

MINUTES FROM THE YAMHILL COUNTY FAIRBOARD
monthly meeting held in the Rodeo Show Office at the YC Fairgrounds
at 6:30 PM, October 11, 2017

The meeting was called to order at 6:35 PM by Vice-Chairman April Courtney; Chairman Dean Schulz was unable to attend. In further attendance were board members Leslie Lewis, John Kemper and John W. Nyberg. Also in attendance were fair manager Gary Wertz, office manager Lana Drew and Commissioner Liaison Stan Primozych.

There was no public comment presented.

Paul Smark and Mark Reese represented PKA and reported that their last race for the season went well. There were no further items to report.

PAST MINUTES

September board minutes were presented for approval. Leslie Lewis moved to accept the minutes as presented, John W. Nyberg seconded and the motion passed by unanimous approval.

OLD BUSINESS

No old business presented.

NEW BUSINESS

Gary Wertz presented options for new folding chairs; discussion followed. April Courtney moved to purchase 100 of the brown chairs and 2 dollies; John Kemper seconded and the motion carried.

FINANCIAL REPORTS

Leslie Lewis presented the StateYam and Cash Flow reports. Lana Drew presented the AcctsRecReport and the upcoming events report with no questions or discussion.

REPORTS

Gary Wertz reported that the current cleaning protocol is keeping the maintenance crew busy. There was property damage to a boarders trailer, done by one of the trustees; he is obtaining a cost for the repair. He further reported that he is working on a facilities bio-security plan and checking into the functionality of the heaters for the arena grandstands.

It was reported that the rodeo committee is getting ready for the play day series which begins October 29th and they are taking care of the welds in the rodeo arena that need repairing before painting.

Seeing there was no further business the meeting was adjourned at 8:16 PM

Submitted by Lana Drew