



Curry County Fair Board

29392 Ellensburg Avenue, Gold Beach, OR 97444 541-247-4541
Eventcenteronthebeach.com

Minutes for meeting on November 20, 2024

Docia Suite – 29392 Ellensburg Ave.

1. **Call to Order**
 - a. Meeting was called to order at 6:00 PM
 - b. Board members present: Ezekiel Harms, Brad Alcorn, Ida Swank, Shala Kudlac, Lynne Dewald
 - i. County Employees present: Teri Hughes (Curry County Fair Manager)
2. **Amendment and Approval of Agenda**
 - a. Harms motions to approve the agenda as written. Swank seconds the motion. The motion is carried unanimously.
3. **Approve Minutes**
 - a. 10/8/2024: Harms motions to approve the minutes. Dewald seconds the motion. The motion is carried unanimously.
4. **Public Comment (Three Minutes)**
 - a. N/A
5. **Discussion Items/Action Items**
 - a. **Fair Budget 2025**
 - i. Hughes provided a sheet with profit and loss for the 2024 Fair.
 1. Discussion concluded that a workshop is needed to work out fair premiums/ribbons, 4H fees, camping fees, auction fees and our fee schedule.
 2. Hughes Proposed a budget of \$85,000 for the 2025 entertainment to include lodging. Dewald motioned to approve, Alcorn seconds the motion. Motion is carried unanimously.
 3. A part-time employee will be discussed at a further meeting after discussion with the County Finance Department.
 - ii. Rental contracts were given to the board to review for further discussion at the December 17th, 2024 meeting.
 - iii. Harms asked for an update of the capital improvement projects for the next meeting.
6. **Reports**
 - a. **Commissioner Liaison Report**
 - i. Alcorn advised the Board that GB Mainstreet would like to partner with the CC Fairgrounds about replacing the current outdoor stage. Fair Manager to meet with Patrick Hollinger and MainStreet.
 - ii. Curry County will be hiring a Lobbyist firm to seek funding solutions. Alcorn and Commission Trost would like Harms to meet with the firm about the potential of using Fairgrounds TLT funds to help pay for this transaction. Hughes asked to be part of these meetings and negotiations.
 - b. **Superintendent Report**
 - i. N/A
 - c. **Fair Manager Report**

i. N/A

d. Next Meeting

i. December 17, 2024, at 5:30 PM, in Docia Suite.

7. Adjourned meeting at 7:52 PM.