

FAIR BOARD MEETING
July 11, 2024
Meeting Room 2, 7:30 a.m.

Speer	Moulton	Voorhees	Cunningham	Webber	Crofoot
Present	Present	Present	Present	Present	Present

Others Present:

Corey Buller – Fair Manager/Division Manager, Lane Events Center
 Kelly Mason – Sales & Events Program Supervisor, Lane Events Center
 Jeff True – Sales Associate, Lane Events Center
 Vicki Van Patten – Events Coordinator, Lane Events Center
 Alyssa Loban- Events Coordinator, Lane Events Center
 Elizabeth Gangwer – Program Coordinator, OSU Extension Office
 Dan Hurley- Public Works Director

1. ITEMS FROM THE COMMUNITY

None

2. ANNOUNCEMENTS

Corey spoke about how staff has been setting up for Fair while there has also been a cooling center that has been taking place at the Lane Events Center for the past 4 days and we are accommodating the Oregon Legislature for a meeting next week as well. Corey also shared that the Fair Board received some feedback regarding the Shredfest car show that took place in our parking lot as well. Staff notified the board of the ongoing litigation regarding the Oregon Livestock Association and their plans to formalize the organization moving forward.

3. APPROVAL OF MINUTES: June 13, 2024 – ACTION ITEM

MOTION: Sid Voorhees		COMMENTS: Sid Voorhees motioned to approve the June 13, 2024 minutes as written. Wendee Crofoot seconds. No discussion. All in favor.
SECOND: Wendee Crofoot		
VOTE		
Name	Vote	
Wendee Crofoot	Yes	
Richard Cunningham	Yes	
Debra Moulton	Yes	
René Speer	Yes	
Sid Voorhees	Yes	
Bruce Webber	Yes	
Laurie Trieger	Absent	

4. FAIR UPDATE

Kelly Mason shared that the Oregon State Vet notified all Fairs about precautions regarding the avian flu, Elizabeth Gangwer submitted our registration with the Oregon Department of Agriculture which documents all livestock that will be participating at the 2024 Fair. Kelly notified the board that we have 20 billboards live which are a mix between static and digital as well as commercials running on local TV stations and social media advertisements. The carnival will be moving in on Monday and Kelly gave an update on ticket sale numbers for the concert lineup. The Fair Board members were then presented with informational packets for Fair which included an EOP document, contact information and complimentary admission tickets. Staff and the 4H FFA representative also gave various updates in their respective areas. Corey gave a security update and reminded the board of the robust law enforcement presence planned for the duration of Fair and our commitment to safety.

5. MASTER PLAN/PROJECTS UPDATE

Corey shared that the RFP applications for the public engagement consulting were due yesterday (6/10) and 7 different proposals were submitted and the next step was to review those applications.

6. **OTHER**

Corey reminded the board to check their calendars for dates that would work for a board retreat possibly in October/November and discussed the possible content which may include ethics training, bylaws review and visioning work for example. Debra asked for an overhaul of the post Fair report

7. **MOTION TO ADJOURN:** Motion to adjourn.

MOTION: Sid Voorhees		COMMENTS: René Speer motions to adjourn the meeting at 8:19 a.m. Wendee Crofoot seconds. No discussion. All in favor.
SECOND: Rene' Speer		
VOTE		
Name	Vote	
Wendee Crofoot	Yes	
Richard Cunningham	Yes	
Debra Moulton	Yes	
René Speer	Yes	
Sid Voorhees	Yes	
Bruce Webber	Yes	
Laurie Trieger	Abstain	

Meeting adjourned.

X _____
Bruce Webber, President

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