

BAKER COUNTY FAIR BOARD

Regular Meeting
April 4, 2012
6:00 PM - Sm Mtg Room
AGENDA

- 6:00 PM Public Board Meeting called to order Dean - 6:09
Teal, Bob, Carl, Bob, Chris, Dana, Cynthia, Ann, Dean, Colleen, Ann, Rob
- I Introduction of Guests - None
 - II Public Comment Period: - SBC - Oregon Innovative Council
 - III Approve Minutes for March 7, 2012 - Cynthia - Ann
 - IV Financials - March - Ann
 - V Correspondence: - Dean and (pass) Mike Keeg, Mark capitalized } Approval

- VI OLD BUSINESS:
- a. 2012/2013 budget request - Dean Ann - approval
 - b. Grant Request- Ann Kniesel - Nothing
 - c. Cockram Stove - Ann Kniesel - Need help to get inside -
 - d. Acoustic Project - Mark Johnson
 - e. Grandstand Project - Mark Johnson - in two weeks will work on
 - f. MOU Cty Commissioners - Colleen - Bob Parker numbers - Fred
 - g. Web page/Facebook - Angie - working on it - will meet w/ Phil about electronic - discussed - (scoreboard) layout planned
- VII NEW BUSINESS:
- a. Community Garden-Colleen - first mtg 4/3/12. Poor turnout - new person with Oregon Rural Action (Mike Thorton) Master Gardeners were represented at meeting and will participate this year. Have communicated with all of last years and most will be returning. We have constructed one new bed. Total beds available are 12. Work party on 4/25/12 from 4:30 to 6:30.
 - b. Spring Conference - Colleen - In Ontario on April 12, 13, and 14. We will be staying Thursday and Friday and coming home the evening of the 14th.
 - c. Fair Policies update-Colleen
 - d. Business Plan update-Colleen
 - e. Fair preparations - Angie - Dorothy Cooney - Sheep

Fair Board
Roy Anderson - No
Allison Morrison
Marilyn Gaudin
Ann Beza Orelita

Worklist
Fries to fry
Bacon
Cust -

- VIII OTHER
- a. Next Meeting Date- May 2, 2012 (Relay for life) - balloons

Baker County operates under an EEO policy and complies with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act. Assistance is available for individuals with disabilities and should be requested at least 48 hours in advance by calling 541-523-7881.



Friday AM - Live feed to 9:30 - 10:30 - BMCE on Ellingson

Pub Talk - Prison - 4/26/2012 - \$5 fee - 5:30 - 7:00

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**Regular Meeting
April 4, 2012
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AGENDA**

6:00 PM Public Board Meeting called to order *Dean 609
Terri Siddaway, Bob Savage, Bob Parker*

- I** Introduction of Guests -
- II** Public Comment Period: -
- III** Approve Minutes for March 7, 2012 - *Cynthia, 2nd Ann*
- IV** Financials - March - *Ann Dean 2nd*
- V** Correspondence: - *none* -

VI OLD BUSINESS:

- a. 2012/2013 budget request - *Dean moved - Ann 2nd*
- b. Grant Request - *Ann Kniesel* -
- c. Cockram Stove - *Ann Kniesel* -
- d. Acoustic Project - *Mark Johnson* - *mark absent = 3000⁰⁰ approx.*
- e. Grandstand Project - *Mark Johnson* - *two weeks work on it.*
- f. MOU Cty Commissioners - *Colleen* - *work up from Bob - wording -*
- g. Web page/Facebook - *Angie* -
Electric on Rodeo Arena - work list for Bronc N Bull - May 1st

NEW BUSINESS:

- a. Community Garden - *Colleen* - *Meeting info, Newbed, 12 Bodo Oregon April 25th 11:30-6:30 - work party*
- b. Spring Conference - *Colleen* - *Ron*
- c. Fair Policies update - *Colleen* - *copy notes at next meeting*
- d. Business Plan update - *Colleen* - *Ron said to coordinate w/ Bull N. Brem*
- e. Fair preparations - *Angie* - *Ron said to look at it again. 2012-2017 - take out completed - No sections*

VIII OTHER

- a. Next Meeting Date - *May 2, 2012 - OK*

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*Roy Anderson - NO
Elissa Morrison
Martin Arritt
Fauler - VII*

*Dorothy Coonan - sheep
Adjourn - 7:40*

Bob Savage - 9:30-10:30 Friday Blue MtA-

- April 26th - 5:30 - Prison

4078

Bronze	Blue
Rotary Club Of Baker City	Sid Johnson & Co
Old West FCU	Sorbenots Coffee
Baker Veterinary Hospital	Chaves Consulting Inc
Banner Bank	Premier Auto Body
Coughlin & Leuenberger Lawyers	Baker Dental Group

Pauline - Down 11
Olympic

Premium - box - bearings worked on -

Entertainment - Wed. Evening
Leanne Academy

Blue with Fiddlers - Thursday - 4-7

Francis Palestra & Singers - 7-9 Thursday

Frank Carson - 4-6 Friday

Frank Carson - Sat 11:30-1:00

we used Entertainment - Friday Evening 7-9

Bradley ^{world} Reptiles - Wed - Sat -

Giant Gummy Fruit prices?

Open class - poultry - horse show

Pauline's -

Inhaul -

Balls

Scentsy -

Bols Moon Shiny
Boys Moon Shiny
Boys Moon Shiny

donuts

Vendor -

Kettle Corn

Italian Sausage

Casseroles - 3 yours



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- IV Financials – March**
- V Correspondence:**

VI OLD BUSINESS:

- a. 2012/2013 budget request
- b. Grant Request- Ann Kniesel
- c. Cockram Stove – Ann Kniesel - DONE
- d. Acoustic Project – Mark Johnson - DONE
- e. Grandstand Project – Mark Johnson
- f. MOU Cty Commissioners – Colleen
- g. Web page/Facebook - Angie

*Stove \$ 5640 -
Shipped 13 April*

VII NEW BUSINESS:

- a. Community Garden-Colleen
- b. Spring Conference - Colleen - ONTARIO
- c. Fair Policies update-Colleen -
- d. Business Plan update-Colleen -
- e. Fair preparations – Angie

2000 S.F. balance

VIII OTHER

- a. Next Meeting Date- May 2, 2012

*medal for Poo Woo's
Premium book - May 1
open class - horses NEW*

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*Stock saddle bridle - NE
Thursday evening
Open class poultry
Open class sheep*

