KLAMATH COUNTY FAIR BOARD

3531 South Sixth Street, Klamath Falls, Oregon 97603

AGENDA
MAY 6, 2019 @ 8:00 AM

I. CALL TO ORDER
   A. Roll Call
   B. Introductions

II. CONSENT AGENDA
   A. Board Minutes
   B. Personnel Action
   C. Appropriated Objects (Financials)
   D. Ratification of Current Accounts (Bills)
   E. Accounts Receivable/Payable

III. ADOPTION OF AGENDA

IV. PUBLIC PARTICIPATION

V. NEW BUSINESS (Discussion and Possible Action Items)
   A. Mission Statement

VI. INFORMATIONAL ITEMS
   A. Manager's Report
      i. Auction Update

VII. BOARD DISCUSSION

VIII. UPCOMING EVENTS OR IMPORTANT DATES

IX. EXECUTIVE SESSION (Pursuant to ORS 192.660)
   A. An Executive Session is not scheduled for this meeting

X. NEXT MEETING
   A. Regular Board Meeting
      June 3, 2019 @ 8:00 AM

XI. ADJOURN

XII. WORK SESSION (If Needed)

Presented to the Klamath County Fair Board
MAY 6, 2019

SUBJECT: April 17, 2019 Fair Board Meeting Minutes	**ITEM NO: II. A.** **FROM:** Board Chair
ATTACHMENT: Above-referenced Meeting Minutes	**REASON:** Board Action within Consent Agenda

BACKGROUND:

Minutes from the last meeting presented for the Board's information and subsequent approval under the Consent Agenda.

RECOMMENDATION:

Board approval of the attached Minutes.

BOARD ACTION:

Approved: **Rejected:** **Tabled:** **Until:**

Klamath County Fairgrounds
3531 S. 6th Street
Klamath Falls, OR 97603
Telephone: 541-883-3796
Fax: 541-883-3798

KLAMATH COUNTY FAIR BOARD
3531 South Sixth Street, Klamath Falls, Oregon 97603

FAIR BOARD MEETING MINUTES
April 17, 2019

CALL TO ORDER
Chair Gregg Sherrill opened the meeting at 4:01 PM.

ROLL CALL
Members Present: Terry Sellars, Brian Gailey, Shawn Blodgett, Gregg Sherrill, Tori Haley, Jeanne Pickens, Edie Brown-Vieyra and BOCC Liaison Derrick DeGroot

Staff Present: Fairgrounds Manager Todd Hoggarth, and Fair Board Secretary Dawn McLing

Guests Present:

INTRODUCTIONS
All in attendance introduced themselves

CONSENT AGENDA
The Consent Agenda was presented. Motion to approve the Consent Agenda was made by Jeanne Pickens and seconded by Tori Haley. There was no further discussion. Chair voted in favor. Unanimous approval by the voting members of the Board present at this meeting.

ADOPTION OF AGENDA
The Agenda was presented. Motion to approve the Agenda was made by Edie Brown-Vieyra and seconded by Jeanne Pickens. There was no further discussion. Chair also voted aye. Unanimous approval by the voting members of the Board present at this meeting.

PUBLIC PARTICIPATION

There was no public participation. Shawn Blodgett provided an overview of the 4-H Fundraising Dinner. Approximately $17,000 was netted for that night. With the amount from last year that was held over, this will provide about $25,000 to spend on pens this year.

NEW BUSINESS

A. Mission Statement
   Dawn McLing provided a brief background statement as to why this topic was being brought before the Board.

   All in attendance were in agreement that the following statement fits with the current focus of the Fair Board.

"The Klamath County Event Center/Fairgrounds provides a safe modern public facility for the recreational enjoyment, youth education, agricultural promotion, economic development and entertainment for all ages."

B. Board Meeting Time and Day of the Week

Following discussion, the Board came to consensus that the following would be a good meeting time and date:

1st Monday of the month @ 8:00 AM.

Motion: To approve the proposed meeting date and time change effective May 6.
Motion by: Jeanne Pickens
Second by: Tori Haley
Discussion: No further discussion was held.
Action: Chair voted in favor. Unanimous approval by the voting members of the Board present at this meeting.

C. Fairgrounds Tour

Todd Kepple from the Klamath County Museum has agreed to include the Fairgrounds in his informational Klamath Basin Tours. This tour will be scheduled for the latter portion of June – probably Thursday the 19th AND Sunday June 23rd. This tour will include the history of the fairgrounds (slideshow) on the 19th of June and a walking tour on the 23rd of June.

INFORMATIONAL/ACTION ITEMS

Manager's Report

- Meeting with LRS staff. Todd reported to the Fair Board his visit with the LRS Architectural Staff following their tour of the grounds
- Water Truck. Todd will purchase a water truck from Public Works at $8,500.00
- Auction Sign Up. Todd asked who would be available to work the Auction. Edie Brown-Vieyra, Brian Gailey, Gregg Sherrill, and Terry Sellars will be here; Tori will come after soccer.
- RV Rates for 4-H/FFA @ Fair. Todd provided a $25 increase for 4-H/FFA RV spaces for the entire stay during Fair. 4-H/FFA individuals wanting to stay during Fair can pull in one day earlier – Tuesday or Wednesday through Sunday. It was the consensus of the Board that this was a fair increase.
- Ross Ragland partnership was discussed briefly with regard to ticket sales for concerts. This partnership is up for further conversation and development.
- Ticket purchase from Veterans Office for concerts was discussed. Lonestar concert will recognize veterans.

- $500 was donated to Brandon Bailey Baird to assist him in his trip to Nebraska to compete in the 4-H Nationals in Archery.

BOARD DISCUSSION
Land Purchase. Possibility of a land purchase may be available in the future depending on how the "deal" would present itself. No decision will be made at this time; however, this topic will be discussed several times between the Board and the Commissioners. A subcommittee of the Board will schedule time to visit with the Commissioners to discuss options available to the Fair Board. Tori will head this subcommittee and schedule the times.

UPCOMING EVENTS OR IMPORTANT DATES
Auction is coming up April 20th.

EXECUTIVE SESSION
An Executive Session was not held.

NEXT MEETING
Regular Board Meeting
May 6, 2019 @ 8:00 AM

ADJOURN
The Fair Board meeting was adjourned at 5:22 PM.

Presented to the Klamath County Fair Board
MAY 6, 2019

SUBJECT: PERSONNEL ACTION	**ITEM NO: II B** **FROM:** Board Chair
ATTACHMENT: None	**REASON:** Board Information

HIRED:
None

TERMINATED:
None

CHANGE IN EMPLOYMENT STATUS:
None

MISCELLANEOUS EMPLOYMENT
None

RECOMMENDATION:

Board approval of presented Personnel Action, if applicable.

BOARD ACTION:

Approved: **Rejected:** **Tabled:** **Until:**

Klamath County Fairgrounds
3531 S. 6th Street
Klamath Falls, OR 97603
Telephone: 541-883-3796
Fax: 541-883-3798

Presented to the Klamath County Fair Board
MAY 6, 2019

SUBJECT: APPROPRIATED FINANCIALS AND CHECKBOOK STATEMENT	**ITEM NO: II C** **FROM:** Board Chair

ATTACHMENT: Budget Performance Report Fiscal Year and Detail General Ledger Report; and, the Monthly Fair Board Checkbook Statement	**REASON:** Board Action

BACKGROUND:

Information provided for the Board's information and subsequent approval within the Consent Agenda Item.

NOTE: The Fair Board Checkbook statement usually is available by the 15th of the Month. With the date move for meetings, the May statement will not be available until the June 3rd meeting.

RECOMMENDATION:

Board approval for the Budget and Fair Board Checkbook Statement.

BOARD ACTION:

Approved: **Rejected:** **Tabled:** **Until:**

Klamath County Fairgrounds
3531 S. 6th Street
Klamath Falls, OR 97603
Telephone: 541-883-3796
Fax: 541-883-3798

General Ledger

Budget Status

User: dmcling
Printed: 4/22/2019 - 8:49 AM
Period: 1 to 12, 2019

Account Number	Description	Budget Amount	Period Amount	YTD Amount	YTD Var	Encumbered Amount	Available	% Available
Fund 5040	Fairgrounds							
Dept 5040-5030	Fair Board							
R30	Charges for Service							
5040-5030-5031-5000-43000	Charges for Service	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5031-5000-43030	Refunds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5031-5000-43040	Reimbursements	8,000.00	5,332.50	5,332.50	2,667.50	0.00	2,667.50	33.34
5040-5030-5031-5000-43050	Rental Income	300,000.00	163,380.56	163,380.56	136,619.44	0.00	136,619.44	45.54
5040-5030-5031-5000-43520	Fees - Admission	40,000.00	0.00	0.00	40,000.00	0.00	40,000.00	100.00
5040-5030-5031-5000-43535	Sponsorships	15,000.00	0.00	0.00	15,000.00	0.00	15,000.00	100.00
5040-5030-5032-5000-43000	Charges for Service	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5032-5000-43520	Fees - Admission	43,000.00	72,984.70	72,984.70	-29,984.70	0.00	-29,984.70	0.00
5040-5030-5032-5000-43530	Sale of Products	19,000.00	548.00	548.00	18,452.00	0.00	18,452.00	97.12
5040-5030-5032-5000-43531	Sales - Beer & Wine	19,000.00	16,058.00	16,058.00	2,942.00	0.00	2,942.00	15.48
5040-5030-5032-5000-43532	Sales - Events	40,000.00	26,487.21	26,487.21	13,512.79	0.00	13,512.79	33.78
5040-5030-5032-5000-43533	Sales - RV Parking	7,500.00	8,850.00	8,850.00	-1,350.00	0.00	-1,350.00	0.00
5040-5030-5032-5000-43534	Sales - Vendor Contracts	43,000.00	41,770.21	41,770.21	1,229.79	0.00	1,229.79	2.86
5040-5030-5032-5000-43535	Sponsorships	35,000.00	25,650.00	25,650.00	9,350.00	0.00	9,350.00	26.71
	R30 Sub Totals:	569,500.00	361,061.18	361,061.18	208,438.82	0.00	208,438.82	36.60
R31	Interdepartmental Charges							
5040-5030-5031-5000-43983	Fees - Internal	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5031-5000-43986	Claims Reimburs - Internal	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5032-5000-43983	Fees - Internal	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	R31 Sub Totals:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
R40	Other Local Revenue							
5040-5030-3060-5000-44010	Donations	16,000.00	2,200.00	2,200.00	13,800.00	0.00	13,800.00	86.25
5040-5030-5031-5000-44000	Miscellaneous	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5031-5000-44010	Donations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5032-5000-44000	Miscellaneous	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	R40 Sub Totals:	16,000.00	2,200.00	2,200.00	13,800.00	0.00	13,800.00	86.25
R41	Interest							
5040-5030-3060-5000-44950	Investments - Interest On	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Account Number	Description	Budget Amount	Period Amount	YTD Amount	YTD Var	Encumbered Amount	Available	% Available
5040-5030-5031-5000-44950	Investments - Interest On	150.00	1,817.43	1,817.43	-1,667.43	0.00	-1,667.43	0.00
5040-5030-5032-5000-44950	Investments - Interest On	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	R41 Sub Totals:	150.00	1,817.43	1,817.43	-1,667.43	0.00	-1,667.43	0.00
R51	State of Oregon							
5040-5030-5032-5000-45100	Grants - State In Aid	56,167.00	53,166.67	53,166.67	3,000.33	0.00	3,000.33	5.34
	R51 Sub Totals:	56,167.00	53,166.67	53,166.67	3,000.33	0.00	3,000.33	5.34
R60	Debt Proceeds							
5040-5030-5031-5000-48010	Loan Proceeds	77,000.00	0.00	0.00	77,000.00	0.00	77,000.00	100.00
5040-5030-5031-5000-48815	MA Debt Proceeds Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	R60 Sub Totals:	77,000.00	0.00	0.00	77,000.00	0.00	77,000.00	100.00
R61	Interfund Loan Proceeds							
5040-5030-5031-5000-48810	Interfund Loan Proceeds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	R61 Sub Totals:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
R70	Interfund Transfers							
5040-5030-5031-5000-49000	Trans - General Non Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5031-5000-49133	Trans - Transient Room	780,504.00	535,763.38	535,763.38	244,740.62	0.00	244,740.62	31.36
5040-5030-5031-5000-49530	Trans - Fair Grounds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5031-5000-49820	GW Trans - Gov Act Cap Asset	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5032-5000-49530	Trans - Fair Grounds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	R70 Sub Totals:	780,504.00	535,763.38	535,763.38	244,740.62	0.00	244,740.62	31.36
R90	Fund Balances							
5040-5030-3060-5000-49950	Beginning Fund Balance	70,000.00	93,367.23	93,367.23	-23,367.23	0.00	-23,367.23	0.00
5040-5030-5031-5000-49950	Beginning Fund Balance	175,300.00	449,264.60	449,264.60	-273,964.60	0.00	-273,964.60	0.00
5040-5030-5031-5000-49951	GW Beginning Fund Balance Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5031-5000-49952	MA Beginning Fund Balance Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5032-5000-49951	GW Beginning Fund Balance Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	R90 Sub Totals:	245,300.00	542,631.83	542,631.83	-297,331.83	0.00	-297,331.83	0.00
	Revenue Sub Totals:	1,744,621.00	1,496,640.49	1,496,640.49	247,980.51	0.00	247,980.51	14.21
E10	Personnel Services							
5040-5030-5031-5000-50000	Salaries and Wages	345,201.00	273,309.26	273,309.26	71,891.74	0.00	71,891.74	20.83
5040-5030-5031-5000-50100	Temporary Help	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5031-5000-50110	Overtime	18,000.00	11,899.41	11,899.41	6,100.59	0.00	6,100.59	33.89
5040-5030-5031-5000-51100	FICA	27,785.00	21,230.54	21,230.54	6,554.46	0.00	6,554.46	23.59
5040-5030-5031-5000-51200	Workmans Compensation Tax	275.00	161.61	161.61	113.39	0.00	113.39	41.23
5040-5030-5031-5000-51300	Medical Insurance	116,640.00	71,019.08	71,019.08	45,620.92	0.00	45,620.92	39.11

Account Number	Description	Budget Amount	Period Amount	YTD Amount	YTD Var	Encumbered Amount	Available	% Available
5040-5030-5031-5000-51310	VEBA	0.00	29,649.05	29,649.05	-29,649.05	0.00	-29,649.05	0.00
5040-5030-5031-5000-51330	Life Insurance	139.00	107.78	107.78	31.22	0.00	31.22	22.46
5040-5030-5031-5000-51340	Short Term Disability	1,083.00	1,144.32	1,144.32	-61.32	0.00	-61.32	0.00
5040-5030-5031-5000-51400	Retirement - General	58,685.00	46,372.70	46,372.70	12,312.30	0.00	12,312.30	20.98
5040-5030-5031-5000-59020	GW Vacation Leave Accr Exp	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5031-5000-59030	GW NPO Retirement - County	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5031-5000-59040	GW Retiree Hlth Ins - County	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E10 Sub Totals:	567,808.00	454,893.75	454,893.75	112,914.25	0.00	112,914.25	19.89
E11	Interdepartmental Charges							
5040-5030-5031-5000-51560	Unemployment Compensation	1,816.00	1,426.09	1,426.09	389.91	0.00	389.91	21.47
5040-5030-5031-5000-51570	Workmans Compensation	6,356.00	5,879.23	5,879.23	476.77	0.00	476.77	7.50
	E11 Sub Totals:	8,172.00	7,305.32	7,305.32	866.68	0.00	866.68	10.61
E20	Material and Services							
5040-5030-3060-5000-65380	Building Maint & Repair	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-3060-5000-65395	Grounds Maint & Repair	40,000.00	0.00	0.00	40,000.00	0.00	40,000.00	100.00
5040-5030-5031-5000-60010	Advertising	6,000.00	6,869.00	6,869.00	-869.00	0.00	-869.00	0.00
5040-5030-5031-5000-61000	Insurance	800.00	300.00	300.00	500.00	0.00	500.00	62.50
5040-5030-5031-5000-61200	Committee Expenses	6,500.00	2,436.21	2,436.21	4,063.79	0.00	4,063.79	62.52
5040-5030-5031-5000-62000	Contract Services	5,000.00	7,839.60	7,839.60	-2,839.60	0.00	-2,839.60	0.00
5040-5030-5031-5000-62005	Contract Personnel Services	88,802.00	79,388.09	79,388.09	9,413.91	0.00	9,413.91	10.60
5040-5030-5031-5000-62010	Consultant Services	150.00	0.00	0.00	150.00	0.00	150.00	100.00
5040-5030-5031-5000-62020	Legal Services - Attorney	900.00	0.00	0.00	900.00	0.00	900.00	100.00
5040-5030-5031-5000-62030	Legal Notice Publish	900.00	0.00	0.00	900.00	0.00	900.00	100.00
5040-5030-5031-5000-62320	Software Support	800.00	859.67	859.67	-59.67	0.00	-59.67	0.00
5040-5030-5031-5000-62335	Website Hosting Services	2,500.00	324.00	324.00	2,176.00	0.00	2,176.00	87.04
5040-5030-5031-5000-62340	Lock Repair & Replace	2,500.00	0.00	0.00	2,500.00	0.00	2,500.00	100.00
5040-5030-5031-5000-62345	Security & Alarms	5,500.00	6,507.23	6,507.23	-1,007.23	0.00	-1,007.23	0.00
5040-5030-5031-5000-62350	Janitorial Services	4,500.00	4,198.96	4,198.96	301.04	0.00	301.04	6.69
5040-5030-5031-5000-62355	Plumbing Repair	1,500.00	545.95	545.95	954.05	0.00	954.05	63.60
5040-5030-5031-5000-62360	Heating & Air Repair	3,000.00	0.00	0.00	3,000.00	0.00	3,000.00	100.00
5040-5030-5031-5000-63005	Donations	1,600.00	2,048.21	2,048.21	-448.21	0.00	-448.21	0.00
5040-5030-5031-5000-63100	Dues	2,000.00	1,289.90	1,289.90	710.10	0.00	710.10	35.51
5040-5030-5031-5000-63105	Fees	200.00	550.80	550.80	-350.80	0.00	-350.80	0.00
5040-5030-5031-5000-63300	Equipment	9,700.00	9,652.95	9,652.95	47.05	0.00	47.05	0.49
5040-5030-5031-5000-63310	Office Furniture	1,000.00	0.00	0.00	1,000.00	0.00	1,000.00	100.00
5040-5030-5031-5000-63325	Tools	4,000.00	2,530.28	2,530.28	1,469.72	0.00	1,469.72	36.74
5040-5030-5031-5000-63335	Vehicle Fuel	5,000.00	3,283.02	3,283.02	1,716.98	0.00	1,716.98	34.34
5040-5030-5031-5000-63336	Vehicle Fuel - Diesel	10,000.00	5,365.62	5,365.62	4,634.38	0.00	4,634.38	46.34
5040-5030-5031-5000-64040	Special Assessments	400.00	201.54	201.54	198.46	0.00	198.46	49.62
5040-5030-5031-5000-64050	Irrigation Taxes	4,000.00	3,535.27	3,535.27	464.73	0.00	464.73	11.62
5040-5030-5031-5000-65175	Refunds	0.00	3,877.12	3,877.12	-3,877.12	0.00	-3,877.12	0.00

Account Number	Description	Budget Amount	Period Amount	YTD Amount	YTD Var	Encumbered Amount	Available	% Available
5040-5030-5031-5000-65310	Equipment Rent	6,000.00	13,075.51	13,075.51	-7,075.51	0.00	-7,075.51	0.00
5040-5030-5031-5000-65350	Equipment Maint & Repair	10,000.00	3,697.05	3,697.05	6,302.95	0.00	6,302.95	63.03
5040-5030-5031-5000-65360	Vehicle Maint & Repair	3,000.00	1,398.55	1,398.55	1,601.45	0.00	1,601.45	53.38
5040-5030-5031-5000-65380	Building Maint & Repair	28,000.00	24,450.19	24,450.19	3,549.81	0.00	3,549.81	12.68
5040-5030-5031-5000-65395	Grounds Maint & Repair	17,000.00	12,658.31	12,658.31	4,341.69	0.00	4,341.69	25.54
5040-5030-5031-5000-66000	Supplies - Office	2,200.00	1,297.14	1,297.14	902.86	0.00	902.86	41.04
5040-5030-5031-5000-66010	Supplies - Other	1,000.00	756.80	756.80	243.20	0.00	243.20	24.32
5040-5030-5031-5000-66020	Copier Maint & Supplies	1,000.00	579.99	579.99	420.01	0.00	420.01	42.00
5040-5030-5031-5000-66030	Postage	500.00	876.93	876.93	-376.93	0.00	-376.93	0.00
5040-5030-5031-5000-66050	Printing	1,000.00	1,404.02	1,404.02	-404.02	0.00	-404.02	0.00
5040-5030-5031-5000-66120	Janitorial Supplies	9,000.00	8,063.63	8,063.63	936.37	0.00	936.37	10.40
5040-5030-5031-5000-66125	Painting Supplies	3,500.00	1,223.65	1,223.65	2,276.35	0.00	2,276.35	65.04
5040-5030-5031-5000-66130	Elect Supplies & Repairs	3,000.00	2,842.45	2,842.45	157.55	0.00	157.55	5.25
5040-5030-5031-5000-66210	Uniform Maint & Repair	2,000.00	0.00	0.00	2,000.00	0.00	2,000.00	100.00
5040-5030-5031-5000-66300	Tires	3,000.00	935.42	935.42	2,064.58	0.00	2,064.58	68.82
5040-5030-5031-5000-66405	Medical Supplies	500.00	0.00	0.00	500.00	0.00	500.00	100.00
5040-5030-5031-5000-67000	Travel & Training	7,500.00	6,086.92	6,086.92	1,413.08	0.00	1,413.08	18.84
5040-5030-5031-5000-67505	Utilities - Gas	40,000.00	29,792.41	29,792.41	10,207.59	0.00	10,207.59	25.52
5040-5030-5031-5000-67510	Utilities - Water & Sewer	45,000.00	31,079.32	31,079.32	13,920.68	0.00	13,920.68	30.93
5040-5030-5031-5000-67520	Utilities - Electricity	55,000.00	53,360.63	53,360.63	1,639.37	0.00	1,639.37	2.98
5040-5030-5031-5000-67535	Garbage Pickup	7,500.00	4,341.67	4,341.67	3,158.33	0.00	3,158.33	42.11
5040-5030-5031-5000-67555	Telephone	5,000.00	3,968.19	3,968.19	1,031.81	0.00	1,031.81	20.64
5040-5030-5031-5000-67560	Data Service Charges	2,000.00	2,223.44	2,223.44	-223.44	0.00	-223.44	0.00
5040-5030-5032-5000-60010	Advertising	9,000.00	14,945.43	14,945.43	-5,945.43	0.00	-5,945.43	0.00
5040-5030-5032-5000-60015	Entertainment	100,000.00	82,646.21	82,646.21	17,353.79	0.00	17,353.79	17.35
5040-5030-5032-5000-62000	Contract Services	82,000.00	76,981.03	76,981.03	5,018.97	0.00	5,018.97	6.12
5040-5030-5032-5000-62005	Contract Personnel Services	45,000.00	22,694.08	22,694.08	22,305.92	0.00	22,305.92	49.57
5040-5030-5032-5000-62060	Future Special Projects	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5032-5000-62320	Software Support	500.00	0.00	0.00	500.00	0.00	500.00	100.00
5040-5030-5032-5000-62720	Fair Judges	10,500.00	9,000.00	9,000.00	1,500.00	0.00	1,500.00	14.29
5040-5030-5032-5000-63115	Bank Fees	467.00	0.00	0.00	467.00	0.00	467.00	100.00
5040-5030-5032-5000-64040	Special Assessments	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5032-5000-65310	Equipment Rent	500.00	385.00	385.00	115.00	0.00	115.00	23.00
5040-5030-5032-5000-66000	Supplies - Office	1,000.00	979.43	979.43	20.57	0.00	20.57	2.06
5040-5030-5032-5000-66010	Supplies - Other	2,000.00	3,337.13	3,337.13	-1,337.13	0.00	-1,337.13	0.00
5040-5030-5032-5000-66030	Postage	100.00	2,251.11	2,251.11	-2,151.11	0.00	-2,151.11	0.00
5040-5030-5032-5000-66050	Printing	1,000.00	1,157.56	1,157.56	-157.56	0.00	-157.56	0.00
5040-5030-5032-5000-66210	Uniform Maint & Repair	3,000.00	3,467.90	3,467.90	-467.90	0.00	-467.90	0.00
5040-5030-5032-5000-66235	Food	1,300.00	0.00	0.00	1,300.00	0.00	1,300.00	100.00
5040-5030-5032-5000-66550	Fair Account Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5032-5000-67535	Garbage Pickup	5,500.00	0.00	0.00	5,500.00	0.00	5,500.00	100.00
5040-5030-5032-5000-68000	GW Materials & Serv Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Account Number	Description	Budget Amount	Period Amount	YTD Amount	YTD Var	Encumbered Amount	Available	% Available
	E20 Sub Totals:	721,819.00	563,560.52	563,560.52	158,258.48	0.00	158,258.48	21.92
E21	Interdepartmental Charges							
5040-5030-5031-5000-69900	Internal Services	43,399.00	32,549.22	32,549.22	10,849.78	0.00	10,849.78	25.00
5040-5030-5031-5000-69920	Tech Maint Hardware Chg	2,709.00	2,031.75	2,031.75	677.25	0.00	677.25	25.00
5040-5030-5031-5000-69930	Tech Maint User Chg	1,860.00	1,395.00	1,395.00	465.00	0.00	465.00	25.00
5040-5030-5031-5000-69940	Risk Management	23,135.00	17,351.28	17,351.28	5,783.72	0.00	5,783.72	25.00
5040-5030-5031-5000-69950	Insurance Liability	48,465.00	36,348.75	36,348.75	12,116.25	0.00	12,116.25	25.00
5040-5030-5031-5000-69989	Fees - Internal	2,300.00	1,636.29	1,636.29	663.71	0.00	663.71	28.86
5040-5030-5031-5000-69991	Office Supplies - Internal	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5031-5000-69992	Postage - Internal	1,100.00	895.15	895.15	204.85	0.00	204.85	18.62
5040-5030-5031-5000-69994	Solid Waste Fees - Internal	500.00	0.00	0.00	500.00	0.00	500.00	100.00
5040-5030-5032-5000-69989	Fees - Internal	800.00	0.00	0.00	800.00	0.00	800.00	100.00
5040-5030-5032-5000-69992	Postage - Internal	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E21 Sub Totals:	124,268.00	92,207.44	92,207.44	32,060.56	0.00	32,060.56	25.80
E30	Capital Outlay							
5040-5030-3060-5000-70220	Facilities Improvement	10,000.00	0.00	0.00	10,000.00	0.00	10,000.00	100.00
5040-5030-5031-5000-70000	Equipment	77,000.00	40,773.00	40,773.00	36,227.00	0.00	36,227.00	47.05
5040-5030-5031-5000-70110	Vehicles Other	15,000.00	0.00	0.00	15,000.00	0.00	15,000.00	100.00
5040-5030-5031-5000-70220	Facilities Improvement	40,000.00	0.00	0.00	40,000.00	0.00	40,000.00	100.00
5040-5030-5031-5000-79000	GW Capitalized Costs	0.00	-6,000.00	-6,000.00	6,000.00	0.00	6,000.00	0.00
5040-5030-5031-5000-79010	GW Depreciation Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5031-5000-79030	GW Capital Asset Adjustment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E30 Sub Totals:	142,000.00	34,773.00	34,773.00	107,227.00	0.00	107,227.00	75.51
E40	Debt Service							
5040-5030-5031-5000-80010	Note Receivable Principal	38,450.00	38,449.51	38,449.51	0.49	0.00	0.49	0.00
5040-5030-5031-5000-80020	Note Receivable Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5031-5000-89010	MA Debt Service Adjustment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E40 Sub Totals:	38,450.00	38,449.51	38,449.51	0.49	0.00	0.49	0.00
E41	Interdepartmental Charges							
5040-5030-5031-5000-88010	Interfund Loan Principal	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5031-5000-88020	Interfund Loan Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E41 Sub Totals:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E70	Interfund Transfers							
5040-5030-5031-5000-95030	Trans - Fairgrounds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5031-5000-97915	GW Trans - Gov Activities	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5032-5000-95030	Trans - Fairgrounds	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Account Number	Description	Budget Amount	Period Amount	YTD Amount	YTD Var	Encumbered Amount	Available	% Available
	E70 Sub Totals:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E80	Contingencies							
5040-5030-3060-5000-98000	Operating Contingency	36,000.00	0.00	0.00	36,000.00	0.00	36,000.00	100.00
5040-5030-5031-5000-98000	Operating Contingency	115,504.00	0.00	0.00	115,504.00	0.00	115,504.00	100.00
5040-5030-5032-5000-98000	Operating Contingency	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E80 Sub Totals:	151,504.00	0.00	0.00	151,504.00	0.00	151,504.00	100.00
E81	Fund Balance & Reserves							
5040-5030-3060-5000-99000	Reserve Future Expenditures	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5031-5000-99000	Reserve Future Expenditures	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E81 Sub Totals:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E90	Unappropriated Fund Balance							
5040-5030-3060-5000-99900	Unappropriated Fund Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5031-5000-99900	Unappropriated Fund Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5031-5000-99901	GW Unapprop Fund Balance Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5031-5000-99902	MA Unapprop Fund Balance Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040-5030-5032-5000-99901	GW Unapprop Fund Balance Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E90 Sub Totals:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Expense Sub Totals:	1,754,021.00	1,191,189.54	1,191,189.54	562,831.46	0.00	562,831.46	32.09
	Dept 5030 Sub Totals:	9,400.00	-305,450.95	-305,450.95	314,850.95	0.00		
	Fund Revenue Sub Totals:	1,744,621.00	1,496,640.49	1,496,640.49	247,980.51	0.00	247,980.51	14.21
	Fund Expense Sub Totals:	1,754,021.00	1,191,189.54	1,191,189.54	562,831.46	0.00	562,831.46	32.09
	Fund 5040 Sub Totals:	9,400.00	-305,450.95	-305,450.95	314,850.95	0.00		
	Revenue Totals:	1,744,621.00	1,496,640.49	1,496,640.49	247,980.51	0.00	247,980.51	14.21
	Expense Totals:	1,754,021.00	1,191,189.54	1,191,189.54	562,831.46	0.00	562,831.46	32.09
	Report Totals:	9,400.00	-305,450.95	-305,450.95	314,850.95	0.00		

Presented to the Klamath County Fair Board
MAY 6, 2019

SUBJECT: RATIFICATION OF CURRENT ACCOUNTS (BILLS)	**ITEM NO: II. D.** **FROM:** Board Chair
ATTACHMENT: Current monthly bills to be ratified by the Board	**REASON:** Board Action

BACKGROUND:

Monthly process of reviewing and approving the payment of the attached bills for Fairgrounds maintenance and operation.

RECOMMENDATION:

Upon review, management requests the Board's approval.

BOARD ACTION:

Approved: **Rejected:** **Tabled:** **Until:**

Klamath County Fairgrounds
3531 S. 6th Street
Klamath Falls, OR 97603
Telephone: 541-883-3796
Fax: 541-883-3798

Klamath County Fairgrounds

Paid Bills Detail - Expenditures for April 2019

5040-5030-5032-5000 = FAIR 2019

Company Name	Budget line# 5040-5030-5031-5000-	Description	Amount
Avista Corporation	67505	Utilities - Gas	$ 4,086.93
Fairgrounds	93010	Trans - Public Works	$ 8,500.00
Caleb Phelps	63310	Office Furniture	$ 1,521.73
Klamath County IT	62320	Software Support	$ 324.50
Elwood Staffing Services	62005	Contract Personnel	$ 2,335.28
American Fire Systems, Inc	62345	Security & Alarms	$ 3,790.48
Comfort Center	65380	Building Maint & Repair	$ 414.50
Pelican Signs	65380	Building Maint & Repair	$ 2,904.00
Vividly Consulting	62335	Website Hosting	$ 40.00
Wynne Broadcasting	60010	Advertising	$ 300.00
TCB Security Services	62000	Contract Services	$ 3,782.00
	Total		**$ 27,999.42**
	INTERNAL TRANSFERS		
Klamath County Tax Collector	69989	Fees - Internal	$ 88.16
Klamath County Purchasing	69991	Supplies - Office Internal	$ -
Klamath County Solid Waste	69994	Solid Waste Fees - Internal	$ -
Postage	69992	Postage - Internal	$ -
Steering Committee	69920 & 69930	Hardware & User Fees	$ 380.75
Risk Management	69940	Risk Management	$ 1,927.92
Insurance Liability	69950	Insurance Liability	$ 4,038.75
Internal Services	69900	Internal Services	$ 3,616.58
	Total		**$ 10,052.16**
	Telephone and Utilities		
Avista Corporation	67505	Utilities - Gas	See Above
City of Klamath Falls 3531	67510	Utilities- Water & Sewer	CARD
City of Klamath Falls	67510	Utilities- Water & Sewer	CARD
Pacific Power	67520	Utilities- Electricity	CARD
US BANK CREDIT CARD	**Statement date 4/15/2019**	**0292**	**Amount**
Coastal	65395	Grounds Maint & Repair	$ 240.00
Coastal	65360	Vehicle Maint & Repair	$ 388.91
Fleetpride	65350	Equipment Maint & Repair	$ 18.87
Coastal	65360	Vehicle Maint & Repair	$ (42.00)
Coastal	65350	Equipment Maint & Repair	$ 29.96
D & R Auto	65350	Equipment Maint & Repair	$ 13.64
Frontier Trailer Sales	65360	Vehicle Maint & Repair	$ 86.70
Coastal	65395	Grounds Maint & Repair	$ 26.68
Diamond	63325	Tools	$ 56.50
Home Depot	66120	Janitorial Supplies	$ 104.20
Home Depot	65395	Grounds Maint & Repair	$ 57.31
Fred Meyer	66000	Supplies - Office	$ 14.27
Home Depot	63325	Tools	$ 63.49
Diamond	65380	Building Maint & Repair	$ 17.93
		Card 0276 Total	**$ 1,076.46**
US BANK CREDIT CARD	**Statement Date 04/15/2019**	**0276**	**Amount**

		Card 1063 Total	$ -
US BANK CREDIT CARD	**Statement date 04/15/2019**	**8626**	**Amount**
Ray's Auto	65350	Equipment Maint & Repair	$ 1,331.70
Salem Parking Meters	63105	Fees	$ 14.55
Five Guys	67000	Travel & Training	$ 27.00
Home Depot	65350	Equipment Maint & Repair	$ 28.48
Home Depot	65395	Grounds Maint & Repair	$ 87.19
		Card 0292 Total	**$ 1,488.92**
US BANK CREDIT CARD	**Statement date 04/15/2019**	**4843**	
City of Klamath Falls	67510	Utilities - Water & Sewer	$ 23.23
City of Klamath Falls	67510	Utilities - Water & Sewer	$ 11.67
City of Klamath Falls	67510	Utilities - Water & Sewer	$ 80.45
US Cellular	67555	Telephone	$ 179.95
City of Klamath Falls	67510	Utilities - Water & Sewer	$ 1,360.06
Data Delete	62000	Contract Services	$ 38.00
Ed Staub	63335	Vehicle Fuel	$ 67.31
Ed Staub	63336	Vehicle Fuel - Diesel	$ 105.74
Pacific Power	67520	Utilities - Electricity	$ 4,502.15
Basin Immediate Care	63105	Fees	$ 120.00
Walmart	66000	Supplies - Office	$ 20.86
Amazon	66120	Janitorial Supplies	$ 49.09
Amazon	66120	Janitorial Supplies	$ 6.16
Holiday Inn	67000	Travel & Training	$ 259.38
Holiday Inn	67000	Travel & Training	$ 259.38
Holiday Inn	67000	Travel & Training	$ 259.38
Data Delete	62000	Contract Services	$ 38.00
Coller Industries	61200	Committee Expenses	$ 45.54
Cal-Ore Communications	67560	Data Service Charges	$ 157.90
Juniper Paper & Supply	66120	Janitorial Supplies	$ 3,004.15
Ed Staub	63335	Vehicle Fuel	$ 118.78
Ed Staub	63336	Vehicle Fuel - Diesel	$ 198.01
Ricoh	65310	Equipment Rent	$ 138.42
Ricoh	66020	Copier Maint & Supply	$ 74.90
Cincinnati Insurance	61000	Insurance	$ 150.00
Waste Management	67535	Garbage Pickup	$ 643.57
Orkin	62000	Contract Services	$ 239.80
Herald and News	63105	Fees	$ 145.60
Amazon	66000	Supplies - Office	$ 238.98
City of Klamath Falls	67510	Utilities - Water & Sewer	$ 23.23
City of Klamath Falls	67510	Utilities - Water & Sewer	$ 5.89
City of Klamath Falls	67510	Utilities - Water & Sewer	$ 71.78
Alsco	62350	Janitorial Services	$ 646.53
US Cellular	67555	Telephone	$ 194.95
		Card 4843 Total	**$ 13,478.84**
US BANK CREDIT CARD	**Statement date 04/15/2019**	**3749**	
Studio 37	66210	Uniform Maint & Repair	$ 865.25
		Card 3749 Total	**$ 865.25**

		Credit Cards Total	$ 16,909.47
	Grand Total		**$ 54,961.05**

Presented to the Klamath County Fair Board
MAY 6, 2019

SUBJECT: ACCOUNTS RECEIVABLE/PAYABLE	**ITEM NO: II. E.** **FROM:** Board Chair

ATTACHMENT: Statement of Deposits to Date Sales by Product/Service Summary to Date Aging Summary to Date	**REASON:** Board Approval

BACKGROUND:

This information will summarize accounts not yet collected from rentals, individuals, etc. Information is also provided as to current income/expense accounts.

RECOMMENDATION:

Upon review, management requests the Board's approval.

BOARD ACTION:

Approved: **Rejected:** **Tabled:** **Until:**

Klamath County Fairgrounds
3531 S. 6th Street
Klamath Falls, OR 97603
Telephone: 541-883-3796
Fax: 541-883-3798

Klamath County Fairgrounds
3531 S. 6th Street
Klamath Falls, OR 97603
541-883-3796

Statement Date: 4/30/2019

STATEMENT OF DEPOSITS

Period 10 FY 18/19

DATE	Description	CREDITS	ACCOUNT BALANCE
4/1/2019	Balance Forward	$0.00	**$170,767.03**
4/1/2019	FAIRGROUNDS CC 4-1-19	$52.77	**$170,819.80**
4/3/2019	FAIRGROUNDS 4-3-19	$19,641.25	**$190,461.05**
4/8/2019	FAIRGROUNDS CC 4-8-19	$1,270.53	**$191,731.58**
4/10/2019	FAIRGROUNDS 4-10-19	$5,247.50	**$196,979.08**
4/15/2019	FAIRGROUNDS CC 4-15-19	$100.32	**$197,079.40**
4/17/2019	FAIRGROUNDS 4-17-19	$4,196.56	**$201,275.96**
4/17/2018	FAIRGROUNDS CC 4-17-19	$24.27	**$201,300.23**
4/19/2019	FAIRGROUNDS CC 4-19-19	$70.20	**$201,370.43**
4/24/2019	FAIRGROUNDS 4-24-19	$16,040.00	**$217,410.43**
4/29/2019	FAIRGROUNDS CC 4-29-19	$50.11	**$217,460.54**
			$217,460.54

Total In Rental Income	$46,693.51
Reimbursements	
Stilwell	
Grand Total	$46,693.51

Klamath County Fairgrounds

SALES BY CUSTOMER SUMMARY

April 2019

	TOTAL		
	APR 2019	APR 2018 (PY)	CHANGE
*Dorothy Shirley		255.00	-255.00
*Jaime Gonzalez		104.07	-104.07
*James Dean		94.42	-94.42
*Melissa Roberts	197.50		197.50
*Victoria Nameny		93.01	-93.01
1847 Bisbee	400.00	400.00	0.00
1848 Bisbee Street	300.00	300.00	0.00
Basin Bombers	700.00	400.00	300.00
Donnie Boyd		0.00	0.00
Fur Sale		2,025.00	-2,025.00
Guaranty RV	7,425.00		7,425.00
Indoor Arena Rides	902.82	525.00	377.82
Jeanne Pickens	594.00		594.00
Jefferson State Shooting Association	2,505.75		2,505.75
Jr. Achievement of OR & SW WA, Inc.	1,050.40		1,050.40
KBHA	400.00	350.00	50.00
Kingsley Bowmen	3,600.00	3,400.00	200.00
Klamath Humane Society		2,980.28	-2,980.28
Matthew Phillips		2,821.62	-2,821.62
Misc. Income		1.57	-1.57
OAEYC	951.62		951.62
Oregon High School Rodeo Assoc.	12,340.00	13,350.00	-1,010.00
Oregon Hunters Association	3,675.50		3,675.50
OSU/KBREC	58.40	0.00	58.40
Party Time Enterprise Inc	552.00		552.00
Racin In the Basin	300.00	1,300.00	-1,000.00
Ron Moe		0.00	0.00
RV and Stall Income	1,576.50	917.88	658.62
RV Dump/ Water		10.00	-10.00
Stall Rentals		554.16	-554.16
Total RV and Stall Income	**1,576.50**	**1,482.04**	**94.46**
Senior Citizen Center		0.00	0.00
Shrine Circus		2,742.50	-2,742.50
Steve Rosen	1,908.50		1,908.50
Triad School	1,313.00		1,313.00
TOTAL	**$40,750.99**	**$32,624.51**	**$8,126.48**

Klamath County Fairgrounds
A/R Aging Summary
As of May 1, 2019

Any accounts posted prior to 5/1/2017 were removed

	1 - 30	31 - 60	61 - 90	91 and over	Total
Anthony Hill	1,116.50				1,116.50
XX Eren Rodriguez COLLECTIONS ON 12-28-16				720.39	720.39
XX Francisco Mendez Collections 11-23-15				306.00	306.00
XX Glenn Cuthill COLLECTIONS 2/15/18				83.66	83.66
XX Pro Monster Truck Racing Collections 4-24-18				888.83	888.83
XX Winter Series Rodeo COLLECTIONS 6-27-17				2,481.68	2,481.68
TOTAL	**$ 1,116.50**	**$ 0.00**	**$ 0.00**	**$ 4,480.56**	**$ 5,597.06**

Wednesday, May 01, 2019 02:35:30 PM GMT-7

Presented to the Klamath County Fair Board
MAY 6, 2019

SUBJECT: PUBLIC PARTICIPATION	**ITEM NO: IV.** **FROM:** Board Chair
ATTACHMENT:	**REASON:** Board Information

BACKGROUND:

A. Time will be provided for public comment.

Public will be limited to ten minutes and **content must have been processed through the Fairgrounds Office seven working days prior to the Board Meeting, per Fair Board Bylaws.**

i. Traci Reed, OSU

RECOMMENDATION:

None.

BOARD ACTION:

Approved: **Rejected:** **Tabled:** **Until:**

Klamath County Fairgrounds
3531 S. 6th Street
Klamath Falls, OR 97603
Telephone: 541-883-3796
Fax: 541-883-3798

Presented to the Klamath County Fair Board
MAY 6, 2019

SUBJECT: NEW BUSINESS	**ITEM NO: V.** **FROM:** Board Chair
ATTACHMENT:	**REASON:** Board Discussion/Action

BACKGROUND:

A. Mission Statement

RECOMMENDATION:

BOARD ACTION:

Approved: **Rejected:** **Tabled:** **Until:**

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PROPOSED MISSION STATEMENT: The Mission of the Klamath County Fair Board is to provide a safe modern public facility that will provide recreational enjoyment, youth education, local agricultural promotion, economic development and entertainment for all ages.

Presented to the Klamath County Fair Board
MAY 6, 2019

SUBJECT: Manager's Report	**ITEM NO: VI. A** **FROM:** Board Chair
ATTACHMENT:	**REASON:** Board Information/Action

BACKGROUND:

Each month, Todd Hoggarth will present a report to the Board of current issues or updates that are important to the operation of the Klamath County Fairgrounds.

A. Manager's Report

i. Auction Update

RECOMMENDATION:

Informational only, unless an item requires a vote of the Board.

BOARD ACTION:

Approved: **Rejected:** **Tabled:** **Until:**

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Presented to the Klamath County Fair Board
MAY 6, 2019

SUBJECT: BOARD DISCUSSION	**ITEM NO: VII.** **FROM:** Board Chair
ATTACHMENT: None	**REASON:** Board Information

BACKGROUND:

A. Time is provided to the members of the Board to bring topics for open discussion.

RECOMMENDATION:

None.

BOARD ACTION:

Approved: **Rejected:** **Tabled:** **Until:**

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Presented to the Klamath County Fair Board
MAY 6, 2019

SUBJECT: UPCOMING EVENTS OR IMPORTANT DATES	**ITEM NO: VIII.** **FROM:** Board Chair
ATTACHMENT: 2019 Event Schedule (as of May 2019)	**REASON:** Board Information

BACKGROUND:

Upcoming Events:
See Attached Schedules for 2019

Important Dates:

Fair Board Meeting – June 3 @ 8:00 AM

RECOMMENDATION:
Board Information

BOARD ACTION:

Approved: **Rejected:** **Tabled:** **Until:**

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Butler Barn, Event Center, Kentner Barn, Outdoor Arena, Stilwell Indoor Arena, Holidays in United States

May 2019 (Pacific Time - Los Angeles)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
28 JSSA Gun Show KBHA Show	29 Closed for Set Up 7am - Closed for Work	30	1 7am - Closed for Work 6pm - Exclusive	2 Closed for Set Up	3 Trails and Recreation Expo Trails and Recreation Expo Trails and Recreation Expo Trails and Recreation Expo Trails and Recreation Expo	4
5 Trails and Recreation Trails and Recreation Trails and Recreation Trails and Recreation Trails and Recreation Cinco de Mayo	6 7am - Closed for Work 6pm - Exclusive	7 6:30pm - Exclusive	8 7am - Closed for Work 6pm - Exclusive Use-	9 Klamath Dog Fanciers Show Klamath Dog Fanciers Show Private Event	10 3pm - Closed for Set Up	11 Racin in the Basin
12 Klamath Dog Fanciers Klamath Dog Fanciers Mother's Day	13 7am - Closed for Work	14	15 7am - Closed for Work	16 6:30pm - Exclusive	17 Klamath Dog Fanciers- Dog Agility 7am - Closed for Work	18 Racin in the Basin
19 Klamath Dog Fanciers- Racin in the Basin	20 7am - Closed for Work	21 6pm - Exclusive Use-	22 7am - Closed for Work	23 6:30pm - Exclusive	24 7am - Closed for Work	25 KBHA Gaming
26 OPHC	27 Memorial Day 7am - Closed for Work	28 Tentative	29 7am - Closed for Work	30 6:30pm - Exclusive	31 7am - Closed for Work	1 4-H Horse Pre-Fair Sheep Sheer Day

Butler Barn, Event Center, Kentner Barn, Outdoor Arena, Stilwell Indoor Arena, Holidays in United States Jun 2019 (Pacific Time - Los Angeles)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
26 OPHC	27 Memorial Day 7am - Closed for Work	28 Tentative	29 7am - Closed for Work	30 6:30pm - Exclusive	31 7am - Closed for Work	1 4-H Horse Pre-Fair Sheep Sheer Day
2 4-H Horse Pre-Fair	3 7am - Closed for Work	4 Sheep and Goat Weigh 6:30pm - Exclusive	5 7am - Closed for Work 6pm - Exclusive Use-	6 6:30pm - Exclusive	7 Tentative 7am - Closed for Work	8 OPHC
9 10am - Exclusive Use - 1pm - Closed for Set Up	10 Closed for Set Up	11 6:30pm - Exclusive	12 Western Limousin Expo	13 6:30pm - Exclusive	14 Stand Down	15
16 Father's Day	17	18 6:30pm - Exclusive	19 7am - Closed for Work 6pm - Exclusive Use-	20 6pm - Exclusive Use- 6:30pm - Exclusive	21 Cody Sipes Memorial Motocross Race 7am - Closed for Work	22 OPHC
23 1pm - Exclusive Use -	24 7am - Closed for Work	25 6pm - Exclusive Use- 6:30pm - Exclusive	26 7am - Closed for Work 6pm - Exclusive Use-	27 6:30pm - Exclusive	28 7am - Closed for Work	29 KBHA Gaming 9am - Exclusive Use-
30	1 7am - Closed for Work 6pm - Exclusive Use-	2	3 7am - Closed for Work 6pm - Exclusive Use-	4 Eaglemania Concert Independence Day 6:30pm - Exclusive	5 7am - Closed for Work	6

Butler Barn, Event Center, Kentner Barn, Outdoor Arena, Stilwell Indoor Arena, Holidays in United States

Jul 2019 (Pacific Time - Los Angeles)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
30	1 7am - Closed for Work 6pm - Exclusive Use-	2	3 7am - Closed for Work 6pm - Exclusive Use-	4 Eaglemania Concert Independence Day 6:30pm - Exclusive	5 7am - Closed for Work	6
7 1pm - Exclusive Use -	8 7am - Closed for Work	9 6:30pm - Exclusive	10 7am - Closed for Work 6pm - Exclusive Use-	11 6:30pm - Exclusive	12 7am - Closed for Work	13 KBHA Gaming
14	15 FAIR PREP FAIR PREP FAIR PREP 7am - Closed for Work	16 6:30pm - Exclusive	17 7am - Closed for Work	18 6:30pm - Exclusive	19 7am - Closed for Work	20
21 FAIR PREP FAIR PREP FAIR PREP	22 7am - Closed for Work	23 6:30pm - Exclusive	24 7am - Closed for Work	25 6:30pm - Exclusive	26 7am - Closed for Work	27
28 FAIR PREP FAIR PREP FAIR PREP	29 7am - Closed for Work	30 6:30pm - Exclusive	31 7am - Closed for Work	1	2	3

Carnival Area, Exhibit Hall #1, Exhibit Hall #2, Gravel Lot, Meeting Room A, Meeting Room B May 2019 (Pacific Time - Los Angeles) , Holidays in United States

Sun	Mon	Tue	Wed	Thu	Fri	Sat
28 Guaranty RV Guaranty RV	29 Move Out 6pm - Basin	30 5pm - Cancer	1 6pm - Basin	2 Closed for set up	3 Trails and Recreation Expo	4
5 Trails and Cinco de Mayo	6 4pm - Fair Board 6pm - Basin	7 5pm - Cancer	8 Education Education Education 6pm - Basin	9	10	11 Basin Bombers Bout
12 Mother's Day	13 6pm - Basin	14 5pm - Cancer 6pm - Rabbit Club	15 6pm - Basin	16 Mike's RV Sale	17 Mike's RV Sale	18 Mike's RV Sale Hand Gun Safety Mule Deer SNAB Dance
19 Mike's RV Sale Veteran Guest Veteran Guest Veteran Guest	20 6pm - Basin	21 5pm - Cancer	22 6pm - Basin	23	24	25 Memorial Day Memorial Day Memorial Day
26 Mike's RV Sale Memorial Day Memorial Day Memorial Day	27 Memorial Day 6pm - Basin	28 5pm - Cancer	29 6pm - Basin	30 Davis Shows Spring Carnival	31 Davis Shows Spring Carnival Private	1 Private ATV Training Rabies Vaccination

Carnival Area, Exhibit Hall #1, Exhibit Hall #2, Gravel Lot, Meeting Room A, Meeting Room B, Jun 2019 (Pacific Time - Los Angeles)
Holidays in United States

Sun	Mon	Tue	Wed	Thu	Fri	Sat
26 Mike's RV Sale Memorial Day Memorial Day Memorial Day	27 Memorial Day 6pm - Basin	28 5pm - Cancer	29 6pm - Basin	30 Davis Shows Spring Carnival	31 Private	1 ATV Training Rabies Vaccination
2 Davis Shows Spring Private	3 4pm - Fair Board 6pm - Basin	4 5pm - Cancer	5 6pm - Basin	6	7 Private	8 Tentative
9 Private	10 6pm - Basin	11 5pm - Cancer 6pm - Rabbit Club	12 6pm - Basin	13	14	15 Basin Bombers Bout WLE
16 Father's Day	17 6pm - Basin	18 5pm - Cancer	19 6pm - Basin	20	21 Private Event Tentative Historical	22
23 Private Event	24 6pm - Basin	25 5pm - Cancer	26 6pm - Basin	27	28 Private Event Private Event	29
30	1 4pm - Fair Board 6pm - Basin	2	3 6pm - Basin	4 Freedom Independence Day	5	6

Carnival Area, Exhibit Hall #1, Exhibit Hall #2, Gravel Lot, Meeting Room A, Meeting Room B, Jul 2019 (Pacific Time - Los Angeles)
Holidays in United States

Sun	Mon	Tue	Wed	Thu	Fri	Sat
30	1 4pm - Fair Board 6pm - Basin	2	3 6pm - Basin	4 Freedom Independence Day	5	6
7	8 6pm - Basin	9 6pm - Rabbit Club	10 6pm - Basin	11	12	13 Tentative
14	15 6pm - Basin	16	17 6pm - Basin	18	19	20
21	22 6pm - Basin	23	24 6pm - Basin	25	26	27
28	29 6pm - Basin	30	31 6pm - Basin	1	2	3

Presented to the Klamath County Fair Board
MAY 6, 2019

SUBJECT: Executive Session (Pursuant to ORS 192.660)	**ITEM NO: IX.** **FROM:** Board Chair
ATTACHMENT: None	**REASON:** Board Information

BACKGROUND:

At the time of the Board Meeting Packet preparation, an Executive Session was not scheduled for the May 6, 2019 meeting

RECOMMENDATION:

None.

BOARD ACTION:

Approved: **Rejected:** **Tabled:** **Until:**

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