



Board of Directors  
92937 Walluski Loop  
Astoria, OR 97103

## Board Meeting

July 10, 2018 - 5:30 p.m.

### **MEMBERS PRESENT**

Mike Autio, Chair  
Kallie Linder, Vice Chair  
Paul Mitchell  
Jack Ficken  
Jack Edwards

### **In attendance:**

John Lewis, Fair & Expo Operations Manager  
Anne McBride, Fair & Expo Administrative Coordinator

### **Guests:**

Jared Delay, 4 H  
Lori Tetlow, 4 H  
Sue Hansel, Friends of the Fair

### **Call to Order**

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

### **Public Comment**

Jared Delay reported on the 4H panel assembly scheduled for the upcoming weekend. All the panels will be used this year. The Dairy Barn will be allocated to Poultry and Rabbits with a showing space for them in the Big Barn. There are more cattle this year and fewer hogs and sheep than in years past. The scales have been certified for weigh-in.

### **Consideration of Agenda & April Meeting Minutes**

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

### **Old Business**

*Report from John Lewis, Operations Manager.*

Kitchen report on missing kitchen equipment from Scan Fest attendance: Lauren will be meeting next week with the Scan Fest committee. The total for missing items is \$680. The Scan Fest representative felt it was difficult to put a dollar figure on the missing items as no one really knew what was missing and when.

It was suggested an inventory sign off and deposit form for kitchen use be used in Facility Rental contracts. Maybe add a clause under damages about missing items. Mike Autio suggested the decision and wording be left to John. An inventory sheet could be added to the contract.

Fair Update: Set-up has started. Three part time workers have been hired to get the grounds trimmed and fencing put up. The temps will work through the week after the fair.

John said he has traded a cord of firewood from the Sheriff's woodpile for weed eating around the building. The wood will be used in the whole hog roast event at the Fair.

Ticket Sales are slow to start but it was felt there will be an increase as the date draws near.

Ads have been heard on the Ohana media stations. There will be a talent show on Wednesday. The show is being advertised and put on by 94.3 KRKZ.

Paul suggested upping the media attention on the free We Three concert. John said he would get in touch with Bryan and boost the coverage. Other advertising options suggested were the new Gearhart radio station and Facebook.

The fourth of July parade was discussed. Many positive comments were overheard from those on the people mover and in the crowd. John was lauded for an excellent marketing effort.

Financial status report had limited information as the new fiscal year is only 10 days old. Next month the Board would like to see itemized accounts and spending detail.

The meeting was adjourned at 5:53 pm.

**Next Meeting Date**

August 14, 2018 - 5:30 pm.