

Baker County Fair Board

July 12, 2017

Board Meeting

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

**Members Absent:** Mark Johnson

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

**Advisory Board Not Present:**

**Staff Present:** Angie Turner

**Staff not present:**

**Guests:**

Ron Rowan called the meeting to order at 6:20 pm

**Public Comment Period:** none

**MINUTES:** The minutes from June 6, 2017 were reviewed Dean made a motion that the minutes be approved, Ann seconded the motion and the motion passed.

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

**Correspondence:**

**Activity Summary-**

**OLD BUSINESS:**

**Fence/Sidewalk-** Project will be placed for bid process again due to budget. Angie reported that we need to use the grant from Oregon Community Foundation. Rob is suppose to be looking into lumber for purchase to use the grant.

**New Business:**

**Fair Update-**Angie presented to the board our fair sponsor totals were \$14,550 plus\$ 7350 in-kind, the total is \$21900. Angie stated that there are a few still out and she is following up with all of them in the following week. There is a request for peanuts in the beer garden. Board suggested that Jay Carr might be a person to help out with photography during open class. Angie is going to call him

**Activity Summary/Next Month:**

1. Fair
2. Clean Show Barn
3. Prep South Fence for project

Ajourn-7:35 pm

**OTHER:** none

The next Fair Board meeting will be September TBD

Angie Turner