

Baker County Fair Board
February 19, 2018
Board Meeting

Members Present: Ron Rowan, Dean Defrees, Cliff Schoeningh, Michelle Kaseberg, Mark Johnson, Ann Kniesel

Members Absent: Christina Smith

Advisory Board Present: Mark Bennett

Advisory Board Not Present: Terri Siddoway, Rob Ellingson

Staff Present: Angie Turner

Staff not present:

Guests: Ken Helgersen, Jake Petro & Corey Petero

Ron Rowan called the meeting to order at 6:00 pm

Public Comment Period: none

MINUTES: The minutes from January 8, 2019 were reviewed, Dean made a motion that the minutes be approved, Michelle seconded the motion and the motion passed.

FINANCIALS: The financials for January were reviewed and Michelle made a suggestion to add corner lot to the rental spreadsheet, Angie will make that correction, so with that addition Michelle made a motion to approve the financials and Ann seconded the motion, the motion passed.

Correspondence: None

**Activity Summary/ Prior Month-
OLD BUSINESS**

- **Grants-**Ann is waiting for information to apply for grants. She said it is time to apply for a Leo Grant. Ann suggested to find someone who specializes in concrete floors to come and look at the job and give us some ideas and pricing.
- **OFA Convention-**Angie gave a brief report that OFA convention went well. She said vendors were down but convention attendees were the same. She attended some good workshops, one was about a company called LRS Architects. They help with the master planning of fairgrounds and facilities. Angie thought they would be able to help with layout of the fairgrounds. Angie said she has booked a vendor for fair 2020 called bug ology 1-0 fun. Angle stated that we are going to back off music vendors and go more towards educational type vendors.

New Business:

- **Scheduling-Jake & Corey Petero** are the owners of Believe Pulling Sled. They are the company that did the truck pull for JR Streifel at the 2018 fair. They had an agreement with JR to not hold another pull in Baker County per a hand shake. Believe was hired by Hells Canyon Motorcycle rally to put on a pull. Due to a conflict they came to the meeting and told a little history about their business and stated that they would not be putting on a pull at the Baker County Fairgrounds.
- **Purchase Projector & Screen-**Angie presented a projector to the board to purchase for use at the fairgrounds. Angie stated that a lot of the renters are asking if we have a projector and

screen. Angie found an Epson power lite S39, the board suggested to find one that is wireless. Angie is to check with Bill at the county to see what they have or what he would recommend.

- **Budget Ideas for additional money-** Mark Bennett commented again that we need to get a plan and ideas together. Mark stated that Greg Smith is chairman for the weighs n means and that is where the extra money would possibly come from. Angie is to call Martin Aritolla to see about a new sound system in the show barn.
- **Bull N Bronc-**Ken Helgerson spoke on behalf of Bull N Bronc. A couple of concerns were to repair the hand rail/stairs at the south end of the grand stands, concerns about the owl and how to get rid of them. Ken is going to schedule a walk thru with his committee and let Angie know when that is. Angie stated that she already has had a meeting with the weed person and as soon as the frost is out of the grounds and the weather warms up he is scheduled to start.

Activity Summary/Next Month:

- **Floor Event Center**
- **Hiring Assistant**
- **Fair 2019**
- **2019/2020 budget**

Ajourn-8:30 pm

OTHER: none

The next Fair Board meeting will be March 12, 2019 at 5:00 pm for budget at the Small Meeting Room Baker County Fairgrounds.