

# UMATILLA COUNTY FAIR BOARD MEETING

## DRAFT Meeting Minutes

3:00 PM, Saturday, Dec. 6, 2025

EOTEC 1705 E. Airport Rd. Hermiston, OR

1. **Call to Order & Introductions:** Chairman Steve Wallace, Vice Chair (VC) John Eckhardt, Directors Kelly Burke, Robbie Curry, Micheal Hampton, Doug Bennett, Jose Garcia, Board-Elect Milo Weaver & Karra Van Fossen, Fair Coordinator (FC), Beth Wheeler, and Board Secretary, Jennifer Sceva, in attendance.  
**Absent** – Commissioner Liaison, Dan Dorran  
**The meeting was called to order by Chairman Wallace at 3:03pm.**
2. **Approval of Minutes (Action):** M/S by Directors Garcia & Hampton to approve the 11/19/25 meeting minutes. Motion carried unanimously by VC Eckhardt, & Directors, Burke, Curry, Hampton, Bennett, & Garcia.
3. **Public Input:** None
4. **Commissioner Liaison Update:** Absent
5. **Fair Coordinator Report:** None
6. **Old Business:** None
7. **New Business:**
  - a. **Pricing (Action):** M/S by VC Eckhardt & Director Burke to approve the following price schedule. Motion carried unanimously by VC Eckhardt, & Directors, Burke, Curry, Hampton, Bennett, & Garcia.
    - Pre-Sale: Admission-\$12, Senior/Military/First Responders-\$10, Season Admission-\$36
    - On-Site: Admission-\$15, Senior/Military/First Responders-\$12, Season Admission- \$40
    - Parking: Asphalt VIP Parking (Except Handicap) \$10
  - a. **Exhibitors Guide (Action):** M/S by VC Eckhardt & Director Burke to change 2026 UCF Exhibitors Guide to online pdf only. Motion carried unanimously by VC Eckhardt, & Directors, Burke, Curry, Hampton, Bennett, & Garcia.
  - b. **Chair & Vice Chair 2026 (Action):** M/S by Director Hampton & VC Eckhardt to approve the following officer positions. Motion carried unanimously by VC Eckhardt, & Directors, Burke, Curry, Hampton, Bennett, & Garcia.
    - Steve Wallace - Chairman
    - Kelly Burke - V. Chair
  - c. **Fair Board Assignments (Action):** M/S by Directors Curry & Burke to approve the following board assignment changes. Motion carried unanimously by VC Eckhardt, & Directors, Burke, Curry, Hampton, Bennett, & Garcia.
    - Event Center/Indoor Vendors - Move from Jose to Karra
    - Parade Director - Move from Robbie to Milo

- d. **Appreciation Dinner Awards (Action):** M/S by Directors Burke & Hampton to approve the following Appreciation Dinner Awards as discussed in the board work session. Motion carried unanimously by VC Eckhardt, & Directors, Burke, Curry, Hampton, Bennett, & Garcia.

- Grand Marshal 2026
- Volunteers of the Year
- Business of the Year
- Special Recognition
- Fair Theme

8. **Next Meeting Date & Location:** January 21, 2026 @ Pendleton Courthouse Rm 130 6:15pm

9. **Adjournment:** 3:08pm