

MINUTES
BAKER COUNTY FAIR BOARD MEETING
OF JULY 2, 2003

Members Present: Chair Ron Rowan, Vice-Chair Dean Defrees, Andy Barr, Bob Borgen, Lynn Perkins

Members Not Present: Allen Hack, Rob Ellingson

Advisory Board Members Present: Jerry Herbes, Tiny Jones, Nellie Forrester, Janice Cowan

Others in Attendance: Andi Sexton (staff), Courtney Warner (staff), Ron Brinton, Commission Chair Fred Warner, Jr.

Discussion: A discussion was held while waiting for Andy Barr to create a quorum. Asked Fred Warner, Jr. to talk to Denny Taylor about having a cyclone fence put up during fair to create a walkway between buildings.

Also discussed finding the Behlen invoice from last year. We paid \$1000 last year for 5X as many.

Discussed the Horse Show on August 9th in Halfway. There are 7 entries and the show starts at 8 am. Shellie Delfurto is in charge.

Discussion about how Andi had found a horse shoer, Keith McGinnis, in the parking lot with a client, and she asked him to clean up his mess. The client and Keith gave Andi a bad time about how the County grounds should be free for use, after Andi informed them there is a rental fee for usage. This was discussed with the board previously and Ron Rowan said that he would talk to him about this.

Chairman Rowan called the meeting to order at 7:20 pm.

Approval of Minutes: A motion was made by Dean Defrees and 2nd by Andy Barr to approve the minutes of June 4, 2003. Motion carried.

Community Center Update: Ron Brinton told us that he talked to Corky Combes and got a freezer donated (12 X 12 X 16), and Baker Wholesale has a new compressor. Ron also said that Marvin Windows is going to do something for the Community Center. Maybe at Cost? Ron also said that Mr. Borgen is working on getting board and bat timber. He has 11,000 sq. feet that has been donated from the USFS and his son can cut it up at his cost of \$0.27 per foot. This timber can be stained or painted. It is fir or Tamarack. Dean Defrees said that this puts a new perspective on the project. In talking about finding a contractor who would take on this project it was said that Mark Johnson cannot do it because it competes with the Carnegie Center and the Sports Complex for grant money and the contractors are not making any money on the grant projects. Ron Brinton said that Jim Van Duyn is interested in getting an ODA grant. His idea is have the Fair Board hire a contractor to oversee the project. Ron Brinton wants to see if there is money for the community facility CBGD grant. Ron Brinton is going to work on surveying the interest within the public to see what type of support this project has throughout the community. Chairman Rowan then said that he called Dave Noble of BCU and Dave can meet tomorrow at 3:30 pm in room #1 to discuss community support.

Financial Reports:

A/P- Looked over the listing of bills and discussed the Pioneer Bank Account. There needs to be 4 signer on the card and 2 signers on check. Decided that the Finance Committee Members would be the signers. Also discussed the pay for the judges and clarified that the payment should go through the county. A motion was made by Andy Bar and 2nd by Dean Defrees to approve the A/P Report. Motion carried.

A/R- Discussed trying to create a database to establish a head count on how many people are actually using the facilities. Creating a type of reservation concept. This plan is being looked at. A motion was made by Dean Defrees and 2nd by Andy Barr to approve the A/R report. Motion carried.

Review of Finance Committee: The finance committee had a meeting on June 19, 2003. They reviewed 2003-2004, the cash balance, and the ODA relationship to our funding. Andi will put together talking points for board members to discuss with Katy Coba when she comes to Baker on July 8, 2003.

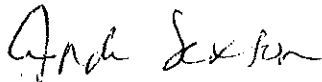
Maintenance Needs: Andi told the board that she had hired Ty Sumner to work for the summer to help Paul with the maintenance. Also discussed that we need more trash cans and sanitizing stuff at the trash cans. The cats that were under the Community Center are gone and the next step is to board up the holes so that no other cats decide to take residence there.

Fair Business: It was decided to put the old banner on the torn up side of the Community Center and to try and find a way to put a big arrow below the banner. Tents: We will be getting the Safeway tents and Andi will call Zane or Michelle at Pioneer Bank to see if we can use their tents. Discussed the Wall of Fame for the new buildings and it was decided that it would be put up next year.

Fair Board Business: Chairman Rowan said that Allen Hack is resigning from the Fair Board and asked Commissioner Warner how soon a replacement could be filled. Commissioner Warner then said that probably August 6, 2003 would be the soonest a replacement could be appointed.

Meeting adjourned at 9:00 p.m. by Chair Ron Rowan.

Respectfully submitted,



Andi Sexton, Fair Manager