



Board of Directors  
92937 Walluski Loop  
Astoria, OR 97103

## Board Meeting

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

### **MEMBERS PRESENT**

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

### **In attendance:**

John Lewis, Fair & Expo Operations Manager

### **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:**

*Report from John Lewis, Operations Manager.*

Nestie Entertainment Contract- The attorneys worked out everything on both sides. John is still waiting for Cam's signature. John emailed a pricelist and who is available to all board members.

### **Fair Update:**

Civil Re-enactment- John Lewis: "Everyone loved it. Both sides liked it better at the fairgrounds than Fort Stevens. Attendance was down. Last year the attendance was 3000, this year the attendance was 1000 people. 365 cars came through. Fairgrounds made \$1,825.00. They already asked for a contract for next year and the attendance projection will keep increasing."

5 applications have been submitted to the Fair board to serve out Paul Mitchell's term. The County Commissions will go through the applications and make the appointments. Mike Autio suggested having

the fair board members to select 1 or 2 applicants and turn them in to John Lewis. John will forward recommendations to the Board of Commissions.

**Financial Statements:**

Fair item rentals are up. Fair booth rentals are up. Confirmed parking fees are dependent on events. Civil War had their own entry fees, the fairgrounds collected parking fees. Camping is doing really well. Fair ground is waiting for Lums' sponsorship payment of \$5,000.00. Fair board made suggestions regarding making modifications on the line item listing to better track Fair profit

There are adjustments needed for future Fair expenses. Fairs budget was \$10,000, the toilet rentals were \$9,700 alone.

**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 5:15 pm.

**Next Meeting Date:**

October 2nd, 2018 - 5:30 pm.