



Curry County Fair Board

29392 Ellensburg Avenue, Gold Beach, OR 97444

541-247-4541

Eventcenteronthebeach.com

Minutes for meeting on December 17, 2024

Docia Sweet Hall

29392 Ellensburg Ave.

Gold Beach Or. 97444

1. Call to Order

- a. Meeting was called to order at 5:30 PM
- b. Board members present: Ezekiel Harms, Lynn Dewald, Brad Alcorn, Ida Swank, and Shala McKenzie Kudlac.
- c. County Employees present: Teri Hughes (Curry County Fair Manager)

2. Amendment and Approval of the Agenda

- a. Dewald motions to approve the agenda as written. Swank seconds the motion. The motion is carried unanimously.

3. Approve Minutes

- a. November 20, 2024- Harms motions to approve the minutes as written. Alcorn seconds the motion. The motion is carried unanimously.

4. Public Comment (3 Minutes)

- a. N/A

5. Discussion Items/Action Items

- a. Establish a date for a workshop to review camping, 4H, and fair fees.
 - Workshop set for January 30, 2024 at 4:00 p.m. with regular meeting to follow. Harms make a motion to approve, Kudlac seconds. The motion is carried unanimously.
- b. Contract Review for rental agreement
 - Contract review tabled until county council can review with proper verbiage and required insurance amounts per event.
- c. Part time vs Irregular fair employee
 - Manager to draft up job description and work with HR to move forward to hire.

6. Reports

a. Commissioner Liaison Report

- N/A

b. Superintendent Report

- Dewald is looking to fill superintendent vacancies.
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c. Fair Manager Report

- Grant signature needed from Alcorn
- Roofing update
- Contacts for facilities use
- Community service
- Contractors and Bids update
- Samantha Roberts has planned to resign from the Secretary position of the board. Official email to come.
- Conference update/ Ida to join Teri for convention
- Fencing and Gates
 - Fence Workshop added for discussion of gates to the new fence.

d. **Next Meeting**- January 30th, 2025 at 5:30 p.m. in the Docia Suite Hall.

e. **Workshop**- January 30th, 2025 at 4:00 p.m. for fee workshop

f. **Workshop**- December 19, 2025 at 11:00 am

7. Adjourn

- a. Meeting was adjourned at 6:47 PM