

FAIR BOARD REGULAR MEETING
April 4, 2019
Lane Events Center, Meeting Room #1, 7:30 am

Thwing	Harris	Deedon	Speer	Vacant
Present	Present	Present	Present	

Others Present:

Corey Buller – Division Manager/Fair Manager, Lane Events Center
 Rachel Bivens – Marketing Manager/Assistant Fair Manager, Lane Events Center
 Lane County Commissioner – Pat Farr
 Cindy Dieckhoff – Office Assistant, Lane Events Center
 Richard Cunningham - Applicant for Fair Board Position
 Sid Voorhees - Applicant for Fair Board Position

1. ITEMS FROM THE COMMUNITY:

None.

2. ANNOUNCEMENTS:

1st National ATM is still going forward with arbitration for the ATM stolen at the 2017 Fair

ACTIONS/DIRECTION:

Corey will update the Board as proceedings move alone.

3. APPROVAL OF MINUTES: March 7th, 2019

MOTION: Randy Thwing		COMMENTS: Randy Thwing moves to approve March 7th, 2019 minutes as written. Brett Deedon seconds. No discussion. All in favor.
SECOND: Brett Deedon		
VOTE		
Name	Vote	
Randy Thwing	Yes	
Jack Harris	Yes	
Brett Deedon	Yes	
René Speer	Yes	
Vacant		

4. RECOMMENDATION FOR VACANT FAIR BOARD POSITTON:

Two applicants for the vacant position, Richard Cunningham and Sid Voorhees, attended the meeting and spoke to the Fair Board.

ACTIONS/DIRECTION:

Board moved into Executive session for further discussion surrounding the applicants.

Board returned to the regular meeting.

MOTION: A motion was put forward to add another Board position so there will be 6 rather than 5.

In addition, the motion included changing the by-laws will grant the Board of County Commissioner liaison the ability to be a voting member in case of ties or when needed to constitute a quorum.

MOTION: Brett Deedon		COMMENTS: Brett Deedon motions the above. Jack Harris seconds. Discussion: Look at By-laws to add an additional voting member and to give Lane County Commissioner Pat Farr voting privileges if there is a tie vote. All in favor.
SECOND: Jack Harris		
VOTE		
Name	Vote	
Randy Thwing	Yes	
Jack Harris	Yes	
Brett Deedon	Yes	
René Speer	Yes	
Vacant		

MOTION: Randy Thwing moves to recommend both applicants for seats on the Fair Board.

MOTION: Randy Thwing		COMMENTS: Randy Thwing motions the above. René Speer seconds. No further discussion. All in favor.
SECOND: René Speer		
VOTE		
Name	Vote	
Randy Thwing	Yes	
Jack Harris	Yes	
Brett Deedon	Yes	
René Speer	Yes	
Vacant		

5. UPDATE MARKET ANALYSIS PROJECT:

Brief discussion surrounding the Market Demand Analysis which is still ongoing.

ACTIONS/DIRECTION:

Corey will bring back the information for further discussion and consideration once the study has officially begun.

6. UPCOMING IMPORTANT FAIR DATES

- We will announce the concert lineup: Friday, April 5th.
- Concert Ticket on-sale: Friday May 3rd.
- Admissions will also be available online May 3rd
- Livestock entries – May 1st to July 1st.
- Creative entries- May 1st to July 8th
- Ride Bracelets go on sale June 17th to July 23rd

7. OTHER

- a) Brett Deedon brought specific information and recommendations surrounding the issue of exhibitors not having the ability to double dip with one animal (entering the same animal in both 4-H/FFA and open show). Discussion surrounding the fact that this is a 4-H rule, not a Fair Board rule and that the decision is up to the local 4-H agent, not the Fair Board.

ACTIONS/DIRECTION:

Brett will E-mail information to Corey who will bring the draft forward to the next meeting.

MOTION: Randy moves to mark the information provided as DRAFT, send it to all Fair Board members for review and place it on the agenda for the next board meeting.

MOTION: Randy Thwing		COMMENTS: Randy Thwing motions the above. Brett Deedon seconds. No further discussion. All in favor
SECOND: Brett Deedon		
VOTE		
Name	Vote	
Randy Thwing	Yes	
Jack Harris	Yes	
Brett Deedon	Yes	
René Speer	Yes	
Vacant		

8. MOTION TO ADJOURN:

MOTION: Jack Harris		COMMENTS: Brett Deedon motions to adjourn the meeting. Randy Thwing seconds. No further discussion. All in favor.
SECOND: Brett Deedon		
VOTE		
Name	Vote	
Randy Thwing	Yes	
Jack Harris	Yes	
Brett Deedon	Yes	
René Speer	Yes	
Vacant		

Meeting adjourned.

X _____
Jack Harris, President

MINUTES ARE DRAFT AND SUBJECT TO CHANGE UNTIL APPROVED BY THE FAIR BOARD AT THE NEXT REGULAR SCHEDULED MEETING.