

**CLACKAMAS COUNTY FAIR BOARD**  
**SPECIAL MEETING**  
**October 26, 2020 – 5:00PM**  
**Zoom Meeting ID #828 0950 3608**  
**MINUTES**

**1. CALL TO ORDER**

President Ted Kunze called the meeting to order at 5:14PM. Fair Board Directors in attendance included, Vice President, Gary Linton, Secretary, Raeline Kammeyer, Directors, Lauren Humphreys and Greg Parker. Directors Matt Bunch and Shirley Byrne were unable to attend.

CCFEC staff included Executive Director, Laurie Bothwell, Marketing and Vendor Coordinator Tyler Nizer and Accountant Wanda Conlin.

**2. UPDATES**

- a. Scare Fair – Sales Report to date is \$94,245 to date. Past weekend earnings totaled \$36,267.
- b. Christmas Light Show – Lauren presented the budget and plan for the Christmas Light Show. Lauren moved to approve Resolution 2020-1 for the Executive Director to move \$171,735.00 from Contingency to General fund. Raeline seconded the motion. Motion carried 4-0-1, Gary sustained because he wanted more information.
- c. Other – Nothing presented.

**3. GOOD TO THE ORDER**

- a. Board Member Comments – Raeline asked for an update on the Website that was approved to move forward on June 11<sup>th</sup>. Tyler will report at the November Fair Board meeting when it will be activated. Greg suggested that if we need help to get the website information complete let the Fair Board know at the next meeting so they can assist to get this done.
- b. Fair Board Monthly Meeting will be Thursday, November 12, 2020 at 4:30PM on Zoom.

**4. ADJOURNMENT**

Raeline moved to adjourn at 5:30pm. Lauren seconded the motion. All in favor, motion carried.

Respectfully Submitted \_\_\_\_\_, November 12, 2020