

Baker County Fair Board

February 7, 2018

Board Meeting

Members Present: Ron Rowan, Dean Defrees, Mark Johnson, Ann Kniesel

Members Absent: Ann Kniesel, Christina Smith, Cliff Schoeningh

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

Advisory Board Not Present:

Staff Present: Angie Turner

Staff not present:

Guests: Adam Robb, Martin Arritola, Daryl Leggett

Ron Rowan called the meeting to order at 6:09 pm

Public Comment Period: none

MINUTES: The minutes from January 9, 2018 were reviewed, Dean made a motion that the minutes be approved, Ann seconded the motion and the motion passed.

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

Correspondence: None

Activity Summary/ Prior Month-

- Fair 2018-
- Premium book
- Ribbons Ordered

OLD BUSINESS:

Fence/Sidewalk- Nothing new at this time.

Grants- Ann was not at the meeting, so no new information at this time.

Grand Stand-Purchase Tools-Jim Kauth informed Angie that there are some specific tools that need to be purchased for the project. 1)Shear plate 3/4 " bolt-Dapping tool 304 for shear plate SP4. 2)Split ring 3/4" bolt- Grooving tool 302 for split ring TR4 or Split Ring 1/2" bolt-Grooving tool 301 for split ring TR2.5. The tools will be purchased by Sid Johnson & Co. and the tools become property of the fairgrounds/fairboard. The tools will be paid for out of the 351 construction account.

New Business:

Fair Update-Angie reported that the fair sponsor dollars are coming in and currently we have 2950.00 in cash with one new sponsor from Commercial Tire in the amount of \$400. She reported at this time we have 3 business with 1/4 page ads and 1 business with 1/8 page ad. The guests listed above from the Sale Committee were here to discuss their concern with the Tractor pull being scheduled on Friday evening. The Sale Committee requested that the Tractor/Truck pull be moved to Thursday evening. Angie explained that the bronc riding did not want to move. After some talk the fair board agreed to move the tractor/truck pull. Angie is to call JR and discuss concerns and see if she can reschedule the other events. Angie informed the fair board and members that Logan Kerns wanted to host a breakfast during fair for

the kids but did not want to take away from the 4-h booth or the fair board breakfast. The members suggested to have one in recognition for Gerald Colton and have it on the morning of weigh in. Angie to see if that will work for Logan.

Bull N Bronc Update-Ann gave a brief update that bull n bronc did not attend our meeting with Kurt Miller with the motorcycle rally to discuss scheduling events. Ann, Kurt and myself explained the conflict with his flat track race and the bull n bronc setting up bleachers. Kurt agreed to move the flat track race to Friday evening, Roger & Ken stated to Ann that they are not setting up bleachers till 12:00 pm on Saturday.

Activity Summary/Next Month:

- **Fair Entertainment Schedule**
- **Premium Book-**Angie reported that there was a 4-H leader meeting on February 8th at 6:00.
- **Budget**

Ajourn-7:30 pm

OTHER: none

The next Fair Board meeting will be April 11, 2018 at the Baker County Conference & Event Center.

Angie Turner