

Baker County Fair Board

January 13, 2015

Board Meeting

Members Present: Dean Defrees, Ron Rowan, Cliff Schoeningh, Christina Smith, Mark Johnson

Members Absent: Cynthia Norton, Michelle Kaseberg

Advisory Board Present: Terri Siddoway, Rob Ellingson, Janice Cowan

Advisory Board Not Present: Frank Steinbeck, Mark Bennett, Bob Parker

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 November 12, 2014 were reviewed, Dean 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 Christina seconded the motion and the motion passed.

Correspondence: None

OLD BUSINESS:

Business Plan/Goals-Mark wants to proceed with the grandstand project. Angie is to invite Bill Harvey to our next meeting. We would like to get this project completed before the next Bull N Bronc Event in July 2015, hopefully with the help from the County.

New Door/Update-Christina reported that she was working on the grant for Northwest Farm Credit. Ron and Dean are to write letters of support for the grant. We are applying for the full \$5000.00.

NEW BUSINESS:

Theme/Colors for Fair-The fair theme are going to be Boots, Chaps, Cowboy Hats. Colors are going to be Rust/Terracotta, Cream & Teal.

OFA Convention-Angie reported convention went well, roads were good. Our state lottery funds were reported to be \$50,963.61, roughly the same as 2014. They should be mailed by January 31, 2015. Angie reported that one of the workshops she attended was "Using the Latest Technology". The class

focused on Free Advertising. Face book, Google Analytics, Google Docs, & Hash tags are some of the examples.

Fair 2015-Angie presented to the board a concern about our judge's wage. We currently pay the judges 75.00 per day and that is low compared to all other counties. Angie approached the fairboard about increasing that to 125.00 per day and 75.00 per ½ day that would still be within budget. Christina made a motion to increase judge's wages and Cliff seconded and the motion passed.

Adjourn 7:45

OTHER: none

The next Fair Board meeting TBA Baker County Community Event Center Small Meeting Room.

Respectively submitted,

Angie Turner