

CLACKAMAS COUNTY FAIR BOARD
SPECIAL MEETING
December 22, 2020
5:00PM
ZOOM MEETING ID # 841-693-14846
MINUTES

1. CALL TO ORDER

President Ted Kunze called the meeting to order at 5:04pm. Fair Board Directors in attendance included, Vice President, Gary Linton, Secretary, Raeline Kammeyer and Lauren Humphreys.

CCFEC staff included Executive Director, Laurie Bothwell.

Guests included Rodeo Committee Secretary, Jim Williams.

2. RODEO COMMITTEE APPOINTMENTS

Ted entertained a motion for the Board to discuss the following appointees to the Rodeo Committee

- a. Dave Burke
- b. Dick Eagle
- c. Todd Gary
- d. Lyle Hendrickson
- e. Rick Kauffman

Gary Seconded the motion.

Since no discussion was given Gary moved to reappoint the recommendations as presented. Raeline seconded the motion. All in favor, motion carried.

3. GOOD TO THE ORDER

Laurie requested permission for the Office to be closed after Winter Fair from December 28, 2020 - January 1, 2021. Gary moved for the office to be closed December 28, 2020 – January 1, 2021. Raeline seconded the motion. All in favor, motion carried.

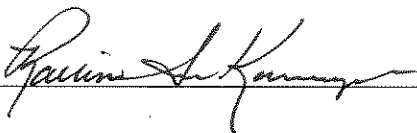
4. NEXT REGULAR BOARD MEETING

Thursday, January 14, 2021

5. ADJOURNMENT

With no further business to come before the Board, Gary moved to adjourn at 5:09pm. Lauren seconded the motion. All in favor, motion carried.

Respectfully Submitted



, January 14, 2021