

9/10/20

POLK COUNTY FAIR BOARD

POLK COUNTY FAIRGROUND – RICKREALL, OREGON

MINUTES REGULAR MEETING - September 10, 2020

PRESENT: Fair Board: Anna Scharf, Linda Lambert, Tim Ray, Suzanne Burbank Mike Stebbins, Shellie Berry **Absent:** Nita Wilson **Staff:** Tina Andersen **Tenant/Partner:** Craig Pope (County Commissioner)

MEETING CALLED TO ORDER – 6:00pm

APPROVAL OF MINUTES: Motion by Linda second by Mike to approve July minutes. Motion passed unanimously.

PUBLIC COMMENTS: None

TENANT/PARTNER COMMENTS: None

ADOPTION OF CONSENT AGENDA: Motion by Linda. Second by Suzanne. Motion passed unanimously.

CORRESPONDANCE: None

LIAISON REPORTS: None

FINANCIAL REPORT: Review of revenues and expenditures.

The August budget wasn't ready yet, it will be emailed to the Board when it comes out.

State Funds have come in at the full amount of \$53,167.00

A grant has been turned into the Cultural Trust for items to start back up due to COVID. Also attached to that grant was money for restrooms on Building C.

OLD BUSINESS: Recap of Events & Building usage – The Fair Food Day went really well, and was well attended. We made some money from it. Shellie suggested that if we do it again that we get more advertising out, several people didn't know about it.

Market Show & Sale went well, they made \$205,000.

Forest River had to cancel their event due to COVID regulations.

The Flea Market went well.

PCL was scheduled to have a drive thru picnic this weekend however since the fairgrounds is full of evacuees, they cancelled their event and will be bringing the lunches in to donate to evacuees.

There is still a dog show scheduled for this weekend, even with the poor air quality.

We are still working on putting the Craft Show together.

The Gun Show may not happen if the State doesn't open up to more than 100 people at a time.

The Good Sam RV Rally will be returning in 2021.

We are currently taking in animals and people who have been evacuated from the fires in the Santiam Canyon.

NEW BUSINESS:

2021 Fair – The Board will hold a work session on October 15th at 6:00pm to start working on ideas for the 2021 Fair and changes that need to be made. Anna will send out a spread sheet of areas to discuss and Tim will facilitate.

Fair Board positions up for renewal – Suzanne, Linda & Nita's term ends December 31, 2020. Tim asked that anyone wanting to remain on the Board fill out the online application so that the Commissioners know they would like to stay. Tina will send an email with the link for them.

ADD ONS: None

The Fair Board met in Executive Session pursuant to ORS 192.660 (2) (i)
The Board reconvened and no action was necessary

ADJOURNMENT: Meeting Adjourned 7:05pm