

**FAIR BOARD MEETING**  
**August 6, 2020,**  
**Lane Events Center, Meeting room 1, 7:30 a.m.**

Thwing	Speer	Moulton	Voorhees	Cunningham
Present	Present	Present	Present	Present

Others Present:

Corey Buller – Fair Manager, Lane Events Center Division Manager  
 Rachel Bivens – Marketing Manager/Assistant Fair Manager, Lane Events Center  
 Lane County Commissioner – Pat Farr, virtual attendance

**1. ITEMS FROM THE COMMUNITY:**

None.

**2. ANNOUNCEMENTS:**

None.

**3. APPROVAL OF MINUTES: June 4, 2020**

<b>MOTION: Randy Thwing</b>		<b>COMMENTS:</b> Randy Thwing moved to approve the June 4, 2020 minutes with one typo correction from item #5, 4-H was listed as H-H. Richard Cunningham seconds. All in favor.
<b>SECOND: Richard Cunningham</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Randy Thwing	Yes	
Richard Cunningham	Yes	
Debra Moulton	Yes	
René Speer	Yes	
Sid Voorhees	Yes	

**4. FOLLOW UP ITEMS FROM JUNE MEETING:**

- a. Meeting Dates: Discussion surrounding meeting dates. Staff was asked to review the by-laws for any specific language regarding frequency of meetings. Section 3.5 of the By-laws: Regular Meetings, states that “the Fair Board will meet monthly or as the Fair Board deems warranted.”

<b>MOTION: René Speer</b>		<b>COMMENTS:</b> René Speer moved to cancel the September meeting but leave the rest of the schedule as it is for now and plan on having a meeting in October. Randy Thwing seconds. No further discussion. All in Favor.
<b>SECOND: Richard Thwing</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Randy Thwing	Yes	
Richard Cunningham	Yes	
Debra Moulton	Yes	
René Speer	Yes	
Sid Voorhees	Yes	

- b. Ethics Training: Discussion surrounding Ethics training. Stephen Dingle (County Counsel) has helped to organize a 1.5 to 2-hour training with the Oregon Government Ethics Commission. Discussion surrounding objectives of the session, policies and procedures the training should focus on etc.

**ACTION/DIRECTION:**

Corey Buller will reach out to the Commission to see if the October Fair Board meeting date and time will work for this training. He will also be sending background information and gathering any other pertinent details for the Board.

- c. COVID-19 update: Discussion surrounding the fact that LEC is operating under the OHA Phase 2 guidelines which currently allows for 100 people at indoor events and 250 people at outside events. Masks are required indoors and protocol is in place to limit exposure and promote safe practices. Discussion also surrounding relief funds potentially becoming available. Oregon Cultural Trust has 25 Million for grants to music, culture and community venues and

organizations. Staff believe Lane County Fair is eligible and is awaiting the application information and process.

**5. FAIR UPDATE:**

- a. Virtual Contests: Discussion surrounding Virtual contests run by Fair staff. Response levels were not as high as hoped but 13 entries were received in 5 categories, virtual ribbons are being awarded in 3 categories including Pet Photo contest, Best Photo in Lane County and throwback Fair Photo. Contests were provided in other departments but entries were primarily received in photography.
- b. 4-H/FFA: Staff have been in monthly communication with 4-H and FFA since the shutdown began. Consensus is that the relationships have been made stronger and that communication lines have been well established looking towards 2021. René Speer provided an update on the salvage sale held by Lane County Livestock Association to provide kids the opportunity to sell their animals if they have not done so on the private market. All kids participating in the program that wanted to sell their animals this way were able to. The sale went very well and was well supported by the community.

**6. LANE EVENTS CENTER UPDATE:**

- a. Summer Midway Movie Series: Staff provided an updated on the newly created Summer Midway Movie Series drive in that began on June 19<sup>th</sup>. This event was created by staff to provide a fun and safe event for the community to be able to come and enjoy in these unprecedented times. The event was also created to provide vendors and non-profit organizations the opportunity to generate some much-needed funds. The movie series has been well received and sold out almost every show. While these events are not a huge profit generator, a small profit is being made each night and staff continue to streamline the process and utilize creative thinking to increase these profits as the events move forward. At this time, staff intend to run the movie series through at least the end of September if not into October.  
ACTION/DIRECTION:  
None.
- b. Events: discussion surrounding the number of events lost in FY 19/20 and the current state of events for FY 20/21 due to COVID-19. Staff continue to work with each client to assess if they will be able to hold their event and/or if modifications to event plans will allow for them to happen under the current OHA guidelines and protocol.

**7. OTHER**

Nothing.

**8. MOTION TO ADJOURN:**

<b>MOTION: Randy Thwing</b>		<b>COMMENTS:</b> Randy Thwing motions to adjourn the meeting. Richard Cunningham seconds. No discussion. All in favor.
<b>SECOND: Richard Cunningham</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Randy Thwing	Yes	
Richard Cunningham	Yes	
Debra Moulton	Yes	
René Speer	Yes	
Sid Voorhees	Yes	

Meeting adjourned.

X \_\_\_\_\_  
Sid Voorhees, President

**MINUTES ARE DRAFT AND SUBJECT TO CHANGE UNTIL APPROVED BY THE FAIR BOARD AT THE NEXT REGULAR SCHEDULED MEETING.**