

**FAIR BOARD REGULAR MEETING**  
**May 2, 2019**  
**Lane Events Center, Meeting Room #2, 7:30 am**

Thwing	Harris	Deedon	Speer	Vacant
Present	Present	Late	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

**1. ITEMS FROM THE COMMUNITY:**

None.

**2. ANNOUNCEMENTS:**

County Commissioner – Pat Farr shared information about a Proposal letter from Jefferson Westside Neighbors for Conestoga huts to be placed inside the fairgrounds fence line on the Northwest side.

**3. APPROVAL OF MINUTES: April 4<sup>th</sup>, 2019**

<b>MOTION: Randy Thwing</b>		<b>COMMENTS:</b> Randy Thwing moves to approve April 4 <sup>th</sup> , 2019 minutes as written. René Speer seconds. No discussion. All in favor.
<b>SECOND: René Speer</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Randy Thwing	Yes	
Jack Harris	Yes	
Brett Deedon	Yes	
René Speer	Yes	
Vacant		

**4. FAIR BOARD BY-LAWS-REVIEW:**

Brief discussion surrounding the amendments to the Fair Board By-Law for section 3 and 3.2.

**ACTIONS/DIRECTION:**

Board approves the changes to Fair Board by-laws that 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:** Broad approves By-Laws amendments.

<b>MOTION: Randy Thwing</b>		<b>COMMENTS:</b> Randy Thwing motions to approve the amendments as written. Brett Deedon seconds No further discussion. All in favor. .
<b>SECOND: Brett Deedon</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Randy Thwing	Yes	
Jack Harris	Yes	
Brett Deedon	Yes	
René Speer	Yes	
Vacant		

**5. BCC AND FAIR BOARD AMENDED AGREEMENT:**

Brief discussion surrounding the amendments to the agreement between the BCC and the Fair Board. These changes include allowing the number of board members to be between 5 and 7 rather than just five and updating the terms to 4 years per term rather than the previous 3.

**ACTIONS/DIRECTION:**

Fair staff will prepare a Board Order and send the amended agreement to the Board of County Commissioners for approval. Fair staff will report back once approval has been granted, hopefully at the next meeting.

**MOTION:** Broad approves amend Agreement

<b>MOTION: Brett Deedon</b>		<b>COMMENTS:</b> Brett Deedon motions the to approve the amendments made to the updated agreement and allow staff to take the updated version to the Board of County Commissioners for approval. Randy Thwing seconds. No further discussion. All in favor.
<b>SECOND: Randy Thwing</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Randy Thwing	Yes	
Jack Harris	Yes	
Brett Deedon	Yes	
René Speer	Yes	
Vacant		

**6. POSSE/PARKING LOT UPDATE:**

Staff met with Posse. The Posse has agreed will return to manage the Fair parking lots again this year. Staff is currently working on a contract agreement.

**ACTION/DIRECTION:**

Staff will continue to work towards a contract for the 2019 Fair.

**7. ATM/ARBITRATION UPDATE:**

Discussion surrounding ATM Arbitration. An agreement was reached but not to the satisfaction of the ATM company who opted to take the case to court. County legal was able to negotiate a settlement with 1<sup>st</sup> National ATM Arbitration prior to going to trial.

**ACTION/DIRECTION:**

None. The issue is resolved.

**8. DRAFT RESOLUTION FOR OPEN SHOW – DISCUSSION:**

Discussion surrounding the fact that the resolution brought forward refers to a 4-H rule, not a Fair Board rule. The decision to change the rule regarding exhibitors double dipping and entering the same animal for open show and 4-H is up to the local 4-H agent, not the Fair Board as our open show policies already allow for this to occur. The Youth Development Educator Emily Anderson spoke to the board about the current rules and regulation for 4-H/FFA do not allow for double dipping but she would continue to research whether this is allowed in other county’s around the state and would be happy to consider this for Lane County in future years if exhibitors express their interest to her.

**ACTION/DIRECTION:**

Staff and Board members will direct any inquiries regarding double dipping to Emily Anderson for further discussion and consideration.

**9. FUTURE MEETING SCHEDULE:**

Discussion on changing the schedule of meetings to alternating months rather than monthly.

**ACTION/DIRECTION:**

Staff provided a couple of different schedule scenarios for the board’s consideration. The Board asked that this item be carried over to next meeting’s agenda to allow them time to consider and make possible recommendations.

**10. OTHER**

None.

**11. MOTION TO ADJOURN:**

<b>MOTION: Randy Thwing</b>	
<b>SECOND: René Speer</b>	

VOTE		COMMENTS: Randy Thwing motions to adjourn the meeting. René Speer seconds. No further discussion. All in favor.
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.**