

Baker County Fair Board

April 22, 2018

Board Meeting

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

Members Absent: Michelle Kaseberg, Christina Smith

Advisory Board Present: Rob Ellingson, Kara Jenkins, Terri Siddoway, Bob Parker

Advisory Board Not Present: Mark Bennett

Staff Present: Angie Turner

Staff not present:

Guests:

Ron Rowan called the meeting to order at 6:03 pm

Public Comment Period: none

MINUTES: The minutes from March 22, 2018 were reviewed, with adding Mark Witty's presentation to the minutes Dean made a motion that the minutes be approved, Mark seconded the motion and the motion passed.

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

Correspondence: Thank you from Baker 5J School District

Activity Summary/ Prior Month-

- **Fair 2018-** Angie reported that sponsor dollars were at 6250.00 and in-kind totals were 4000.00, that totaled 9350.00. Angie reported that in 2017 our totals were 21374.12. We are almost half way there with a lot of sponsors still coming in. Angie is to make a contact with Idaho Power and Wildhorse Resort and Casino about a sponsorship. They have sponsored in the past.
- **Grand stand Project**
- **Bull N Bronc Walk-thru-**Ann reported that Angie turned a letter into her to give to bull n bronc asking for a date for both parties to do a walk thru. Ann said she delivered the letter. Angie stated at this time no contact has been made to the fair office.

OLD BUSINESS:

Fence-Jim Kauth provided Angie with a change order for the project. The grandstands are completed and now its time to rebuild the fence. The change order was to have Sid Johnson & Co build the fence directly behind the grandstands for a total of 2400.00. Dean made a motion to have Sid Johnson & Co build the fence, Ann seconded the vote and vote passed. Mark Johnson excused himself from the vote.

- **How to hang gates-**Angie reported that Jim Kauth had a concern about how to hang the gates on the new fence under the grandstands. Mark Johnson state that Kyle would figure it out.
- **Purchase Material-**Jim Kauth brought a material list to Angie for the fair board to purchase for the rebuild of the fence behind the grandstands. Angie presented the list to the board and the board ok'd the purchase.
- **Paint-**Greg and Angie are to paint the fence once it is up.

- **Remaining fence on Grove Street-** The board stated to wait on the fence from grandstands to national guard parking lot due to slope from the road. They ok'd to finish fence from grandstands to Sacre field and then start the fence on East Street from beef barn to red gate. We might need more lumber to finish east street side.

Grants-Ann reported that Angie found a new grant option with AARP. The dead line for this grant is May 15, the board decided that we needed to use this grant for the sidewalk and fence from the National Guard Parking Lot to East Street. This grant is a matching grant so the board discussed using some friends of fair money from pie auction. Ann stated Angie will need to do the majority of this grant but she will be available by phone to help. Some other grants we are looking into are the Ford Foundation grant, which does not have a deadline and the Union Pacific and that one is due June 1st. Ann is getting information from Mark Johnson.

North Entrance, Roof & Exterior Wall- Mark reported that Brian with Energy Trust of Oregon came to the fairgrounds and looked at the job. We are eligible for a rebate with the project. This job is to go to bid in June, and start of project will be around August 27th and completion the middle of October.

New Business:

Spring Conference- Angie reported that Spring conference is May 3-5 in Hermiston. Angie said that Hermiston has relocated their fairgrounds to a new area and all new structures. She is hoping to get some great ideas.

Sale Committee Updates-Terri Siddoway stated that the social will start at 4:30 pm and the auction will start at 6:30 pm. Terri said that the committee did not want any event held during the auction so Angie stated that she would reschedule that band that was set for 6:00 pm. Martin has concerns about the Beer corral and sound system.

Angie's Schedule-Ann stated that with all the events and with Angie's schedule she thinks the office needs to be open on Fridays. Ann was asking to either find some extra money in the budget or have Angie take another day off during the week and work Friday. With a little discussion the board thought Wednesday would be a good day to take off. Angie is to start that when it is possible.

Activity Summary/Next Month:

- **Fair Entertainment Schedule**
- **Schedule Weed Control-**Angie reported that John Jefferies will not be able to complete his contract. She spoke with Arnie at the County weed department so hopefully he will be able to help.
- **In Kind Sponsors-**Work with Behlin, Baker City Herald, Radio, & D&B Supply
- **Spring Conference-**Angie reported that Spring conference is May 3-5 in Hermiston. Angie said that Hermiston has relocated their fairgrounds to a new area and all new structures. She is hoping to get some great ideas.

Ajourn-8:32 pm

OTHER: none

The next Fair Board meeting will be May 10, 2018 at the Baker County Conference & Event Center.

Angie Turner