

Baker County Fair Board

January 10, 2017

Board Meeting

Members Present: Ron Rowan, Cliff Schoeningh, Mark Johnson, Michelle Kaseberg, Christina Smith

Members Absent: Dean Defrees, Cynthia Norton

Advisory Board Present: Jayne Kellar, Terri Siddoway, Rob Ellingson, Ann Kniesel

Advisory Board Not Present: Janice Cowan, Mark Bennett,

Staff Present: Angie Turner

Staff not present:

Guests:

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

Public Comment Period: none

MINUTES: The minutes from November 8, 2016 were reviewed Mark Johnson made a motioned that the minutes be approved, Cliff seconded the motion and the motion passed.

FINANCIALS: The financials for November and December were reviewed, Mark made a motion to approve the financials and Michelle seconded the motion, the motion passed.

Correspondence: Thank you letter from Crossroads Gala.

Activity Summary-

OLD BUSINESS:

Grand Stand/Fence/Sidewalk-Mark reported nothing more to add.

North Entrance Remodel-Mark reported that we need to send this to bid. We are holding everything on this till the next meeting.

Grants- Ann reported that there are some grants we can ask like Ford and Myer. She can not do anymore till she gets figures from Mark.

Reader Board/5J-Angie reported that she spoke with Mark Witty and they are still interested in proceeding with the reader board. Mark informed me that they lost the big sponsor and they are currently working on finding another.

New Business:

Broken Water lines Show Barn-Angie reported that during the Christmas break the 4 water lines broke in the Cockram Arena Kitchen. Damschen interiors are doing the demo and have placed fans and a de-humidifier in there and Angie has the Heaters turned on the dry things. Dan Haberman with Stainless Plus is going to take the Hood down and pull the stove out. Angie has contacted Eagle Cap Plumbing to fix the water lines. The board went on a tour of the barn to see the damage.

Pig Pens-Terri presented the board that LaDonn McElligott brought it to her attention that there is some work that needs to be done to the pig pens. Terri mentioned that Burnt River FFA would like to do some welding projects or they would be willing to help out. Terri said they have portable stuff, so they could do all the work on site. Angie is to make a appointment in March or April with Eugene and LaDonn to go over repairs.

Activity Summary/Next Month:

1. Website updates
2. Ideas for Compound-
3. Show Barn

Ajourn-8:06 pm

OTHER: none

The next Fair Board meeting February 7, 2017 at the Conference and Event Center Small Meeting Room.

Angie Turner