

**FAIR BOARD MINUTES
NOVEMBER 9, 1994**

FAIR BOARD

John Thomas
Ken Leahy
Linda Gray
George Otten

STAFF

Cal Wade
Patti Poe
Luis Castaneda
Sue Oxendine

GUESTS

Eric Apalategui

CONSENT AGENDA

MOTION: MOVED BY KEN LEAHY, SECONDED BY GEORGE OTTEN, TO ACCEPT THE CONSENT AGENDA. MOTION PASSED UNANIMOUSLY.

RODEO BOARD

No chairman had been appointed as of the scheduled November meeting. Trudie Brooks who was recently appointed liaison between the office and rodeo board has resigned.

BOOSTERS

The boosters will do the food service for the Model Railroad Show as their last fund raiser for the year.

MAINTENANCE

Luis Castaneda gave the report for the maintenance team. He reported Jim Jordan is keeping busy repairing tractors and the Toro mower, doing routine maintenance, and electrical work. Earl Bemis has been spending a lot of time repairing leaks and working on the ME. Boat storage has started. Mike Wold planted a new lawn behind the Arts & Crafts Building. The rains came shortly after and all the seed may have drown. Wold is also getting prices for a new sewer line which will go across the Cloverleaf lot. This work needs to be done prior to the 1995 fair.

A private citizen has offered to do some new plantings along 28th Street providing the materials are purchased. This gentleman has been mowing the grass along the street as a good neighbor gesture.

Besides Trudie Brooks, Dago Aranda, who was hired as events staff, has left the Fair Complex. Albert Flanagan has been hired to replace him.

A fire truck body with pump was purchased. Jordan has removed the pump and will mount it on the water truck. The water truck will be used as a fire fighter tanker and can also be used to wash the roadways. The two fires in 1994 made Wade realize that a fire fighting apparatus is needed at the FairComplex.

BUSINESS STRATEGY

Norm Landerman-Moore submitted the first part of his report. He was not at the meeting to present the findings. The board was asked to study the report and be ready for discussion when a special meeting can be scheduled with Landerman-Moore.

Wade and Otten will be meeting with Landerman-Moore, an Oregon Nursery Association representative, and a representative from the Department of Economic Development tomorrow morning.

BUDGET

Wade presented the revised budget. The budget is only showing \$20,539 for capital improvements. Wade would rather see this money go for general maintenance. Also his goal is to get the contingency back up to around \$300,000.

Personnel costs in the form of worker's comp., overtime, and extra help during fair have contributed to higher expenses for the budget year.

Bingo was also a contributing factor to additional expenditures. Glencoe Bingo has started and they are making some money. They will need to watch their personnel costs and paperwork for the Department of Justice. The fair board will address the issue of reopening at a later date during the December or January meeting.

MOTION: MOVED BY GEORGE OTTEN, SECONDED BY LINDA GRAY, TO ACCEPT THE REVISED BUDGET. MOTION PASSED UNANIMOUSLY.

MARKETING

Poe reported a good month in October. Haunted Caves drew more people than in the previous years. Easter Seals hosted a very successful fund raising event. This month some of the Special Olympic athletes will be housed in the Cloverleaf and Floral Building.

The upcoming weekend is busy with a train show, Black Powder Mountain Man Show, and a camera show.

AMPHITHEATER DIRT

Leahy has arranged to have the excess dirt for the computer plant under construction at Dawson Creek depending upon the successful bidder for the project. Approximately 18,000 yards may be available. He sees it being used one of three ways: berm along Cornell Rd., enlarging the amphitheater, or stock piling for future use.

Leahy is also putting a package together on another project involving a sizeable amount of dirt.

The amphitheater is too small for the larger productions being scheduled in the Portland metro area.

MOTION: MOVED BY GEORGE OTTEN, SECONDED BY KEN LEAHY, TO ACCEPT THE DIRT. MOTION UNANIMOUSLY PASSED.

FAIR BOARD APPOINTMENTS

The reappointments of Ken Leahy and George Otten were announced. Both were unanimously reappointed for three year terms by the Board of County Commissioners.

Chairman John Thomas adjourned the meeting into Executive Session pursuant to ORS 192.610 - 192.690. to discuss rodeo board appointments.

The Executive Session was adjourned into regular session

MOTION: MOVED BY LINDA GRAY, SECONDED BY KEN LEAHY, TO APPOINT THE FOLLOWING TO THE RODEO BOARD: FRED BOYLES, CHAIRMAN, LARRY BELLAMY, MEMBER, AND DENNIS FELLOWS, MEMBER. MOTION UNANIMOUSLY PASSED.

Wade will write a letter thanking those who applied and thanking those who will be retiring from the board and asking them to remain on the committee.

The board briefly discussed the logistics of having a social get-together for the rodeo and fair boards after the New Year.

MOTION: MOVED BY KEN LEAHY, SECONDED BY GEORGE OTTEN, TO ADJOURN THE MEETING. MEETING ADJOURNED AT 6:30 PM.