



Board of Directors
92937 Walluski Loop
Astoria, OR 97103

Board Meeting Minutes

October 6th, 2020 - 5:30 p.m.

MEMBERS PRESENT

Mike Autio, Chair via phone
Kallie Linder, Vice Chair
Jack Ficken
Brittany Israel

In attendance:

John Lewis, General Manager
Jared Delay, Clatsop County 4H extension

Call to Order

Meeting called to order at 5:30 pm by Chair, Mike Autio, via phone

Public Comment

(none)

Consideration of Agenda & September Meeting Minutes

Jack Ficken made a motion to accept the minutes as presented. Kallie Linder, second. Motion passed.

Manager's Update

John Lewis addressed the Fair Board about the two Fair Board applicants and requested their thoughts on who to appoint to the Fair Board's vacant position. All current Fair Board members agreed Matt Bellingham would be their choice for consideration. Jack Ficken made a motion to present Matt Bellingham to the Clatsop County Commissioners as their recommendation for the Position. Brittany Israel, second. Motion passed by Fair Board.

John Lewis then addressed several facility improvements and projects that had been completed. Such as, Horse Barn siding replacement and update on the status of the structure itself, walk-in freezer motor replacement, 4H campground area ditch clean up and water drainage, and work that has been planned to make the New building more suitable for rentals as its popularity has grown.

John also updated on the \$10k grant the Fairgrounds was allotted for advertising in the fiscal year 20-21. He has been in contact with the Oregon Business journal for an AD to be placed in. Also, brochures that are distributed by a brochure display service company, in the Portland/Metro area to draw more companies and parties to our facility.

John also noted that Senator Betsy Johnson had written a check for \$5,000 to 4H for fire relief efforts, and had applied for the reimbursement of fees that were waived during the displacement of families and animals at the Clatsop County Fair Grounds.

Financial Statement

The Fair Board had no comment on the financial statement.

Board Member Communication

Brittany Israel has noted that a meeting was had by the Horse community regarding the Auction possibly being held in the outdoor arena on Saturday and noted that they were willing to change their schedule to accommodate and make that possible. Jared Delay, 4H extension office Representative, has noted that there were some kinks to work out as far as scheduling and length of time needed to move animals, but those things were being discussed. Kallie Linder requested that there be a work session with the Fair Board, Auction Committee, 4H representatives and anyone else involved in the auction, to determine whether the outdoor auction idea was sustainable. John Lewis was appointed to facilitate that meeting and would update when that meeting could/would be held.

Adjournment

The meeting was adjourned at 6pm.

Next Meeting Date

November 3, 2020 - 5:30 pm.