

Baker County Fair Board

February 11, 2014

Board Meeting

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

**Members Absent:** Mark Johnson

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

**Advisory Board Not Present:** Frank Steinbeck, Chris Dunn

**Staff Present:** Angie Turner

**Staff not present:** none

**Guests:**

Ron Rowan called the meeting to order at 6:11 pm.

**Public Comment Period:** none

**MINUTES:** The minutes from January 7, 2014, were reviewed. Michelle motioned that the minutes be approved, Dean seconded the motion and the motion passed.

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

**Correspondence:** None

**OLD BUSINESS:**

**Scout Project/Dakota Parsons-** Dakota gave a big thank you to the fair board and all involved in helping with his project of moving the big scales to the beef barn and buying and installing new scales for the sheep and swine. To finalize the project Dakota asked for Ron to sign off on the project. Ron was happy to sign and thanked Dakota.

**Replace Old Tables-** Christina had reported that she submitted the grant to North West Farm Credit and they would let Angie know. She stated that it could take up to two months to get results.

**Update on OFA-**Angie reported OFA was a huge success, weather was great and roads were good. Angie scheduled Carrie Cunningham and the Six Shooters for Friday night, August 8, 2014. Terri Siddoway voted to have Channel Cats back. Angie reported that she had spoke with Frank Carlson and he would be available to play Saturday from 11 to 1 during the Buyers luncheon. Angie reported she attended a work shop called creative Ideas for Competitive Exhibits; some of the ideas were soap carving, wood carving, and educational bee hive display. Board also discussed moving the curfew back to 9:00 pm. Also need

to discuss with Search and Rescue about kicking people out at 9:00, especially the kids and parents with animals.

**Storage OSU**-Bob parker stated that the space above kitchen in Show Barn would work for storage. Angie and Bob need to meet with fair board or contractor and see what needs to be done to secure the area.

**NEW BUSINESS:**

**Philadelphia Insurance Program**-Kevin and Terri Bell gave us a run down about our policy. It's an umbrella policy that covers renters that do not have liability insurance. Cost is \$2000.00 year. Fair board pays the 2000.00 then when Angie sells the policy that money goes back to replace the 2000.00. Has always been a loss. This policy also covers events held in the grass area at court house. Angie does not rent that area, fair board is not always notified when an event are taking place. There is a new program coming out that would allow the renters to apply for insurance on the computer and pay with a credit card. Terri going to get more information and keep us posted. Angie could put the program on the office computer and renters could apply when renting building.

**Fair Theme**-The Board and OSU Extension voted and the theme for fair 2014 is "Sew It, Grow it, Show it".

**Friends of Fair Dinner**-Angie wanted to ok with board to move the Friends of Fair Dinner to Tuesday July 29, 2014 instead of the normal Wednesday due to Set up days for fair and scheduling of inmates. The board approved.

**Goals/Money for National Guard**-Board prioritized goals and a plan for our money from the National Guard. The board agreed to set aside some money for marketing and development of the brochure for the Event Center. The 5 year goals consist of Community Event Center North Entrance, Community Event Center Floor Enhancement/Projector Screens/ Divider Walls. Grand Stand Repair at Rodeo Grounds, Campbell Street Corner Lot, Facility Expansion (Terri Siddoway reported she had funds for the new barn), Rodeo Grounds Boundary Fence. The Future Goals not in Priority order we deleted some things and changed a few, added zero scape to 5 acre field landscape. Going to make a corrected copy and attached.

**OTHER:** none

The next Fair Board meeting March 11, 2014

Respectively submitted,

Angie Turner