Al & Gary discussed taking dirt from Rodeo Area. Al brought up use of our tractor if available at the time track work is done.

PREVIOUS MINUTES

January minutes have been passed.

FINANCIAL REPORTS

Al Westhoff presented financials

OPERATIONS REPORTS

Manager's Report –

PA System – Completed but not paid for yet

Manager Report – Maintenance projects all done but 3

Budget Completion – Had to be done by 6th of February

Proposed Budget for FY 16-17 – FY 16-17 budget presented by Al Westhoff includes a salary increase for Al Westhoff and an hourly raise for Lana Drew. April Courtney moved to approve the FY 16-17 budget as presented; John Kemper seconded, motion carried.

Water Pipe – Before fair time will need to run water pipe for Dutch Bros and Gary requested that a pipe run to the trusses also. Dutch Bros signed contract

Fair Vendors – Would like to request the vendors to clean up better around their area

Web Page – Would like fair grounds web-page to be separate from County web-site

Fair Ticket Prices – Continue to keep ticket costs the same and change 4-H parking to increase to ***amount with limited parking for the 4-H.

Gary to Motion – Approved

Weekend Maintenance Man – John Nyberg taking another job, will start accepting applications for weekend maintenance man.

NEW BUSINESS

Rodeo Chutes – Renting rodeo chutes to Tillamook by end of February and will make \$2,000.00. Money will be put back into Bull Night for the Fair.

Gary Motion to elect officers – Don, April and John want to continue as is so motion passed.

Policy Manuel – A few changes need to be made to some pages

Gary Motion – Approved with changes

Review Paperwork – Review forms and contracts with follow up at a later time

Seeing there was no further business the meeting was adjourned at 7:30.

Submitted by Rene Christensen