



Board of Directors
92937 Walluski Loop
Astoria, OR 97103

Board Meeting Minutes

December 4th, 2018 - 5:30 p.m.

MEMBERS PRESENT

Mike Autio, Chair
Kallie Linder, Vice Chair
Brittany Israel
Jack Ficken
Jack Edwards

In attendance:

John Lewis, Fair & Expo-Fair General Manager
Jared Delay

Call to Order

Meeting called to order at 5:30 pm by Chair, Mike Autio

Public Comment

N/A-

Consideration of Agenda & November Meeting Minutes

Kallie Linder made a motion to accept the minutes as presented. Jack Ficken, second. Motion passed.

Old Business

Report from John Lewis, Fair General Manager.

John is still working with Heather regarding the roof problem. Heather forgot to send out a letter within in the 30 day window. She went over everything and wrote up a letter. Heather is going to ask Green O Construction to pay for the bill for another company to fix the roof. One of the estimates were from Dr. Roof, they want \$35,000. There are 42 drips in the arena and 1 major drip in the exhibit hall. John would like to get the Arena portion done prior to Crab fest.

New Business

Report from John Lewis, Fair General Manager.

A couple of things have happened all at once. There is a new ordinance building codes enforcement office. The fairgrounds' has never been permitted for camping. That will cost \$84.00 to resolve the issue.

The Fairgrounds are approximately 100 feet short of meeting the required of the 500 ft max from the furthest campsite. John is going to talked to the sheriff's department about using the sheriffs facility building for use of the restrooms and showers for campers that are in the lower section of the fairgrounds.

Inside the folders, there are quotes and images for cabin buildings. These are options to look at for the fairground to promote for camping. Being in the camping business, should we be advertising RV's camping? Jack Ficken stated that the fairgrounds noted that they will not be in competition with KOA, Fort Stevens, Etc.

Fire door- in the Arena, coast garage door came to look at it. John is waiting for a quote to replace the door. Ficken asked how often the door is used. John confirmed the door typically stays open.

IT is coming out to extend the clubhouse WIFI. 4H applications are electronic now instead of paper applications. This will allow them to have more access to what they will need as well as allowing our reach for cameras and security. The cost for this is approximately \$1,200.00.

Making upgrades to the fairgrounds-

Podium repairs, a new bar is being built, Gate 1 widened and replaced, Gate 2 replaced, new posts at Gate 3, solar powered LED post caps to the new gate posts.

The Dodge is giving us a lot of issues. Check engine light, brake light, almost all lights are on now. This has been serviced numerous times. Jack Edwards suggested having the fair grounds' getting on the county waiting list for a pick-up truck.

Financial Statements:

N/A

Adjournment

The meeting was adjourned at 6:20 pm.

Next Meeting Date

January 15th, 2018 - 5:30 pm.