



Event Center on the Beach Curry County Fairgrounds

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PUBLIC MEETING MINUTES FAIR BOARD MEETING Tuesday, July 18, 2023

Start: 5:31 pm

- Attendance:
 - Board Members: Chris Brose, Bob Chibante, Scott Mickelson, Monica Thompson, Katie Hensley, Jessica Carlson
 - Other: Becky Schafer, Erin Dumire, Dave Barnes
- Approval of Agenda
 - Fix dates and times: Approval of 7.5.23 minutes; next meeting August 1, 2023, posted date 7.14.23
 - Motion to approve as ammended: Monica; Second: Bob, all approved
- Approval of Minutes
 - Change top date to Wednesday, July 5, 2023
 - Motion to approve as ammended: Monica; Second: Bob; Jessica and Trista abstain; all approved
- Audience Input
 - Dave Barnes: Treasurer is ready to help with Fair ; learned lesson last year and will do daily deposits
 - Erin Dumire: saying hi and offering fair help
- Liaison Reports-
 - NA
- Superintendent Reports-
 - Geared up and ready!
- Manager Report-
 - Electrical Lines- Stadelman Electric and CCEC working to try to put together an estimate to replace overhead lines; major repairs and replacements need to fix code issues.
 - Grounds Updates- hill is complete with grass growing, old wood has been removed.
 - USDA Loan- initial meeting scheduled for Aug 2 to talk about options and eligibility
- Old Business
 - Kitchen- stoves are in and hooked up, walk in is done, sink and counters this week then will be ready to call for inspection
 - Arena/Livestock- would like to get estimate for arena/livestock initial package from Civil West like was done with RV Park- could use City TLT for funding this. Kaitlyn to contact Manny and Anthony.
- New Business
 - Rate Review
 - Update and issue rates for 2023-24 FY
- Upcoming Events
 - Fair
 - Parade- Trista/Scott met with Chief- all good; need to call for cones from Port of GB and Brookings; build map with cone/sign locations
 - Vendors- still trouble with finding a few food vendors
 - Other- rotary to help direct parade traffic out the back road; contact Harry to see if he needs forklift
 - Fall Festival
 - October 13-15; vendor apps sent out already; will bring pumpkin order to next meeting
- Good of the Order - Board Comments

- Katie: Wreaths Across America would like board to consider donation of space. Unfortunately if we do for one we have to do for all.
- Executive Session 192.660(2)(a)- begin 6:35; end: 7:19
 - Motion to approve what was discussed in executive session: Bob; Second: Trista; all approve (Jessica absent)
 - Would like to move forward with more postings online like indeed, worksource, facebook, etc. Position open til filled.

Next Meeting: July 18, 2023 at 5:30 pm

End: 6:48 pm

