

Baker County Fair Board

February 5, 2013

Board Meeting

Members Present: Dean Defrees, Ron Rowan, Cynthia Norton, Mark Johnson, Chris Dunn, Ann Kniesel

Members Absent: Ryan Preuit

Advisory Board Present: Bob Parker

Advisory Board Not Present: Rob Ellingson, Janice Cowan, Carl Stiff

Staff Present: Angie Turner

Staff Not present: none

Guests:

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

Public Comment Period: none

MINUTES: The minutes from January 8, 2013, were reviewed. Dean motioned that the minutes be approved, Ann seconded the motion and the motion passed.

FINANCIALS: The financials for January were reviewed. Angie stated on the 351 that the money from sunnyslope roping club was deposited and a bill was paid. The carry over amount was changed to \$3137.24, which left enough for the sound system. Ann moved to pass financials and Chris seconded, the motion was passed by the board.

Correspondence: none

OLD BUSINESS:

Grant Request: Nothing has changed since last meeting.

Event Center Sound System-Sound System installation started on Monday February 4, 2013. Angie gave all board members a tour of the new system, a couple of days to completion. Thursday is the day for training of the system and Bob Parker, myself, Mark Johnson, Cynthia Norton are interested in learning how to operate. Angie is to email or call with a time for everyone to meet with Cascade Sound.

NEW BUSINESS:

Painting of Small Meeting Room- Dean said that Sharon advised not to change color of the room. After some discussion the board decided to touch up spots and keep it the same color. Ann had a great idea for the quilt ladies to make a quilt for a raffle during fair or during our Pie Auction.

Job Openings at Fairgrounds-Board went over all applications and with the ones chosen, we are setting up interviews on Friday February 8, 2013 for both Fair Assistant and Maintenance, Angie to let Heidi know who we need interviews for and she to set up appointments.

Fair Theme-Best Treasure Chest of Baker County

OTHER: none

The next Fair Board meeting will be, Tuesday March 5, 2013 at 6 PM.

Respectively submitted,

Angie Turner

BAKER COUNTY FAIR BOARD

**Regular Meeting
February 5, 2013
6:00 PM - Sm Mtg Room
AGENDA**

6:00 PM Public Board Meeting called to order

- I Introduction of Guests** - Chris, Ann, Cynthia, Mark
- II Public Comment Period:** Rob Absent, Carl Janice absent
- III Approve Minutes for January 8, 2013** - Sean moved, Ann 2nd
- IV Financials - January** - Ann Moved, Chris 2nd
- V Correspondence:** -

- VI OLD BUSINESS:**
 - a. Grant Request- Ann Kniesel - none
 - b. Event Center Sound System Update - Angie/Mark -

- VII NEW BUSINESS:**
 - a. Job Openings at fairgrounds/Applications - Angie
 - b. Fair Theme - Best Treasure Chest of Baker County -

- VIII OTHER**
 - a. Next Meeting Date - Needs to be set

Baker County operates under an EEO policy and complies with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act. Assistance is available for individuals with disabilities and should be requested at least 48 hours in advance by calling 541-523-7881.

Friends of Fair - transfer - to 351 Maintenance ^{Interview} - panel -

Quit for fundraiser ->

Assistant -
Friday afternoon -

Feb 20st -
Interviews - 1-5 pm
20 min

15-20 1-5
Min: Interpanel Maintenance
Cynthia
Ron
Sean
Ann - Chris
Mark
Cynthia

Carlyle -
Wedn. solaly,
3pm -

Maintenance -