

Baker County Fair Board

July 6, 2016

Board Meeting

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

Members Absent: Christina Smith

Advisory Board Present: Terri Siddoway, Bob Parker, Ann Kniesel, Janice Cowan, Mark Bennett

Advisory Board Not Present: Frank Steinbeck, Rob Ellingson

Staff Present: Angie Turner

Staff not present:

Guests: Bill Harvey

Ron Rowan called the meeting to order at 6:01 pm

Public Comment Period: none

MINUTES: The minutes from June 15, 2016 were reviewed Dean made a motioned that the minutes be approved, Cliff seconded the motion and the motion passed.

FINANCIALS: The financials for June were reviewed Dean made a comment wondering how we were sitting with budget on expenses. Angie commented that that information would probably be available at our next meeting. Cynthia made a motion to approve the financials and Dean seconded the motion, the motion passed.

Correspondence:

Activity Summary-

1. Fair Premium Book-Angie presented every one with a premium book. Up to date sponsor dollars are 19,920.00. Angie was asking for help for the fair board breakfast and for open class check in. Angie reported that she needs volunteers for the Kid Zone. Angie stated that we have received the ok to use Leo Adler field during fair, we have the Rock wall coming from the National Guard, and the Dunk tank.
2. Friends of Fair Plans & Invites-We are currently working on the invite list and the design of the invitations. They will be mailed out the week after July 4th. Angie mentioned that she was trying to get JR Streifel to make the sides. Ann mentioned that she should try to get quotes/ideas from Erin at Little Pig.
3. Compound lot-

OLD BUSINESS:

National Guard Sale/Compound Cleanup- Bill Harvey attended the meeting, presenting a proposal asking the Fair Board to pay an additional \$24,612 to cover unforeseen expenses in the demolition of the Green Building. After a lengthy discussion, the Fair Board voted to give the county an additional \$5,000 toward the \$24,612

request. Therefore, a total of \$80,000 will be paid by the Baker County Fair Board, which will cover 80% of the Green Building demolition. The net result should be a transfer of \$491,647 of the Oregon Military Department's land settlement money to the Fair Board's 351 capital improvement fund. Angie is to call Kelly at road department about invoice and create an invoice for the National Guard for 50% of the bill.

Grand Stand-Mark reported that the documents are prepared and ready for solicitation. Mark suggested that we should do the Event Center updates and one big project such as roof, north entrance and walls.

Stage Update-Ann spoke with Tabor and he said he was having trouble getting a plaque with rolled edges so that it would not be a tripping hazard. He said it should be done in about two weeks and that he would come put it on the stage. Ann was working with the quilt ladies about making a skirt. She is doing some research on where to purchase the material.

Fair Update-Angie reported that sponsor dollars were at a total of 19,920, that is more than last year. Angie stated that she needs help during the Fair Board breakfast on August 12th; also help is needed during the open class on August 8 and 9. Volunteers are needed to help at the Kid Zone in 2 hour increments. Angie reported that she has the Rock wall confirmed from the National Guard and the dunk tank was also coming, Angie reminded every one about movie night on the grass. We have received the ok from Babe Ruth that we are ok to use the field for the kid games. Janice had a concern about the sprinkler heads. Angie is to look in to that, the fair board suggested that I do a walk thru with Babe Ruth before and after fair.

New Business:

Freezer in Event Kitchen-Angie reported that the freezer in the Event Kitchen quit working. Angie was not finding any local repair men to work on commercial appliances. Ann is going to Sears to check on a residential freezer, we discussed one that will switch from refrigerator to freezer.

Activity Summary/Next Month:

1. Fair
2. Clean up and Finalize compound

Ajourn-7:55 pm

OTHER: none

The next Fair Board meeting TBA-September

Angie Turner