

CLACKAMAS COUNTY FAIR BOARD MEETING

August 9, 2018

4:30PM – Horning Hall

Minutes

1. CALL TO ORDER

Meeting was called to order by President Ted Kunze at 4:33 p.m. Board members present included Raeline Kammeyer, Dan Sandberg, Gary Linton, and Lauren Humphreys. Matt Bunch was not present. Prearranged absence by Greg Parker.

Also present were Executive Director Laurie Bothwell, Executive Assistant Susan Wells, Vendor Coordinator Tyler Nizer, Business and Community Service Director Laura Zentner, Clackamas County Commissioner Ken Humberston, Clackamas County Rodeo Queen Callie Walker, Princess Kiernan Hull, Princess Katie Stanfield, Court Director Dave Burke. Citizen guests included Dwight Bond, Brian Andrews, Lowell Hannah, & Matt Rinehart.

2. CITIZEN COMMUNICATION

- a. Correspondence – none
- b. Citizen Testimony - Canby Rodeo Court Queen and Princesses thanked the Fair Board for their support over the past year. They represented Canby Rodeo in parades and other festivities traveling over five thousand miles with one event remaining before the season concludes. Special thanks were extended to Gary for chaperoning them on various outings.

3. CONSENT AGENDA (Motion Needed)

- a. Minutes from the July 12, 2018 Fair Board Meeting. Gary moved to accept minutes as presented. Seconded by Dan. No further discussion. All in favor, motion carried.

4. UPDATES

- a. Executive Director Report – Franklin Graham Decision America Tour hosted 12,200 people on August 5.
- b. Fair Board Members Individual Reports – Gary reported on facilities. Rodeo Committee Meeting, upgrades were requested by e-mail.
- c. Fair Board Committee Reports – Rodeo Charter first meeting will be in September. No other committee reports.
- d. Commissioners Report – Ken reported on the business plan. Made a special mention that Rob Campbell specifically mentioned Laurie Bothwell that she positively showed how to bridge the gap between the County Commissioners Board and the CCFEC Fairboard.
- e. CCF Improvement Foundation – Next meeting will be September 25 at 7pm in the Main Lawn Complex.

5. OLD BUSINESS

- a. Bills for review July 1-31, 2018 – no questions or discussion.
- b. Budget 2017-18, 2018-19 – no questions or discussion.
- c. Electrical Project – Electricians are working on getting the power up and running for fair.
- d. Grants – Heritage Grant, Regional Infrastructure Fund – Tourism workshop for preliminary acceptance scheduled for September 15. Looking at Floral Area and RV Parking spaces. Raeline will send questions to Laurie via e-mail.
- e. Main Pavilion Roof – Still moving forward. Work to begin in September.
- f. Master Plan – No update to report. Steve Faust will attend the Fair to evaluate.

- g. MOU with 4H – No update to report. Thursday will be the 4H Celebratory dinner in the Grove, all invited.
- h. 2018 Fair & Rodeo
 - i. Fair Board Itinerary
 - ii. Passes – Fair and Rodeo
 - iii. Overall Livestock Superintendent – Greg Burke, Current Overall Livestock Superintendent is considering Matt Stuart to replace him in 2020. Board members should talk with Matt during fair if opportunity arises.

6. NEW BUSINESS

- a. Recommendation for Gun Policy for County Fair Vendors – Gary addressed OHA Member Dwight Bond to see if the concerns he had discussed with Gary had been addressed concerning firearms. Dwight consented. Gary motioned to approve the change in language in the Fair Vendor Manual (section 31 Sales Restrictions & Unauthorized Products) as presented. Seconded by Dan. No further discussion. All in favor, motion carried.
- b. No other new business presented.

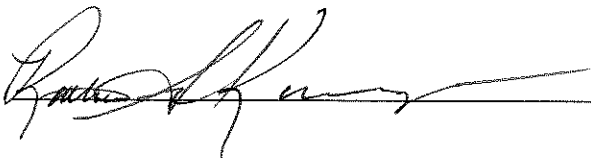
7. NEXT REGULAR BOARD MEETING

Thursday, September 13, 2018, 4:30PM, Horning Hall – Raeline noted that she may be absent as she has been called for Grand Jury Duty.

8. ADJOURNMENT

With no further business to come before the Board, Ted moved to adjourn at 5:00pm. Gary seconded the motion. All in favor, motion carried. Meeting adjourned at 5:00pm.

Respectfully Submitted by:



September 13, 2018