



Event Center on the Beach Curry County Fairgrounds

29392 Ellensburg Avenue, Gold Beach,
OR 97444

541-247-4541 Fax: 541-247-4542
curryfair@gmail.com

PUBLIC MEETING MINUTES FAIR BOARD MEETING Tuesday, March 7, 2023

Start: Regular Session: 5:52 pm

- Attendance:
 - Board Members: Chris Brose, Bob Chibante, Trista Donaldson, Jessica Carlson, Katie Hensley
 - Other: Kaitlyn Coleman, Dave Barnes
- Approval of Agenda
 - Add Executive Discussion Decision
 - Motion to approve as amended: Monica, Second: Jessica, all approve
- Approval of Minutes
 - Motion to approve: Bob, Second: Trista, Abstain: Monica; all approve
- Audience Input
 - NA
- Liaison Reports- Update: Summer is official liaison for City of GB
- Superintendent Reports- Moving forward for fair.
- Manager Report-
 - TLT Workshop tentative for March 22
- Old Business
 - Review/Approve Board Policy Manual- motion to approve: Katie; second: Jessica- all approve
 - Kitchen Appliances-
 - kitchen walk-through to see updates/changes
 - discussion of appliances- wolf seems to set prices
 - Katie motion up to \$40,000 to replace range, flat top, and warming table; monica second- all approve
- New Business
 - NA
 - Upcoming Events
 - Spring Bazaar- April 7/8; accepting more vendors still
 - April Comedy- April 21/22; tickets on sale; fb event live
 - Fair
 - Grand Marshal and Theme open for suggestions til end of March
 - Panel Rental ready for Plus 1 for Bulls
- Good of the Order - Board Comments
 - Next Meeting: March 7, 2023 at 5:30 pm

Adjourn: 6:58 pm