



Event Center on the Beach Curry County Fairgrounds

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PUBLIC MEETING MINUTES FAIR BOARD MEETING Wednesday, December 1, 2021

Start: 5:35 pm

- Attendance:
 - Board Members: Chris Brose, Bob Chibante, Trista Donaldson, Monica Thompson, Scott Mickelson,
 - Other: Kaitlyn Coleman, Shannon Neill, Mike Neill, Becky Schafer
- Approval of Agenda
 - Add discussion about meeting times, fee schedule update, CFF contract
 - Motion to approve as amended Monica; Second- Scott, all approved
- Approval of 10.20.2021 Minutes
 - Approve- Bob, second- Monica, all approved
- Audience Input
 - Becky- Next Thursday at 4:30 pm is the first superintendent meeting for fair; some departments would like to be able to award more than one blue, red, white- would have an impact on premiums- need to have discussion on this
 - Board agrees that we shouldn't have more than one of each placing; would like more information about potential effects of removing premium monies vs keeping them- opportunity to reduce costs to put funds into other areas of fair.
- Liaison Reports
 - No update
- Manager Report
 - Docia Kitchen- took everyone for in person viewing of kitchen. Received report from Josephine County virtual inspection. No updates for getting replacement compressor or installation. Christmas won't be able to happen. Maintenance can start rebuilding walk-in.
 - Bazaar Update- went over very well. \$1315 income, good feedback from vendors overall.
 - Carnival Update- have new carnival penciled on our dates- waiting to discuss more details and options available from him.
- Old Business
 - Fencing- need to get updated bid so we can try to move forward with approval.
 - Comedy- tickets available for sale; looking at food and alcohol options to host our own services- licenses, etc.
 - Sponsor Dinner- look at Redfish, Longhorns catering, and the Dive as potential catering options. Need to figure out catering costs and availability before locking date- likely February or March.
- New Business
 - Fee Schedule- reviewed to see what needed removed to be able to submit to county.
 - Meeting Times- some board members are consistently not available for part of the meetings, would like to move meetings to the 1st and 3rd Tuesdays of the month.
 - CFF Contract- discussion about proposed contract and ideas for response.
- Good of the Order – Board Comments
 - Next Meeting: Tuesday, December 21, 2021 at 5:30 pm

Adjourn: 7:59 pm