

Fair Board meeting minutes for Wednesday, April 7, 2021 @ 5:30 P.M.

In attendance:

Board members: Rob Carillo, Chris Brose, Erin Johnson, Jessica Carlson, Monica Thompson, Trista Donaldson

Other: Kaitlyn Coleman

Audience: Roger Lindquist, Becky Schafer, Janee Lensing, Jennifer Hoffman

Call to order at 5:35 pm

- Approval of Agenda
 - Motion: Erin
 - Second: Jessica
 - All: Approved

- Approval of Minutes
 - Motion: Rob
 - Second: Jessica
 - All: Approved

- Audience Input
 - Becky and Janee came to give updates on the Circle of Gold Mural Project. Over \$3000 in funds have been acquired through grants and donations. They will begin using the South Conference room for small meetings and eventually for painting the panels. They brought several different styles of ideas to get board input and will come back soon with 2 or 3 ideas to vote from.

- Liaison Reports
 - No liaisons present for updates

- Old Business
 - Walk Through
 - Most everyone has done a recent walk through of the grounds to see the state of where we are at. Questions discussed about the next steps for arena. Could include looking for price estimates on all the different fixes and estimates for a new build. First step needs to be to have the engineer come back out to do an evaluation of the columns and base plates. Maintenance needs to open and clean out all of these before engineer will come out. This inspection will

cost \$1200 from City of Gold Beach TLT. Kaitlyn will contact to see when engineer is available to come do inspection.

- Office
 - Current office walls are crumbling. Options for Gladdys Mann and Forestry have both been looked at. Upgrades to Gladdys Mann are expensive and will take a long time to complete because of availability of contractors. Board agrees it is best to have Kaitlyn and Staff move forward into Forestry. Kaitlyn will speak with Mainbrace about phone and internet equipment and transfers.
- Committees
 - Everyone is happy with current committee assignments. There is still availability and opportunity to change or join others if desired. Kaitlyn will start reaching out to committees, especially fair committees, to start trying to move projects forward.
- Fair
 - Current status of what we can and can't do in terms of gatherings remain fluid. Kaitlyn suggests we continue forward with several weekend events. Discussion was had to check in with Crescent City, and Coos County about what talents and vendors they are booking so we can potentially partner with them. Carnival is still likely to not be coming and we cannot hold bulls and barrels because the arena remains closed.
 - Roger Lindquist stated they are hoping to hold the salmon derby the second weekend of August- information so we hopefully don't overlap each other. Kaitlyn suggested maybe we can find some kind of event to host in support of the Derby.
- Budget Approval
 - Draft budget includes high estimates for expenses and low estimates for income because we simply don't know what to expect with Covid. Payroll budget includes estimates for full time manager. These numbers are still fluid as we wait for exact numbers for payroll, TLT income, and restricted and unrestricted funds.
 - Motion to approve budget as drafted to take to County for review. Motion: Rob, Second: Jessica, all approved.
- Main Street Flower Bed
 - Main Street would like to help redo our 101 flower bed. Discussion that some of the plants currently there would need to stay, and

some may need to be relocated, but supportive of the idea to match the theme of the rest of town.

- Motion to approve up to \$300 in plants and supplies for GBMS to update flower bed as long as Bob Chibante is involved in discussion and plan prior to work happening. Motion: Rob, Second: Jessica, all approved.

Board meetings: dates/times:

- Next meeting is Friday, April 7, 2021 at 10 A.M.

Meeting adjourned at 7:03 pm