

Baker County Fair Board

July 10, 2014

Board Meeting

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

Members Absent: Christina Smith

Advisory Board Present: Terri Siddoway, Mark Bennett

Advisory Board Not Present: Frank Steinbeck, Chris Dunn, Janice Cowan, Bob Parker

Staff Present: Angie Turner

Staff not present: none

Guests:

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

Public Comment Period: none

MINUTES: The minutes from June 3, 2014 were reviewed, Mark motioned that the minutes be approved, Dean seconded the motion and the motion passed.

FINANCIALS: The financials for June were reviewed; Angie needs to add Farmers Market to our Rental Sheet to keep track of number of people using the facility. With that change made, Mark made a motion to approve the financials and Michelle seconded the motion and the motion passed.

Correspondence: None

OLD BUSINESS:

Business Plan/Goals- Angie made a suggestion that she would continue the work on Business plan after fair and have changes ready for our September meeting. The board was ok with that, after Fair Angie is to get a hold of Jim Kauth for drawings.

Bull N Bronc-Angie reported that the Cat walk and extra box seats were completed. All paper work that the board required from the Bull n Bronc committee had been turned in and completed.

NEW BUSINESS:

Fair Update-Total sponsor dollars are 14,800. Cash sponsors totaled \$8800.00 and In-Kind totaled \$6000.00. Angie gave everyone a 2014 premium book and stated that OSU and our office were very happy with how it turned out. Angie stated that she has a call into Lynn at Eastern Oregon Rental on the stage and Beer Garden. They are going to set it up for us. The stage and Beer garden will be set up over

by the Leo Adler Field facing the green to avoid and sound conflict with the baseball tournaments. The Board would like to give a gift to Tyler Brown and Dan Warnock for all they do to help the fair. The board suggested that we get Dan Warnock a gift certificate to Barley Browns for \$100.00. We are still undecided on a gift for Tyler Brown. Angie reported that Frank Carlson would not be able to sing during our Buyers luncheon. Angie mentioned that she had left a message for Sadie Duncan. A couple other names that were mentioned were Nancy Aimes and Larry Robb.

Friends of Fair Dinner-Angie reminded everyone that the dinner was July 29th and to bring a pie. Cynthia Norton, Michelle Kaseberg and I will be helping to prepare the dinner. A suggestion was made to get the rolls from Costco, Every one like the choice of salads that we had last year.

Minors Jubilee Vendor Fair- Angie stated that she was partnering with Baker City Herald during Minors Jubilee and opening up the event Center for vendors. The hours of operation would be the same as the park.

OTHER: none

The next Fair Board meeting September 3, 2014, Place TBD

Respectively submitted,

Angie Turner

BAKER COUNTY FAIR BOARD

Regular Meeting

July 10, 2014

6:00 PM - Sm Mtg Room 6110-

AGENDA 7:30-

6:00 PM

Public Board Meeting called to order - Terr Siddowsy, Mark Bonnett
Cliff, Mark, Michelle, Dean, Ron.

I Introduction of Guests -

II Public Comment Period:

III Approve Minutes for June 3, 2014 - mark, Dean 2nd

IV Financials - June - mark, Michelle --

V Correspondence: None

VI OLD BUSINESS:

A. Business Plan/Goals -

B. Bull N Brone Project Completion -

VII NEW BUSINESS:

A. Fair Update. - 3800 - 4000, 6000 - on kind of premium work

B. Friends of Fair Dinner - July 25th, invite included,

C. Minors Jubilee Vendor Fair - 12 vendors, -

VIII OTHER

a. Next Meeting Date- Needs to be set

Baker County operates under an EEO policy and complies with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act.

Assistance is available for individuals with disabilities and should be requested at least 48 hours in advance by calling 541-523-7881.

rosco
Rolls

cookies

award Dan Warnock, Tyler Brown
Baby Cart \$100.00

Farmers market # of people - 3500 weekly
vendor spot -

Jim Kautth - Drawings
Strategic Plan

Nancy Aims - Smizer
Larry Robb - Otee Smizer

Adviser - Sept 3rd -

Fair Rapup -

Call about Fair family