

MINUTES FROM THE YAMHILL COUNTY FAIRBOARD
monthly meeting held in the Rodeo Show Office at the YC Fairgrounds
at 6:30 PM, September 13, 2017

The meeting was called to order at 6:32 PM by Vice-Chairman Dean Schulze. In further attendance were board members Leslie Lewis and April Courtney. Also in attendance were fair managers Al Westhoff and Gary Wertz, office manager Lana Drew and Commissioner Liaison Stan Primozich.

There was no public comment presented.

Paul Smark and Mark Reese represented PKA and reported that their last race for the season will be held Oct.1st. There has been an ongoing problem with ground squirrels which they are addressing.

PAST MINUTES

July board minutes were presented for approval. April Courtney moved to accept the minutes as presented, Leslie Lewis seconded and the motion carried.

OLD BUSINESS

No old business presented.

NEW BUSINESS

With the resignation of Gary Wertz, in order to take the co-manager position, the board called for an election of officers. Leslie Lewis moved to elect Dean Schulze as the board chair, April Courtney seconded and the motion was approved by acclamation. Dean Schulze moved to elect April Courtney as vice-chair, Leslie Lewis seconded and the motion was approved by acclamation. The vacant position on the board had been posted for some time and applications were made available to the board members for consideration. Leslie Lewis moved to recommend the application of John W. Nyberg to the County Board of Commissioners for appointment to the Fair Board, April Courtney seconded and the motion carried.

An invoice was presented for consideration from the Yamhill County Livestock Association for half of the post auction ad in the news Register and Newberg Graphic. Following discussion the board tabled this item for further consideration at the October board meeting.

Commissioner Primozich presented his desire for a meeting with the Livestock Association to discuss the working relationships between the county, the fair board and the Livestock Association. There was also some discussion on a possible Junior Fairboard to keep communications open with the youth organizations the board has missioned and envisioned to help.

Gary Wertz presented the findings of many 'found items' that have been left on the premises for an extended time; they will be donated or sold. The abandoned saddle will be kept until claimed or committed to the State Properties department.

FINANCIAL REPORTS

Leslie Lewis presented the StateYam and Cash Flow reports. There was question about the new wage increases that don't appear to have taken place; there will be follow-up with the payroll department. Lana Drew presented the AcctsRecReport with no questions or discussion.

REPORTS

Al Westhoff reported that Dakken has been secured as our 2018 Saturday concert; others waiting for final acceptance. It's hoped we will have the complete concert line-up wrapped up soon.

Gary Wertz reported the Collector's West has requested 3 dates for the next year. Gary has been attending the Friday morning corrections crew supervisors meetings as he now has the crew on Tuesdays and Wednesdays. The need for some upgrades to the pavilion lighting is being checked into so the lighting may be partially turned off or dimmed for presentations.

Gary also reported that he and Lana have been attending the Friday Chamber meetings and did have a very profitable meeting with the Chamber CEO and membership coordinator.

Seeing there was no further business the meeting was adjourned at 8:18 PM

Submitted by Lana Drew