

Baker County Fair Board

January 9, 2018

Board Meeting

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

**Members Absent:** Ann Kniesel, Christina Smith

**Advisory Board Present:** Terri Siddoway, Rob Ellingson, Bob Parker

**Advisory Board Not Present:** Mark Bennett

**Staff Present:** Angie Turner

**Staff not present:**

**Guests:**

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

**Public Comment Period:** none

**MINUTES:** The minutes from November 14, 2017 were reviewed, with a few corrections made, Michelle made a motion that the minutes be approved, Cliff seconded the motion and the motion passed.

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

**Correspondence:**

**Activity Summary/ Prior Month-**

1. **Fair 2018-Jr** is wanting to have a tractor pull on Friday evening. Terri Siddoway and board had a discussion about having the same time as the Auction. Due to noise and splitting attendance it was talked about having the tractor pull after auction. Change the luncheon from a full meal to a social/hous d'oeuvre style starting at 4 pm till 5:30 and then start auction. Tractor pull would start at 7:30 or 8 pm.
2. **New Ideas for Premium Book**-work in progress
3. **Sponsor Letters Mailed**- Angie reported that letters had been sent announcing the premium book and ads would be held in house.
4. **Hired Maintenance Person**- Angie reported that she hired Greg Brinton. His first day was January 2 and he is working out great.

**OLD BUSINESS:**

**Fence/Sidewalk**- Rob Ellingson reported that he is working with Malheur Lumber for our fence product. He is currently trying to get all the same species of wood; we might have to piece meal the project. Rob confirmed that we have 8000.00 available for product.

**North Entrance Remodel Schedule**- Mark reported that the North Entrance, roof and exterior remodel will be in the same project. Schedule is for it to go out to bid in June and start project after fair. Mark stated that he was going to get some updated numbers for Ann for grant writing. Angie is going to call Julie Hicks with Baker County Economic Development for ideas on grants or incentives.

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

**Grandstand Repair**- Mark stated that the project is penciled to start mid-April, weather permitting.

**New Business:**

**Activity Summary/Next Month:**

1. Ribbon Order/Fair- Angie reported that it was just turned in.
2. Fair Entertainment Schedule
3. Sponsors
4. Certify Scales

Ajourn-7:21 pm

**OTHER:** none

The next Fair Board meeting will be February 7, 2018 at the Baker County Conference & Event Center.

Angie Turner