



Board of Directors

92937 Walluski Loop
Astoria, OR 97103

Board Meeting Minutes

February 15th 2022 - 5:30 p.m.

MEMBERS PRESENT

Mike Autio, Chair
Kallie Linder
Jack Ficken (via phone)
Brittany Israel
Matt Bellingham

In attendance:

John Lewis, General Manager

Call to Order

Meeting called to order at 5:30 pm by Chair, Mike Autio

Public Comment

(None)

Consideration of Agenda & January Meeting Minutes

Brittany Israel made the motion to approve & Kallie Linder seconded it.

Managers Update

John brought it to the board's attention that the Warrenton high school fisheries program was looking to raise funds to replace their generator. Lindsay Davis & Henry Balensifer were both present and spoke about the program. John advised the board that the fairgrounds had a second generator not in use. Kallie Linder made the motion to surplus the generator to the Warrenton High School Fisheries Program & was seconded by Jack Ficken.

John advised the board that there is no carnivals available at this time for the 2022 fair.

John advised the board that there maybe a possibility of repairing the roof over the exhibit hall & that he is waiting on the contractor to give him a quote.

John talked about the up coming budget and brought up the possibility of replacing the auction ring. Tim Clark also spoke about the ring. The board asked Clark to see if any of the other groups involved would be willing to help fund the auction ring. And the issue was tabled until the next meeting when the budget will be discussed further for 2022.

John advised the board that the concert tickets were selling at \$17,000 in the first week.

John also advised he has hired a demolition derby club out of Chehalis WA for this upcoming fair.

The Financial Statement was reviewed

There were no questions on the finical statement

Board Staff Communications

Brittany & Kallie were appointed to help with other entertainment for the 2022 fair.

Report from Commissioners Bangs

Adjournment

The meeting was adjourned at 6:45 pm.