

Baker County Fair Board
April 16, 2019
Board Meeting

Members Present: Ron Rowan, Dean Defrees, Cliff Schoeningh, Ann Kniesel

Members Absent: Christina Smith, Michelle Kaseberg, Mark Johnson

Advisory Board Present: Rob Ellingson, Terri Siddoway

Advisory Board Not Present: Mark Bennett

Staff Present: Angie Turner

Staff not present:

Guests: Ken Helgersen

Ron Rowan called the meeting to order at 6:05 pm

Public Comment Period: none

MINUTES: The minutes from March 12, 2019 were reviewed, Dean made a motion to approve the minutes as written, Ann seconded the motion and the motion passed.

FINANCIALS: The financials for March were reviewed and Ann made a motion to approve the financials, and Dean seconded the motion, the motion passed.

Correspondence: None

Activity Summary/ Prior Month-

- Budget 2019/2020
- Fair 2019
- **Event Center Floor- OLD BUSINESS**
 - **Grants-**
 - **Projector update-** Angie reported that she had ordered the screen and projector and that it should be here the following week.
 - **Event Center Floor-** Angie presented a quote from Eastern Oregon Rental sanding and putting a clear coat on the floor in the Event Center. The cost of renting the machine and all materials and have Greg and Myself do the work would cost roughly 12,000. The board discussed and came to the conclusion that it was a lot of work for us to do. They also think we need to hire a professional to do the job because of warranty reasons and the size of the job. Angie to keep searching for businesses that do that kind of work.
 - **Bull N Bronc update-** Ken Helgersen reported that He, Greg, Angie & Jo Ann did the walk thru of the Rodeo Grounds on April 1 at 10:00 am. Some of the things that were talked about were the owls, repair if boards on the box seating, repainting the fence behind the grandstand, spraying weeds. Ken stated that due to the concert on Saturday that the bull n bronc would not be able to get in the grounds till Sunday so there would need to be one day credited on their contract.

New Business:

- **Spring Convention-**Angie stated that she went to spring conference on March 24 & 25, 2019 in Salem OR. March 24th was a regular conference day and March 25th was the day we spent at the capital lobbying for fair funding. Angie stated that one bill sponsored by Rep Greg Smith is the house bill 2613. State funding for Five and Ten-year Capital Construction Plans for Fairs. The bill would appropriate \$250,000 for expenses associated with projects. The other proposal is

Lottery Payments to County Fairs. Increase lottery fund payments to the county fairs from the current 2017-19 biennium amount of \$53,667. This increase would help either deferred maintenance or new construction.

- **Rodeo Grounds Fence**-Angie presented to the board that she had a crew scheduled to start the fence demo on the north side of the grandstands to the 5-acre field. There was a lot of unanswered questions and ideas, so the board and Angie decided to cancel demo until some decisions had been made. Angie is to get with Jim to see if he can help with ideas and drawings of the stem wall for the section of fence from Grandstand to the south along Grove street. The board thought we could start the fence on the north south side of grand stands or replace existing fence on the north end of grandstands just don't continue to the road on the 5-acre field.

Activity Summary/Next Month:

- **Floor Event Center**
- **Fair 2019/premium book**

Ajourn-7:45 pm

OTHER: none

The next Fair Board meeting will be TBD at the Small Meeting Room Baker County Fairgrounds.