

Baker County Fair Board  
January 8, 2019  
Board Meeting

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

**Members Absent:** Mark Johnson, Ann Kneisel

**Advisory Board Present:** Rob Ellingson, Mark Bennett

**Advisory Board Not Present:** Terri Siddoway

**Staff Present:** Angie Turner

**Staff not present:**

**Guests:** JR Streifel

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

**Public Comment Period:** none

**MINUTES:** The minutes from November 6, 2018 were reviewed, Dean made a motion that the minutes be approved, Michelle seconded the motion and the motion passed.

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

**Correspondence:**

**Activity Summary/ Prior Month-  
OLD BUSINESS**

- **Grants-Angie** is to call Ann and give her an update.
- **OFA Convention-Angie** reported that she is going to be gone to OFA convention from January 10-13, 2019 in Salem Or.

**New Business:**

- **Scheduling-JR Streifel**-JR reported to us that in 2018 the company he used for his Mabry foundation truck pull fundraiser had a verbal agreement that they would not hold any other truck pulls in this community. The company has since gone back on their word and are trying to schedule a truck pull during the Hells Canyon Motorcycle Rally July 11, 2019 at the Baker County Fairgrounds. The Baker County fairgrounds has a policy in effect that we are unable to hold a similar event within 6 months of each other without Fair Board approval. JR reported that the Mabry foundation gave 9000.00 in scholarships last year. The Fair board is also concerned that this an event during our Baker County Fair and we do not want to jeopardize the attendance during our fair. JR also stated that our community is smaller and that sponsors & spectators would not be able to support two within 30 days of each other, the fair board supported the concern. Angie is going to call Todd Godfrey with Hells Canyon on Wednesday January 9, 2019 to give him a report of the meeting and voice the concerns of the fair board.
- **Event Center Floor-Angie** reported that she has been working with Dan & Lynne at Eastern Oregon Rental and they have come up with two ideas for our Event Center floor. One is Spartacote Metallic Coatings. Dan and Lynne both stated that it scratches easier and it is more to up keep/maintain. Price on the Spartacote is 3.60-3.90 a square foot. The second idea is to grind the existing concrete floor to a big Agra get and put a clear coat over the top. The maintenance is easy and we will be able to maintain ourselves. The price is 3.75 a square foot.

Lynne stated that she knew of some contractors that would be able to do the application, Lynne is to get Angie names.

- **Fair update 2019**-Angie reported that the 2019 fair theme is "The Simple Fair Necessities", the colors are Chocolate, Copper & Peach.

**Activity Summary/Next Month:**

- **Floor Event Center**
- **Hiring Assistant**
- **Fair 2019**
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Ajourn-7:30 pm

**OTHER:** none

The next Fair Board meeting will be February 12, 2019 at the Small Meeting Room Baker County Fairgrounds.