

Baker County Fair Board

January 7, 2014

Board Meeting

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

Members Absent: Cynthia Norton

Advisory Board Present: Bob Parker, Mark Bennett

Advisory Board Not Present: Frank Steinbeck, Chris Dunn, Rob Ellingson, Terri Siddoway

Staff Present: Angie Turner

Staff not present: none

Guests: Steve Bogart-Chair for the Museum Commission. Steve wants to work together on activities with the museum. They are having a Mineral and Rock show and might need a facility to hold the event. Also he mentioned the Night of Old Auburn, the Grade School Tours, Coordinating a tractor show during the Fair.

Ron Rowan called the meeting to order at 6:11 pm.

Public Comment Period: none

MINUTES: The minutes from November 5, 2013, were reviewed. Michelle motioned that the minutes be approved, Dean seconded the motion and the motion passed.

FINANCIALS: The financials for November were reviewed. With the correction on the rental spreadsheet to change the dollar amount for the Gun Show on November 29th and 30th to 600.00 and change December 1 to 300.00. Dean moved that the financials be approved, Mark seconded the motion and the motion passed. The financials for December were reviewed. Michelle moved that the financials be approved, Christina seconded the motion and the motion passed. The fair Board is concerned that the Philadelphia Insurance cost of 2000.00 is a loss of expense. Ron mentioned to have Kevin Bell come to the next meeting to go over pros and cons for us to have the coverage. The talk was to cancel the Insurance, partner with the museum or make it not an option for renters.

Correspondence: Christmas card from Cascade Sound.

OLD BUSINESS:

Tree Project- Angie reported that the Amur Maakia was replaced with the Skyline Honey Locust as the Imperial Honey locust was sold out or not available. The water lines will not be installed until spring just before they plant trees. Installation is planned for March or April 2014.

Replace Old Tables- Christina had reported that she had met with Ann and received all the information. Angie had emailed the two support letters to Christina and to Ann, one from Ray Illingsworth and one

from Mark Coomer. Christina mentioned that we also need a letter from a customer of North West Farm Credit; Dean Defrees stepped up and said he would write a letter. The Grant is due February 1 2014.

NEW BUSINESS:

Premium Book-The premium book will now be done by Merv and Patsey Leavitt. They do Malheur and Payette County; they also do the travel guides for Wieser, Payette and Caldwell. They are going to handle the sales of ad and will be spending the first or second week in March in Baker City to meet with business. We have changed the program to In design by Adobe. That has required Angie to put more memory on the desk top computer to accommodate the program.

New Computer-Do to adding the new program for the premium book, we are unable to add more memory to the lap top computer that Angie works on. The county has quoted and new desk top computer to cost around 700.00 to 750.00. The Fair Board made a motion for Angie to spend up to 800.00 on a new computer. Mark moved that the motion be approved and Michelle seconded the motion and the motion passed.

Storage OSU-Bob Parker talked about moving all their stuff from the old extension building by July 1, 2014. Bob wants ideas where on the fairground to build or put a building to hold their materials. Bob mentioned he would like it insulated and lockable. Heat would not have to be necessary. Michelle Kaseberg mentioned the areas above the kitchen in the show barn. Mark mentioned organizing the old beef barn to make room in there, also talked about doing an add on that building. Bob is going to look into how much space is going to be needed. OSU would like it close and easily accessible; the material is used year round for different events.

OFA Convention-Angie will be traveling to Oregon Fairs Convention in Salem OR January 16-19, 2014. She will be commuting with Malheur County. She included in the books an itinerary for the week end. The board would like her to attend the Animal Health and Safety workshop and How to Attract Interim Events.

OTHER: none

The next Fair Board meeting February 11, 2014

Respectively submitted,

Angie Turner