

Baker County Fair Board

July 10, 2018

Board Meeting

Members Present: Ron Rowan, Dean Defrees, Mark Johnson, Cliff Schoeningh, Ann Kniesel,

Members Absent: Michelle Kaseberg, Christina Smith

Advisory Board Present: Mark Bennett

Advisory Board Not Present: Terri Siddoway, Bob Parker, Kara Jenkins

Staff Present: Angie Turner

Staff not present:

Guests:

Ron Rowan called the meeting to order at 6:00 pm

Public Comment Period: none

MINUTES: The minutes from June 19, 2018 were reviewed, Mark made a motion that the minutes be approved, Dean seconded the motion and the motion passed.

FINANCIALS: The financials for June were reviewed, Dean made a motion to approve the financials and Ann seconded the motion, the motion passed.

Correspondence: None

Activity Summary/ Prior Month-

- Fair 2018-

OLD BUSINESS:

- **North Entrance, Roof & Exterior Wall-**Mark is working on bidding paperwork.
- **Grants-** Angie/Ann reported that we did not receive anything from the AARP Grant.

New Business:

- **Tour of the projects-grandstands, sound system for show barn, Barns-**Angie showed the board the progress on the grandstands for Bull N Bronc, we found a leaking faucet. Angie showed them the sound system we borrowed from Kurt Miller for fair. Greg build shelves for two speakers at the east end of the barn and we set two speakers outside for sound in the animal barns. Angie also showed them the remodel of concrete barriers for the used manure and where the new bedding was going to be dumped.
- **Bull N Bronc update-**Angie found the business that Bull N Bronc purchased their tents from and received a price. They came from R& L tools in Portland area, cost per tent is 859.00 each, 175.00 delivery charge. Total for two tents would be 2752.00. Angie would like to purchase from the Friends of Fair.

Activity Summary/Next Month:

- **Set up layout for Fair**
- **Planning Friends of Fair Dinner-**
- **Fair**

Ajourn-8:05 pm

OTHER: none

The next Fair Board meeting will be September 18, 2018 at Barley Brown's at 6:00 pm..