

Baker County Fair Board

July 7, 2015

Board Meeting

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

Members Absent: Christina Smith, Cynthia Norton, Michelle Kaseburg

Advisory Board Present: Terri Siddoway, Rob Ellingson, Mark Bennett

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

Staff Present: Angie Turner

Staff not present:

Guests:

Ron Rowan called the meeting to order at 6:15.

Public Comment Period: none

MINUTES: The minutes from June 3, 2015 were reviewed, Dean made a motion that the minutes be approved as written, Cliff seconded the motion and the motion passed.

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

Correspondence: None

Activity Summary-Angie reported that the prior month projects were increasing traffic and awareness on face book, building and organizing all the fair ads for 2015. Angie and Rochelle worked center pieces for the Friends of fair dinner, organizing labels for Friends of Fair dinner invites and getting invitations mailed out. Angie sent all changes to Bill at county to get our current website up to date.

OLD BUSINESS:

Door-Cockram Arena-Angie reported that the door should be in shortly and Ne Hi would get on the installation as soon as possible. It would only take a few days to complete the project. All money is in except the grant from US Bank. Angie is playing phone tag with the Branch Manager in LaGrande.

Fair Update-Angie reported that the sponsor dollars totaled 10850.00 dollars and In Kind was 8154.00. Angie asked the fairboard what they thought about having a straw bale perimeter around the beer garden and they voted that we should continue with the chain link fence for security. Angie reported that the radio ads should be starting in a couple of weeks. Premium books and posters were being delivered and displayed around town. One suggestion during fair was top add a Dunk Tank, maybe the wrestling team has one for use or rent. Brandon young is the contact person and to see if the team could run it or maybe some other group.

NEW BUSINESS:

Panels for goat/sheep Barn- Moving the goats to the sheep/pig barn has created a security problem. Angie spoke with Behlen for pricing or donation of panels. The panels would secure the entire length of the barn on the Leo Adler side, across the width at the edge of the concrete and back up the south side to secure the goats and sheep. Behlen donated the panels and the fair board needs to purchase 6 walk thru gates. Dean made a motion to let Angie purchase those gates at 81.00 each Mark seconded the motion and the motion passed. Mark Bennett advised us that Idaho Power could possibly have some grant money to help out with the purchase. Angie is to contact Mike Ybarguen. Terri Siddoway asked to include 10 more 8ft Powder River panels for the beef barn.

Activity Summary/Next Month- Angie reported that next month she will be working on Fair, Fair and more fair.

Adjourn 7:30 pm

OTHER: none

The next Fair Board meeting September 15, 2015 at The Siddoway Residence at 6:00 pm.

Respectively submitted,

Angie Turner