

CLACKAMAS COUNTY FAIR BOARD
SPECIAL MEETING
November 29, 2018
4:30PM – Horning Hall
MINUTES

1. CALL TO ORDER

President Ted Kunze called the meeting to order at 4:30pm. Fair Board Members in attendance included Gary Linton, Vice President; Raeline Kammeyer, Secretary; Matt Bunch, Director; Lauren Humphreys, Director; and Greg Parker, Director. Absent was Dan Sandberg, Director.

Also in attendance was Rodeo Committee Members Dan Mickelson and Jim Williams.

2. RODEO COMMITTEE CHARTER

Ted presented the final draft of the Rodeo Charter for the Board to review and ask questions. Discussion was held over concerns and clarification. Clarification of the Rodeo Committees Bylaws would have to be changed to meet the Charter and then brought before the Fair Board for approval. They would have to align with the Fair Board policies/bylaws.

- Concerns about the ability of the Rodeo Committee to negotiate for special events/contractors for the Rodeo.
- Rodeo Committee needs to operate within their budget.
- This is the first Charter being considered and it will be reviewed yearly at the December Fair Board Meeting.
- If issues with the Charter conflict with procedures of the Fair Board or vice versa, it could be addressed during the year.
- Vote on the Charter will be held at the December 13th Fair Board Meeting.

3. EMPLOYEE BENEFITS

Employee benefits were discussed. Ted had met with the employees to research any concerns about the current insurance. Gary moved to continue with the insurance program that we currently have and have the Human Resource Committee research option to report back to the Fair Board in the spring. Lauren seconded the motion. All in favor, motion carried.

4. ADJOURN TO EXECUTIVE SESSION

At 4:50pm a motion was made by Greg proceed into Executive Session Per ORS 192.660 (2)(a) to discuss matters regarding Rodeo Appointments and Employee benefits. Matt seconded the motion. All in favor, motion carried.

5. RECONVENE TO SPECIAL MEETING

Greg moved to return to Special Meeting at 5:23pm. Lauren seconded the motion. All in favor, motion carried. Rodeo Appointments were presented to the Fair Board. No decision was made. Employee Benefits were presented. No decision was made.

6. GOOD TO THE ORDER

Matt moved to change the regular Fair Board meeting to January 17th at 4:30 pm in Horning Hall. Greg seconded. All in favor, motion carried.

7. NEXT REGULAR BOARD MEETING

Thursday, December 13, 2018 4:30PM, Horning Hall

8. ADJOURNMENT

With no further business to come before the Board, Gary moved to adjourn at 5:33pm. Greg seconded the motion. All in favor, motion carried.

Respectfully Submitted  on December 13, 2018.