MORROW COUNTY FAIR BOARD MEETING AGENDA Tuesday, May 16, 2017, 6:30 p.m. Fairgrounds Annex, 74473 Hwy. 74 – Lena, Heppner, OR

- **1. Call to Order:** 6:30 p.m.
- 2. Minutes
- 3. Reports
 - a. Rodeo
 - b. Maintenance
 - c. 4-H: Pendleton Fair Update; potential Archery Shoot at Fair; Adult/Leader Showmanship; Horse Show updates; Sheep and Goat Clinic

4. New Business

- a. Jerry Sorte, Morrow County Administrative Officer
- b. Wilkinson Arena Fan
- c. Public address system
- d. Wednesday dinner
- e. Fair Sponsors
- f. Budget
- g. Members
- h. Other

5. Old Business

- a. Theme: "Our roots run deep in Morrow County"
- b. Wilkinson Arena Fan
- c. Fair Entertainment: All week: bouncy house; Reptile Man. Wednesday: Junebugs (afternoon); Ice Cream Social (afternoon); Cory Peterson Band? (night); Food - ?, Drinks - ? (night); Thursday: Talent Show (afternoon); Nate Botsford, (wine tasting); Friday: Saturday: Buyers Luncheon
- d. Possibly form a work group to help plan the Challenge of Champions
- e. Status of pre-Fair work projects outstanding
- f. Status of budget
- g. Discussion of what the Fair Secretary needs from the Fair Board
- h. Fair
- Contest Ideas: No longer doing Watermelon Contest; possibly add other fun contests for participation by the general public, especially those not already involved in 4-H and FFA activities. Some ideas include: Pie Contest; Beach Ball Race; Scarecrow Building; Greased Pig; Three-Legged Race
- j. Budget
- k. Other
- 6. Next Meeting Date: Tuesday, June 20, 2017, SAGE Center, 101 Olson Road, Boardman
- 7. Adjournment

FAIR DATES: AUGUST 14-20, 2017

Fair Board Members:

Pat Tolar Zachary Lantis Kymberli Erevia Rex Nielson Cody High Angie Hanson

The meeting is open to the public and interested citizens are invited to attend. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Ann Jones, 541-676-9474.