

Lincoln County Fair Board Minutes

June 8, 2017 – 10:00 a.m.
225 West Olive St, Room 108
Newport, Oregon

I. Call to Order/Roll Call

Acknowledging that there was a quorum with Jim Buisman, Bill Hall and Frank Geltner present, Frank Geltner called the meeting of the Lincoln County Fair Board to order at 10:00 a.m. Wayne Belmont was present and Tanya Graham took minutes.

II. Approval of Minutes

The minutes of the May 11, 2017 meeting were reviewed by the board electronically. There being no corrections, the minutes were approved as distributed.

III. Other Business

A. OSU Extension/4H Update – Todd Williver and Michele Osterhoudt:

- a. Todd Williver reported that the Dippity Ewe event on May 21, 2017 was very successful. During the event, 77 sheep were sheered and 4H raised approximately \$500 after expenses.
- b. Todd Williver also reported that the rodeo event contractor has been released from their contract for 2017. There is still a possibility that a different rodeo contractor can be signed.
- c. Todd Williver reported that there are monster truck rallies scheduled for two of the three fair days.
- d. Todd Williver reported that the bleachers that were purchased last fall have rusted and the company will be bringing new bleachers to replace them. The new bleachers will have a rust inhibitor on them.
- e. The Eagles Lodge will be the alcohol vendor this year at the Fair. There will also be a craft beer showcase during fair Saturday from 12:00pm to 4:00pm with an expected 15-20 vendors.
- f. Todd Williver requested that the Fair Board authorize the purchase of a golf cart for the Commons. Todd has found a lightly used 2012 E-Z Go golf cart that can haul people as well as other things such as hay. The current owner is willing to sell the cart for \$2,500 and a \$1,000 tax donation letter. The cart operates on a charging system and can be stored at the Commons.
- g. Jack Whaley stated that the golf cart can be put on the Fleet service calendar for maintenance.
- h. **Jim Buisman moved and Bill Hall seconded to authorize the purchase of a 2012 E-Z Go golf cart for \$2,500 plus a \$1,000 tax donation letter. The vote was taken and passed unanimously with a vote of 3-0.**
- i. Michele Osterhoudt also presented the 2017 fair poster designed by Casey McEneny.

B. Solar Eclipse Planning Update:

- a. Michele Osterhoudt reported that there will be food service available on August 21 for the Eclipse event.
- b. Todd Williver and Michele Osterhoudt reported that they have secured 30 porta pottys for the 2017 Fair event as well as the Solar Eclipse. Some of the porta pottys will be placed in various parking areas.

- c. Michele Osterhoudt is still working on the development of a first-aid station at the fair.
- d. Wayne Belmont reported that the Solar Eclipse glasses are in and 3500 have been given to Todd and Michele for distribution at the Fair.
- e. Wayne Belmont stated that the Lincoln County School District will be allowing overflow parking at the schools around the area.
- f. Jim Buisman reminded Jack Whaley and Roy Kinion that "No Open Fire" signs should to be placed around the County.
- g. Jack Whaley stated that the Fire Departments will be addressing any fire concerns and possibly issuing burn bans.

C. Master Plan-Refinement Update

- a. Wayne Belmont reported that there is a meeting scheduled with the Newport City Council Urban Renewal Committee on July 18, 2017. The County Commons master plan refinement will be discussed.
- b. Wayne Belmont also reported that throughout the refinement process, there will be a City of Newport staff person actively involved.
- c. Wayne Belmont informed the Board that there is a meeting scheduled with the refinement plan contractors today and they will be looking at the development of the review committee. Additionally, a kick-off event should be scheduled with the Fair Board present.

D. County Staff Update:

- a. Jack Whaley reported that the RV sites north of the animal shelter are in process of being built.
- b. Jack Whaley also reported that he is having a large water tank brought in for the Solar Eclipse event and he will have extra supplies on hand such as toilet paper.
- c. The contractor will be coming out this month to begin fixing the sink hole that developed north of the animal shelter.


IV. Adjournment

The next Fair Board meeting is scheduled for Thursday, July 13, 2017 at 10:00 a.m. in the Lincoln County Courthouse, Commissioners Conference Room 108.


Meeting was adjourned at 10:45 a.m.

DATED this 13th day of July 2017.


LINCOLN COUNTY FAIR BOARD



FRANK GELTNER, Chair



BILL HALL, Vice Chair



JAMES H. BUISMAN, Member