

Baker County Fair Board

February 10, 2015

Board Meeting

Members Present: Dean Defrees, Ron Rowan, Cliff Schoeningh, Christina Smith, Mark Johnson, Cynthia Norton, Michelle Kaseberg

Members Absent: None

Advisory Board Present: Terri Siddoway, Rob Ellingson, Janice Cowan, Mark Bennett, Bob Parker

Advisory Board Not Present: Frank Steinbeck

Staff Present: Angie Turner

Staff not present: none

Guests:

Ron Rowan called the meeting to order at 6:10 pm.

Public Comment Period: none

MINUTES: The minutes from January 13, 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 January were reviewed, Mark made a motion to approve the financials and Dean seconded the motion and the motion passed.

Correspondence: None

OLD BUSINESS:

Business Plan/Goals-Angie presented our strategic plan for review and changes. We need to omit Facility expansion (new Beef Barn). Terri Siddoway has local ranchers that would not be willing to front money for a small animal barn but would be willing to build more accessories for the beef (wash rack, tie outs, cover for grooming stands ect.) Change Priority order to 1 to 2, 2 to 1, 5 to 3, 3 to 4, and 4 to 5. Move Corner lot Enhancement to Future Goals. Angie is to have changes done and new handout at next meeting.

Grandstand Project- Mark presented to the board the estimated budget report for the Grandstand project. The fairboard is asking for the project to be completed prior to Minors Jubilee, July 2015. Mark Johnson presented to County Commissioner Mark Bennett to loan the fairgrounds 50,000 with the agreement that the money would be returned when the fairboard receives their money from the National Guard. Mark Bennett is to present to Bill Harvey and Tim Kerns. Dean made the motion as stated above and Michelle seconded and the motion passed.

Grant Update-Christina reported that we missed the deadline for the Northwest Farm Credit Services grant. They have changed their deadlines to February 1 and October 1. So we are going to apply for the October 1, 2015 grant. Christina stated that she would like a generic letter of support from different groups to keep in the fairboard office to attach to grants. Ron Rowan, Terri Siddoway(4-H leaders), Michelle Kaaeborg(Cattlemen), Mark Bennett(Commissioner), Bob Parker(OSU) have all stated that they would be able to write one. They are to email them to Angie at the office by February 20, 2015. Christina commented that she was talking with the branch manager at US Bank and they have money they want to put back into the community. Christina is submitting a grant by February 27 for the amount of 3000.00.

NEW BUSINESS:

Adjourn 8:10

OTHER: none

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

Respectively submitted,

Angie Turner