

CLACKAMAS COUNTY FAIR BOARD

Wednesday, June 19, 2024

4:30 PM - HORNING HALL

Minutes

1. Call to Order

a. Roll Call – Meeting was called to order by President Matt Bunch at 4:30 pm. Present was Vice President Lauren Humphreys, Secretary Raeline Kammeyer, Directors Loren Bell, Sara Magenheimer, and Shirley Byrne. Excused was Jake Wilson. Office staff present was Brian Crow Executive Director.

b. Guests – Clay Rhodes, President Rodeo Committee, Brian Grant from InLine Construction and Brian Dweltgen from LRS.

c. Addition of Late Items

2. Communications

a. Correspondence - none

b. Citizen Testimony (The Chair of the Fair Board will call for statements from citizens regarding issues relating to the Fairgrounds and Event Center. Persons wishing to speak shall be allowed to do so. Testimony is limited to three (3) minutes. (Comments shall be kept respectful and courteous to all) - none

c. Presentation from Outside Groups - none

3. Consent Agenda

a. Minutes from the May 15, 2024, Fair Board Meeting - Loren B. moved to approve the minutes as presented and Shirly seconded the motion. Motion carried.

b. April Financials – Loren B. moved to approve the financials as presented and Sara seconded the motion. Motion carried.

c. May Check Register – Reviewed the Check Register and there were no questions.

4. Updates

a. Executive Director Report – Brian reported that we are focusing on preparation for the 2024 fair. This includes Maintenance of facilities and grounds. Cleaning the “Bone Yard” to add more camping spaces. Also, worked on the applications for camping focusing on the distance of at least 30 minutes travel time to the fairgrounds. Every 4H group should have at least one area in camping for rest, storage of items/food and a place to rest. We are also servicing all our equipment.

Also working on various grants that we qualify for.

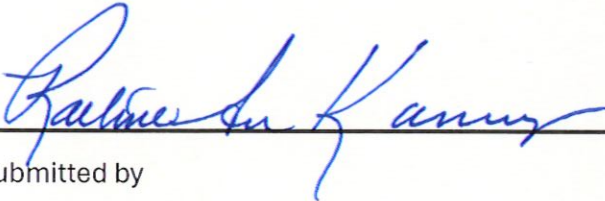
8. **Executive Session - ORS 192.660(2)(a) - Employment of Public Officers, Employees and Agents.**

Moved to Executive session at 6:31 pm. Returned to regular session at 6:33pm

No decision was made.

9. **Next regular fair board meeting on Wednesday, July 17 – Horning Hall.**

10. **Adjourn - Meeting was adjourned at 6:34 pm**

Submitted by  Date 