



Event Center on the Beach Curry County Fairgrounds

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PUBLIC MEETING MINUTES FAIR BOARD MEETING Wednesday June 2, 2021

Start: 5:30 pm

- Attendance:
 - Board Members: Chris Brose, Trista Donaldson, Jessica Carlson, Rob Carillo, Erin Dumire, Bob Chibante
 - Other: Kaitlyn Coleman, Gold Beach Mainstreet, Circle of Gold, various audience
- Approval of Agenda
 - Amendments made to add TNT Change Order, edit next meeting to reflect June 18, 2021 at 10 am.
 - Motion: Approve with amendments Jessica, Second: Trista, All Approve
- Approval of 5.21.2021 Minutes
 - Motion to approve: Erin, Second: Chris, All Approve- Jessica, Rob, Trista abstain
- Audience Input
 - GB Mainstreet: brought proposed landscape design and additional fund requests. Asked for ECOTB to weed and remove approximately 5 inches of dirt. Original budget approval for \$300- requested an additional 503.60, and said there will be additional costs
 - Motion to authorize Manager up to \$1200 additional costs (total of \$1500) for expenses, Bob, Second: Erin, All Approved.
 - Circle of Gold: brought latest design for pavilion mural. Fair board had questions and concerns regarding items that were removed wanting to be brought back such as the 4H and agriculture aspects to be representative of the fairgrounds. They will send Erin an updated version for the next meeting.
- Liaison Reports
 - No liaisons present
- Fee Schedule
 - Request to resend documents with links and put off til next meeting.
- Summer Events- updates/planning
 - Sponsorship packages-redevelop based off last packages and update for what we will have and offer different price points, possibly talk to tribe about sponsoring family day
 - BBQ/Brews – have 2 bands scheduled and 1 brewery, 1 winery and 1 bbq vendor. Have reached out to many, hope to book more soon. \$5 entry fee so that it is affordable for people to come and still purchase food and beverages
 - "Fair" Plans-
 - discussion about carnival rides and the desire to have them come.
 - Manager to email OFA about requirements for fair funds to be used
 - Hold talent show, parade, hillbilly relay, baby contests, old fashioned activities (3 legged race, watermelon eating contest, tug of war, etc)
 - Entertainment: frank with the longhorns can bring his whole show (longhorns, mutton bustin and mechanical bull for 6800 plus 2 rooms for lodging; Alan sands hypnotist/magician will come for 4000 plus 1 room for lodging.
 - Set up meeting with various non-profits, businesses, sponsors, etc about gate entries, parking, carnival games/booth etc.
- Old Business
 - TNT change order- needed additional \$500 for 5 gallons paint, tinting and labor
 - Motion to approve: Jessica, second: Trista, all approve
- Good of the Order – Board Comments
 - Next Meeting: June 2, 2021 at 5:30 pm

Adjourn: 7:55 pm