



Board of Directors
92937 Walluski Loop
Astoria, OR 97103

Board Meeting Minutes

January 15th, 2019 - 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 Interim Fair Manager
Monica Steele County Budget Manager
Lindsey Davis
Ms. Tetlo

Call to Order

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

Public Comment

Report from Monica Steele County Budget Manager

Event with OSU- ATV Training- OSU/Sheriffs' Dept. want the Fairgrounds to provide the certificate of liability for their self-lead ATV Training. Monica confirmed that the County is not okay that OSU/ Sheriffs' Dept. has the Fairgrounds hold the liability. OSU/Sheriffs' Dept. are more than welcome to use the facility and since they are leading this training they will need to provide the liability insurance in order to use the facility.

Monica discussed the request for a budget adjustment. She made the suggestion to absorb some of the materials and services cost out of the personnel. Autio would prefer doing that over the contingency of a budget adjustment.

Monica also gave positive feedback regarding John is doing a marvelous job on keeping on track.

Lindsey Davis- Relationship between 4H and the extension office is going great.

Consideration of Agenda & November Meeting Minutes

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

Old Business

Report from John Lewis, Fair General Manager.

Permit due by winter. We have two options. We can permit from the club house max 500ft. If we do this we will lose 150 of the lot. If we permit the whole area, we will need to have a restroom facility. \$32,000. John can dig the hole. CXT will deliver the outhouse building from Scappoose. Fair board suggestion is to see if we can permit the camping as is for now. The Sheriffs' Dept. will not give permission to use sheriffs building for the restroom facility. All Fair board members agrees to permit as is for this winter and see how much overflow we will have for campers, if any, and revisit the new restroom project.

Fire door- in the Arena, coast garage door came to look at it. John received a new replacement door quote is \$5,890.00. Mike Autio proposed to postpone the project to put in the next budget cycle

New Business

Report from John Lewis, Fair General Manager.

John has been in contact with Perry Gerber Band, from OFA event and has been hired for Saturday's concert at Fair. Fire board suggests having Nestie to send a letter to Midland verifying that they will approve the opening act, Jackson Michelson.

OFA Conference this year was a complete bust. If the OFA has it in Salem again next year, the Fair board members may attend.

John called a demolition company to inquire about potential Demolition Derby at Fair. American Thunder Motorsports has been approved and scheduled for fair in the lower field.

New Event - October 26th, 2019. The name has not confirmed yet, but it will be called a sportsmen show or an outdoor show.

Budget Discussion- John wants to have feedback on any new potential projects that may come up, such as the horse corrals, get bids for the projects and be able to present them for the arch 1st budget discussion.

Manager Quarterly Bonus, award approved by Jack Edwards. Jack Ficken Second the motion.

Financial Statements:

Mike Autio county Fair expense

Adjournment

The meeting was adjourned at 6:20 pm.

Next Meeting Date

February 19th, 2019 - 5:30 pm.