

# ACTION MINUTES

## FAIR BOARD MEETING December 6, 2023

1) Call to Order

2) Introductions/Establishment of a Quorum

MEMBERS PRESENT:

Chris Tatro, Al Short, Chuck Patterson, Gustavo Sierra, Jane Ellen Innes, John McCloskey

3) Changes to the Agenda (Consideration of Submission of Late Items)

4) Reports

4.1 Finance Report

4.2 Fair Court Update

4.3 Buildings and Grounds Update

5) Proposals From Outside Groups (10-minute time limit)

5.1 Boots N' Hooves 4-H Club- Update electrical in the sheep/goat barns

6) Citizens' Comments (3-minute time limit)

7) Consent Agenda

7.1 October 2023 Credit Card Accounts Payable

7.2 October 2023 Accounts Payable

7.3 November 1, 2023 Minutes

**John McCloskey made a motion to approve the Consent Agenda. Seconded by Jane Ellen Innes. The motion CARRIED. (Ayes - Chris Tatro, Al Short, Chuck Patterson, Gustavo Sierra, Jane Ellen Innes, John McCloskey; Nays None)**

8) Unfinished Business

8.1 Fairgrounds Entrance Sign

## 8.2 Sound System

**Chuck Patterson made a motion to approve the bid for the Bi-Mart Show Barn from Bend AV in the amount of \$23,813.94 plus incidentals and dedicated power work required. Seconded by John McCloskey. The motion CARRIED. (Ayes - Chris Tatro, Al Short, Chuck Patterson, Gustavo Sierra, Jane Ellen Innes, John McCloskey; Nays None)**

## 8.3 Wilbur Ellis Impact Fund

## 8.4 4-H Kitchen Update

## 8.5 Fair Board Vacancy

## 8.6 Mini Bucking Bulls

## 9) New Business

### 9.1 City of Madras Community Project Grant Reimbursement

City of Madras Community Project Grant Reimbursement Request.pdf

### 9.2 Oregon State University use of Fairgrounds for the Oregon ATV Safety Youth Rider Endorsement classes

**Chuck Patterson made a motion to approve renewing the contract with Oregon State University to use the Fairgrounds for the Oregon ATV Safety Youth Rider Endorsement classes and to authorize the County Administrative Officer to sign the agreement. Seconded by Gustavo Sierra. The motion CARRIED. (Ayes - Chris Tatro, Al Short, Chuck Patterson, Gustavo Sierra, Jane Ellen Innes, John McCloskey; Nays None)**

### 9.3 Opportunity Foundation land lease or purchase

### 9.4 Madras Saddle and Gaming Use Contract

### 9.5 Fair Court Buckle Sponsorship for the 2024

**Jane Ellen Innes made a motion to approve sponsoring the Fair Court Buckle for 2024. Seconded by John McCloskey. The motion CARRIED. (Ayes - Chris Tatro, Al Short, Chuck Patterson, Gustavo Sierra, Jane Ellen Innes, John McCloskey; Nays None)**

### 9.6 Flip Flop Productions

**John McCloskey made a motion to approve the contract with Flipflop Productions for stage sound for \$9,043.00 for the 2024 Fair. Seconded by Chuck Patterson. The**

X

**motion CARRIED. (Ayes - Chris Tatro, Al Short, Chuck Patterson, Gustavo Sierra, Jane Ellen Innes, John McCloskey; Nays None)**

10) Committee/Board Member Reports

11) Announcements/Notification of Additional Fair Board Meetings

12) Adjourn

**Jane Ellen Innes made a motion to approve adjourning meeting. Seconded by Chris Tatro. The motion CARRIED. (Ayes - Chris Tatro, Al Short, Chuck Patterson, Gustavo Sierra, Jane Ellen Innes, John McCloskey; Nays None)**

*Meeting adjourned at 7:35 p.m.*



Al Short, Fair Board Chair

01-03-2024

Date Signed