

Baker County Fair Board

April 11, 2017

Board Meeting

Members Present: Ron Rowan, Cliff Schoeningh, Mark Johnson, Michelle Kaseberg, Dean Defrees

Members Absent: Christina Smith

Advisory Board Present: Bob Parker, Ann Kniesel

Advisory Board Not Present: Janice Cowan, Jayne Kellar, Terri Siddoway, Rob Ellingson

Staff Present: Angie Turner

Staff not present:

Guests:

Ron Rowan called the meeting to order at 6:12 pm

Public Comment Period: none

MINUTES: The minutes from March 7, 2017 were reviewed Mark made a motion that the minutes be approved, Cliff seconded the motion and the motion passed.

FINANCIALS: The financials for March were reviewed, Mark made a motion to approve the financials with the corrections to the rental income spreadsheet and Michelle seconded the motion, the motion passed.

Correspondence: None

Activity Summary-

OLD BUSINESS:

Grand Stand-Mark presented a "Request for Proposal" document to the board. We have to pick three contractors to send proposal to, Brett Gyllenberg, Sid Johnson & Co., & Mike Becker. Mark is going to send proposal to Christina in Admin for approval. Heidi recommended that the bids be returned to her at the Court House rather than the Fair Office. Michelle made a motion to approve Request for Bid and Dean 2nd and the motion passed.

Fence/Sidewalk-Jim Kauth is currently working on design for this project. Due to a grant that is waiting for the fence the board voted to complete the sidewalk and South fence by June 30, 2017.

Show Barn Update- Angie reported that cabinets were delivered, Bruce is currently painting floor. We are waiting for Millers to get the counter tops done. Alpine alarm had been in and hooked up the fire suppression system and Scotts Heating had hooked up the stove. Angie had called GP Services and they needed and credit application filled out for billing reasons. Angie filled that out and is currently waiting on a response. Angie reported that U of I students were going to be camping in the show barn starting April 19 to 22nd.

Grants-Nothing new to report.

New Business:

Fair Update-Angie gave a fair update starting with current sponsor dollars totaling 7950.00 with another projected amount of 5800.00 which puts us at 13, 750.00. Angie reported that for the past 3 years we have had a 17 to 19 percent increase. Angie reported that we will have Jessie Leigh on Thursday night, Breana Renea on Friday night and Nate Botsford will be performing for the buyer's luncheon on Saturday afternoon. New Sponsor for this year Baker Aircraft, Bettys Books, Marvin Wood Products, Sorbonots, and Vision Wealth Management.

Activity Summary/Next Month:

1. Fair/Website
2. Premium book

Ajourn-7:25 pm

OTHER: none

The next Fair Board meeting May 9, 2017 at 6:00 pm at the Conference and Event Center Small Meeting Room.

Angie Turner