

Baker County Fair Board

July 9, 2013

Board Meeting

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

**Members Absent:** Chris Dunn

**Advisory Board Present:** Rob Ellingson, Terri Siddoway, Mark Bennett, Bob Parker

**Advisory Board Not Present:** Frank Steinbeck

**Staff Present:** Angie Turner, Jana Simpson

**Staff not present:** none

**Guests:** Fred Warner

Ron Rowan called the meeting to order at 6:10PM.

**Public Comment Period:** none

**MINUTES:** The minutes from June 4, 2013, were reviewed. With the change adding a comma between Ron Rowan and Cynthia Norton and under Grant request ad should have been add and Otec should have been all caps. Ann motioned that the minutes be approved, Dean seconded the motion and the motion passed.

**FINANCIALS:** The financials for June were reviewed. Angie commented that the money from OCA had not yet been received. Dean moved that the financials be approved, Ann seconded the motion and the motion passed.

**Correspondence:** None

**OLD BUSINESS:**

**Grant Request:** Ann stated that she was working on a couple grants. She is working on a grant with Union Pacific and waiting for a response from Ford. Angie presented the Donor plaque made by Tabors Jewelry. The board voted to hang the plaque in the hallway.

**Power/Beef Barn-**Terri Siddoway confirmed that she would have the \$1500.00 remaining balance to get started with the power project. She said one of the bigger clubs has committed to \$500.00, Terri stated that the 4-H leaders and Sale Committee would follow thru with the balance. The Fair Board voted at the last meeting that we would commit to 1500.00.

**Wally Byam/Power Project-**Mark spoke with Carol Ortiz about the regional. The board talked about the pros and cons on adding RV plots to the 5 acre field. It would limit our use of the field, the fair board

does not want to compete with the RV places, the cost to construct this would be more than we would predict making.

**National Guard/County-**Fred Warner attended our meeting and reported that the exchange of property and the balance of 575,000 owed to the county were in the budget and would be going forward. Fred stated that the National Guard wants the green building empty by December 1, 2013. Fred is going to try and get more time. The county wants to tear down the building and salvage some of the materials. The demolition is not going to start till the first part of August, 2015. The county takes possession of the Compound and keeps possession of the corner lot at Grove and Campbell. Fred made a proposal to the Fair Board that he would like 75,000 of the 575,000 to landscape the corner lot with grass and trees, move Weed Dept and Parole and Probation, and demolition of the green building. The county would receive the balance of 500,000 deposited into the 351 construction account. More details are to come with the property lines and designs from the National Guard. Fred is meeting with Greg Smith in the next couple of days. We asked Fred to put in the paper work or agreement that the National Guard remove all concrete and the small building in the compound.

**NEW BUSINESS:**

**Fair Update-**Angie talked about how the premium book was not exactly how it was suppose to be. Pictures were added in places that caused text and wording to move and shift, deleting words and lines. The ad size was different from template and actual print, the front cover was put on the back page, the D&B ad was the wrong one, some business sponsors were not contacted. The board made a motion to let Angie start researching for a new printer, Ann made the motion, Dean seconded and the motion passed. Jana reported out sponsor dollars combine were a little over 13,000. We have go karts this year for the first time.

**Results from Elvis Concert-**Angie stated that we made 1125.00 on the concert, subtracting roughly 300 for advertising, leaving us with about 825.00 profit. The money was deposited into the Friends of Fair account.

**OTHER:** none

The next Fair Board meeting TBA

Respectively submitted,

Angie Turner