



MINUTES OF THE

Lincoln County Fair Board

Lincoln County Fair Board
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

REGULAR MEETING OF FEBRUARY 13, 2025, AT 3:30 PM

**This meeting was audio and video recorded and a link is available at
co.lincoln.or.us/meetings**

I. CALL TO ORDER

Chair Helfrich called the meeting to order at 3:30 p.m.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

In addition to Chair Helfrich, Board Members Irma Jimenez and Todd Butterfield were present in the room. Board members Colleen Robert, Ex Officio Todd Williver, and Fair Manager Tower attended virtually. Board member Andrea Summerlin was excused.

III. DECISION/ACTION

A. Approval of Fair Board Minutes 01.09.2025

Todd Butterfield moved to approve the minutes as presented. Colleen Robert seconded the motion. The motion carried.

IV. PUBLIC COMMENT (please limit comments to no more than 3 minutes)

Members of the 4-H club presented in-person public comment. There was no written or on-line public comment.

V. DISCUSSION/INFORMATION (Note the Board could act on the following topics)

VI. REPORTS

A. Fair Manager Report

Fair Manager Tower briefed the Board on her staff report and the pricing from Chinook Winds Casino. She gathered questions from the Board and will get the answers from the casino.

B. Committee Reports

Todd Williver provided some history and background of the Fair and the roles and relationships of the members of the Fair Board, the Fair Manager, and the County. He also provided a rodeo update. After looking at several locations, he feels that holding the rodeo at the Chinook Winds casino property is the only option.

Chair Helfrich tendered his resignation as Chair. Vice Chair Robert will now act as Chair.

VII. ADJOURN

Colleen Robert moved to adjourn the meeting. Todd Butterfield seconded the motion. The meeting was adjourned at 4:16 p.m.

VIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. March 13, 2025
- April 10, 2025
- May 8, 2025
- June 12, 2025
- No meeting in July
- August 14, 2025
- September 11, 2025
- October 9, 2025
- November 13, 2025
- No meeting in December