

Baker County Fair Board

April 7, 2015

Board Meeting

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

**Members Absent:** Cynthia Norton, Christina Smith, Michelle Kaseberg

**Advisory Board Present:** Terri Siddoway,

**Advisory Board Not Present:** Frank Steinbeck, Janice Cowan, Mark Bennett, Bob Parker, Rob Ellingson

**Staff Present:** Angie Turner, Rochelle Adams

**Staff not present:** none

**Guests:**

Ron Rowan called the meeting to order at 6:06.

**Public Comment Period:** none

**MINUTES:** The minutes from March 11, 2015 were reviewed, Dean made a motion that the minutes be approved as written, Mark seconded the motion and the motion passed.

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

**Correspondence:** None

**OLD BUSINESS:**

**Business Plan/Goals-**Angie presented our strategic plan for review and changes. The fairboard did not have any changes to the goals/plans. We all agree it's looking like what we want for our goals. Angie is to contact Farm Industrial to get a quote on repairing the bleachers.

**Grandstand Project-**Mark stated that the project is in the planning stage. Jim Kauth is working on drawings. Angie received a letter from Hanley Engineering stating that the Grandstands were inspected and they are safe for the upcoming events. Angie presented the letter at the meeting and is to scan and email a copy to Jim Kauth and Mark Johnson.

**NEW BUSINESS:**

**Bull N Bronc-**Roger Coles with the Bull n Bronc committee emailed a list of repairs that need to be done at the Rodeo arena before their event. The fairboard looked over the list and ok with all the repairs. The repair of the boundary fence will be completed when the National Guard transaction is complete. Fairboard is not clear about the front of Grandstand fence they are referring to in the email. Angie is to look into this.

**Brochure/Event Center**-Angie presented the idea that the fairground's needs a brochure for advertising. 316 Design does brochures and will prepare one for 300.00. The Cliff made a motion to let Angie spend the 300.00. Dean seconded the motion and the motion passed.

Adjourn 6:50 pm

**OTHER:** none

The next Fair Board meeting TBA Baker County Community Event Center Small Meeting Room.

Respectively submitted,

Angie Turner