

MINUTES FROM THE YAMHILL COUNTY FAIRBOARD
monthly meeting held in the Rodeo Show Office at the YC Fairgrounds
at 6:00 PM, May 9, 2018

The meeting was called to order at 6:08 PM by Chairman Dean Schulze. In further attendance were Leslie Lewis, April Courtney, John Kemper, John Nyberg, Stan Primozich Commissioner, Manager Gary Wertz, Fair Coordinator Al Westhoff and Office Manager Lana Drew.

Public Comment: None

PKA: Paul Smark and Mark Reece represented PKA and reported that all has been going well with their next event set for June 23-24.

Previous Months Minutes: April minutes approval was tabled until the June meeting.

Financial Report: Leslie Lewis and Lana Drew presented the financial reports; no questions presented.

Old Business: None

New Business: Manager Wertz talked to the board about rate increase proposals. The board will be receiving the proposals in print for consideration at the June meeting.

Operations Reports:

Al Westhoff reported that the Park & Ride is again in place for this years fair. We've received a request for corporate day at the fair so the staff is working on a proposal that will accommodate that for businesses wishing to have their company day at the fair including admission, carnival and a meal in a designated area.

Gary Wertz reported that the fence along the entry drive is going to be replaced. He further reported that the Spring Conference yielded some good information and contacts to further the bio-security and livestock quality assurance policies the staff is currently working on. They also made good connections with the Tour Oregon representative.

Wertz further reported on the progress of the small animal barn; that most of the Expo volunteers are planning to stay on for 2019 and that Al's office will be moving to the current show office, sharing that space during the fair with the finances operations.

Ambassadors: Leslie Lewis reported that they have six confirmed engagement, expecting ten and six upcoming parades. Western, business and parade attire has been purchased for their appearances and presentations. Sponsors are coming in and the photo shoot should be happening soon.

Meeting Closed 7:54 pm

Submitted by Lana Drew