

Baker County Fair Board

April 5, 2016

Board Meeting

Members Present: Ron Rowan, Cliff Schoeningh, Mark Johnson, Dean Defrees, Cynthia Norton

Members Absent: Christina Smith, Michelle Kaseberg

Advisory Board Present: Terri Siddoway, Bob Parker

Advisory Board Not Present: Frank Steinbeck, Jayne Kellar, Rob Ellingson, Ann Kniesel

Staff Present: Angie Turner

Staff not present:

Guests:

Ron Rowan called the meeting to order at 6:09 pm

Public Comment Period: none

MINUTES: The minutes from February 16, 2016 were reviewed, Cynthia made a motion that the minutes be approved, Dean seconded the motion and the motion passed.

FINANCIALS: The financials for February and March were reviewed, Cliff made a motion to approve the financials and Cynthia seconded the motion and the motion passed.

Correspondence: Thank you card from Mary Anderson.

Activity Summary-

1. Sponsor Letter for 2016 fair went out in March. I mailed 166 of them and we are already getting money and applications returned
2. Scale Indicator Boxes-Angie has been working with OSU Extension and Baker Electric to make some water proof safe boxes for the scale indicators to permanently leave them at the scales for the season which is May thru September. The boxes cost 250.00 and labor & materials cost 550.00. Angie asked the board for permission to split the cost of 800.00 with the sale committee. The board voted and it was passed.
3. Angie and Bruce cleaned hallway floors and small meeting room floor and put two additional coats of finish on them.
4. Angie presented the changed rental spreadsheet to the board. I added an email/address column to it for Michelle Kaseberg to use for sending rental evaluations.
5. I discovered a leak in the show barn roof. I called Ty Bennett roofing and they came out and discovered a leak around the heater pipe and few missing screws. Replaced the screws and resealed the vent.
6. The Bull N Bronc contract is final. Ken McPheron came to my office and signed and the Fair Board signed at the meeting. Angie mailed a copy to Ken McPheron, filed a copy in the office and delivered a copy to Coughlin's office.

7. TJ Dunn is returning this year to help Bruce with fair duties. He will start around June 16, 2016
8. OSU office is almost back to normal after the water leak around the window on the south wall. Sid Johnson came out and pulled cabinets, sheet rock and set up fans for two weeks to help dry. After about a week the office still had a smell so Mark Johnson ordered a Mold test for the office and it came back negative.

OLD BUSINESS:

Grand stand Project-Mark Johnson gave us a copy of the design and plan of the remodel. The project will not happen before Minors Jubilee weekend. Hanley Engineering has Ok'd the structure for the year 2016. Mark asked me if I have received an invoice from Hanley Engineering for 1200.00, I have not. Mark asked the fair board to approve Jim Kauth as the project manager to present the project to bid. The board voted and it was approved. The steps for the project are to stamp the drawings, turn them in to the building department and then out to bid.

National Guard- Two or three of the National Guard managers and Dean Defrees, Mark Johnson, Rob Ellingson and Ron Rowan were meeting on April 7, 2016 at 3:00 pm at the Baker County Conference and Event Center Small Meeting Room to finalize the contract.

NEW BUSINESS:

Stage Update-Angie reported that a banner could be made by Elkhorn Embroidery for around 45.00 for the FB Clarke family to advertise on the stage.

Fair Update-Angie reported that total cash donations have been 6350.00 as of the 1st of April. We are over half way already compared to last year's total. Nazrat is coming the last two weeks in April to start selling ads for the premium book. Angie report that she's working with the welding class at the High School to build another front with gates for the pig pens.

Grants- Angie reported that we received a 1000.00 from North West Farm Credit for round tables. Angie is going to apply for another US Bank Grant for 3000.00 add to the North West Farm Credit award and hopefully use some money from the pie auction this year to purchase a total of 18 tables.

Activity Summary/Next Month:

- A. Fair Premium Book
- B. Rochelle starts in April
- C. US Bank Grant-Tables
- D. Website updates
- E. National Guard Finalize

OTHER: none

The next Fair Board meeting May 17, 2016 Event Center Small Meeting Room, 6:00 pm
Respectively Submitted,

Angie Turner