April 2, 2013

Board Meeting

Members Present: Dean Defrees, Ron Rowan, Ann Kniesel, Ryan Preuit, Cynthia Norton, Mark Johnson

Members Absent: Chris Dunn

Advisory Board Present: Rob Ellingson, Bob Parker, Terri Siddowau

Advisory Board Not Present: Janice Cowan

Staff Present: Angle Turner **Staff Not present:** none

Guests:

Ron Rowan called the meeting to order at 6:09PM.

Public Comment Period: none

MINUTES: The minutes from March 5, 2013, were reviewed. Ann motioned that the minutes be approved, Dean seconded the motion and the motion passed.

FINANCIALS: The financials for March were reviewed. Angle is to transfer money from friends of fair account to 351 construction account. Financials were reviewed for March 5, 2013, Ann moved that the financials be approved, Cynthia seconded the motion and the motion passed.

Correspondence: none

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Respectively submitted,

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6:00 PM – Sm Mtg Room
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Subject: 2014 Region Rally @ the Baker County Fairgrounds

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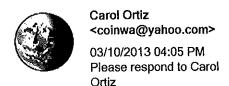
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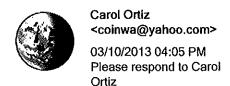
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Subject: 2014 Region Rally @ the Baker County Fairgrounds

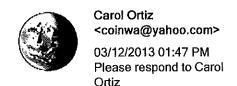
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Subject: Re: 2014 Region Rally @ the Baker County Fairgrounds

We've done it both ways. A basic rally fee and then separate per night parking. Or it can be one fee. If we are at an RV resort, they often want to collect the per night parking fee and have each rig registered in their office. That's what happened at our last Region Rally.

Our basic rally fee per person, will be calculated on the price per plate of each meal, entertainment divided among the attendees, and sometimes, tours are calculated in the basic fee depending on whether we offer them as part of the rally or as a do it on your own where we could have a sign-up at the rally or on the registration form, so we would make arrangements for a certain number at a certain time. In your case, if you wanted to give us a price for renting the building that we will occupy (we would divide that by the number of folks we expect to attend).

Perhaps, each thing could be a separate line item, so we could do the division and get a per person fee. Some members on my planning team are advocating for a separate weekend rate, since many of the Oregon folks are still working and would not be there until Friday. We've paid as little as \$18 per night for full service hook-ups (water, electric and sewer). Sometimes, we are given a special group rate.

If the numbers you plan to give us include the catering, perhaps we should have a per plate price. If we were to do a potluck meal, we might need the kitchen for 1 day and daily, we would want to have a coffee pot and hot water pot available so folks can help themselves as needed. We would bring the coffee, creamer, sugar and tea.

Does that give you some ideas? Keep asking and I will try to answer. =-) Carol

Shotgun Marksmanship

Shotgun Marksmanship

Each competitor will shoot 50 targets at 16 yards (there may be a cost for targets). Factory target loads only. Individual Range rules apply.

460700100: Junior (Novice)

460700101: Junior

460700102: Intermediate

460700103: Senior

Rifle Marksmanship

46280000_Rifle

Fill in the blank (_) in any of the above class numbers with the corresponding number below.

- 1. Junior
- 2. Intermediate
- 3. Senior

SHOOTING SPORTS MARKSMANSHIP CONTESTS

1. General rules on enrollment apply. Participants must also be trained by a **certified** Shooting Sports leader.

- 2. All firearms not supplied by the Shooting Sports Committee must be inspected on the day of the contest and prior to the events.
- 3. 4-H members will participate at the county event at the sole discretion of the leader and Shooting Sports Committee.
- 4. While on the firing line or in the vicinity, all contestants must wear protective gear, according to safety rules of contest entered.
- 5. Contestants MUST pre-register as stated in the 4-H General Rules.
- 6. Additional information will be made available to Shooting Sports Clubs prior to contest day.
- 7. Awards will be given at the Awards Ceremony on Saturday.
- 8. Schedule for 2013 contests: **Archery-** at the Fairgrounds **Shotgun** at the Baker Trap Club **Rifle** at the Powder River Sportsmans Club Range **All Classes**

Ribbons: 100%-85%- Blue 84%- 70%- Red 69%- White



2013 Baker County Fairgrounds Repair Agenda

Stock Pens:

Striping Chute – Replace Tie – | \$10

Straighten Chute Loading Alley Gate/Tie

Scrape & Paint North Stripping Chute

Straighten Or Replace Middle Main Alley Way Gate

Scrape/Paint Chute Platforms (Under Crows Nest)

Scrape/Paint Fence Behind Chutes

Loading Chute Fence Repairs/Paint - Nalo + Snews

Scrape/Paint Crows Nest

Weed Control-Granual goat heads - Alley, pens

Panels In Need of Disposal Will Be Hauled Off - Bully Brone

Grandstands:

Power Wash All "Owl" Dropping On Seating

Scrapping/Paint Various Areas Of Grandstand -

Replace Any Boards That Are Dangerous

Check All Lighting/Fuses - We will take care of it

Weed Control

NOTE:

All man power hours and materials will be accounted for after closing of the 2013 event.

PAINT- 9-5gallon