

Baker County Fair Board

August 28, 2012

Board Meeting

Members Present: Dean Defrees, Ron Rowan, Cynthia Norton, Ann Kniessel

Members Absent: Mark Johnson, Chris Dunn

Advisory Board Present: Terri Siddoway, Carl Stiff, Rob Ellingson

Advisory Board Not Present: Janice Cowan, Bob Parker

Staff Present: Angie Turner, Colleen Taylor

Staff Not present: none

Guests: none

Ron Rowan called the meeting to order at 6:05 PM.

Public Comment Period: none

MINUTES: The minutes to the July 10, 2012, were reviewed. Board reviewed our options for handling the compound with general Reese and General Caldwell. They are both retiring soon and we as a board are to take stronger action to try to get something finalized. Ann motioned that the minutes be approved, Cynthia seconded the motion and the motion passed.

FINANCIALS: The financials for July and August were reviewed. Colleen report that we had to transfer 25,000 from general fund to finish paying fair bills and hold us till January 2013. Ann moved to pass financials and Dean second, the motion was passed by the board.

Correspondence: We received a thank you card from Diane Ellingson for their fair family award. We receive a report from fair commissioners for evaluating our 2012 fair.

OLD BUSINESS:

Grant Request: Moved to next meeting, nothing to report.

Event Center Sound System/ReBid-Colleen worked up a letter to send to John at Audio Solutions state that they did not meet to time and scope of the bid requests. Mark looked over the letter and emailed back that it was ok and Ron signed the letter and to be mailed out the next day. Board discussed that we need to find companies in Oregon to do the job, preferred to be local.

Fair- Angie and Colleen report that fair went well. Sales of animals were estimated at \$220,678. Open class was up in entries and premium. Cynthia had an idea to see if we could get business to donate awards for each overall champion for each division. Music entertainment was like but did increase our budget. Bounce houses and reptile was a huge hit. We received good response from the Clark Street residents from receiving postcards and reminder letters before weigh in and they also liked that we watered the road. We voted to try the Shriner's Kid Games one more year and if they can't supply

games at the fair we would need to charge them for the Cockram Arena for their event held around Easter. Farmers market was well liked and we are working with them now for next year. Spirits of Baker County has increased. Sponsorship dollars totaled \$18,880.00. Cash dollars totaled \$9856.00 and in-kind was \$9024.00.

Bronc and Bull-Bob Savage postponed till Oct meeting.

NEW BUSINESS:

Fair Manager Job Description: Ron said he would call Heidi on Thursday to see how many applications were turned in. Ann then wanted to have a meeting via email at the beginning of the week to go over application(s).

Manager Goals- Angie typed a letter with her short term and long term goals. Each board member received a copy in their note books.

Donation of Cockram Arena or Event Center for Ian Warner- JR Striefel was asking for the building to be donated to hold a dinner and horse shoe toss for a fundraiser for Ian Warner. Colleen and I took it to the board and the board voted that we could not donate because we are a public funds entity.

OTHER: none

The next Fair Board meeting will be, Wednesday, October 3, 2012 at 6 PM.

Respectively submitted,

Angie Turner