



Board of Directors  
92937 Walluski Loop  
Astoria, OR 97103

## Board Meeting Minutes

October 2nd, 2018 - 5:30 p.m.

### **MEMBERS PRESENT**

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

### **In attendance:**

John Lewis, Fair & Expo Operations Manager  
Stephanie Pless, 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:**

NA

### **Consideration of Agenda & September 4th Meeting Minutes**

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

### **Old Business:**

N/A

### **Fair Update:**

Next Year's Fair Concert Suggestions:

Option 1-Hunter Hayes- How much would he charge to come play at Fair.

Option 2- Have 2 sets; 1 small band on Thursday night and a bigger band on Friday night.

Fair board suggests it is time to change up the genre of the Fair music. Nestie's Follow up- Alan from Yamhill County made an offer on Clint Black

After Harvest Event-

Help needed with setting up and running the cider press.

For future After Harvest Event, Jared suggested getting in contact with Jack Harris who is in charge of the Brew fest and maybe combining the two events.

**Financial Statements:**

Fair board continued conversation on over spending on Fair Expense. Mike Autio suggested creating new line items to simplify and be more specific to what the fair itself is bringing in and how much it costs.

John Lewis mentioned issues with the kitchen oven starting to go out. To replace the oven with the same model would cost approximately \$30k. The repair man gave John Lewis an alternative option by replacing oven with a double stack oven would cost approximately \$7k-\$8k. John said that the oven doesn't need to be replaced just yet, but to keep an eye on it. Other factors contributing to waiting on the replacement of the oven; are the unforeseen maintenance that may come up such as the sprinkler system that has just been working on

**Staff Member Communications:**

Mike Autio mentioned locating what the current rules are for camping are, revise and update. John Lewis also mentioned that there are several forms that need to be modified to fit the current structure of things.

The meeting was adjourned at 6:10 pm.

**Next Meeting Date:**

November 6<sup>th</sup>, 2018 - 5:30 pm.