



Board of Directors  
92937 Walluski Loop  
Astoria, OR 97103

## Board Meeting Minutes

October 1st, 2019 - 5:30 p.m.

### **MEMBERS PRESENT**

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

Jack Edwards – Not Present

### **In attendance:**

John Lewis, Fair & Expo General Manager  
Colleen Larson, Fair & Expo Administrative Coordinator

### **Call to Order**

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

### **Public Comment**

No Public Comment Made.

### **Consideration of Agenda & August 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.*

#### *Concert*

John Lewis presented the list of entertainers again. The board discussed a few of their top picks for Fair 2020 Concert. No decision was made at this time, but in agreeance to come to a decision soon.

#### *Farm House*

Advised that no buyers showed up to the Farm House Auction on Sep 13<sup>th</sup>. Contacted Olney-Walluski Fire and they will do a "Burn and Learn" on the house with the help of the State of Oregon Fire Investigators. The home will be used for various classes and learning opportunities both Local and State agencies. Burn should happen sometime in December.

**New Business**

*Report from John Lewis, Fair General Manager.*

**Utilities/Rates**

John went over utility costs last year and advised the board that he had raised the Facility Rental in the Exhibit Hall to \$800 versus the previous \$750. Also talked about power usage for Food Vendors at fair. John did some research and contacted surrounding fairs and they were charging food vendors 20%, our fair charges 10%. Due to rising costs and needs, John presented that we up the rates to 20%. The board agreed that 15% would be a better starting point.

**Financial Statement**

Board Reviewed the 19-20 to date Financial Statement. No comments or discussion made.

**Open Discussion for Fair Board**

The board further discussed which direction the Concert for Fair 2020 should go. Still no decisions were made.

**Adjournment**

The meeting was adjourned at 6:00 pm.

**Next Meeting Date**

**Nov 5th, 2019 - 5:30 pm @ Fairgrounds Exhibit Hall.**