

Baker County Fair Board
June 12, 2019
Board Meeting

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

Members Absent: Michelle Kaseberg, Christina Smith

Advisory Board Present: Terri Siddoway, Angela Robb, Ken Helgersen

Advisory Board Not Present: Mark Bennett, Rob Ellingson

Staff Present: Angie Turner

Staff not present:

Guests:

Ron Rowan called the meeting to order at 6:05 pm

Public Comment Period: none

MINUTES: The minutes from May 16, 2019 were reviewed, Mark made a motion to approve the minutes, Cliff seconded the motion and the motion passed.

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

Correspondence: None

Activity Summary/ Prior Month-

- Sound System Cockram Arena
- Fair 2019-Angie reported that sponsor totals were 11,650 cash and 5700 for in-kind. Some were still pending.
- Friends of Fair Dinner- Angie stated that Friends of fair dinner is July 30th. Invites would be going out after the 4th of July. Angie is hoping to get help from Christina again this year.

OLD BUSINESS

- OSU/Baker County Fair Board MOU- Ann is working on a MOU for OSU and Baker County. A couple if items addressed were no one to schedule events except fairboard office, the book does not go to front office anymore Angie is to get a message book for OSU to take messages. Fair Board office needs to be open 5 days a week. Angie is to start working Fridays and take Monday off. JoAnn is to work Mon, Tues and Wed. No more stored items in the hallway, OSU is to be held to same standards as other renters when setting up and cleaning up. Ann is working on putting this in more of contract/MOU style.
- Sound System Cockram Arena Update- Angie state that she sent bid options to two other companies, one emailed back stating they did not want to bid and the other company never responded. They had until June 17th to respond. The next step is to get commissioner approval of the one bid we did receive from Cascade Sound. Angie is to submitting a staff report and send to Heidi to get on the agenda for July 3 for approval. Angie is also working with the Graven's to see if the work for the gravel can be done at the same time as installation of sound system. Terri reported that Sale committee donated 6000.00 and the 4-H leaders would vote at the meeting on June 20th.
- Rodeo Grounds Fence- Angie reported that she got some material cost from Millers for the fence from the Grand stands to the corner at the 5-acre field. Millers would donate all the material except the 6x6 treated posts that cost is 653.89. Angie also stated that she would like

to move fence out to meet the fence behind the Grandstands, which brought up a lot of other questions. The fair board stated that the committee that was formed at the last meeting, Ken Helgersen, Rob Ellingson, & Mark Johnson, should get together and create a plan. So the board decided to put the fence project on hold for now.

- Bull N Bronc- Ken reported that they had a work party June 8 & 9 and they repaired the gate that the horse damaged last year when Roger was hurt, they painted the chute that was damaged during demolition derby, they did some repairs in the stripping chute and repaired three railroad ties. We still need to do something with the owls and their mess.

New Business:

- Review for Angie-Ron mentioned that Angie's review was never finalized. Ron will be emailing out an evaluation form from the county for all board members to fill out and then we should discuss.
- Graven/OSU Update-Terri Siddoway reported that we all met for a meeting to go over what need to be done to make the grounds more ADA equipped. Mark Johnson, Graven family, Terri Siddoway, Cliff Schoeningh, Angie Turner, Angela Robb and Kerie Kelley attended the meeting. The plan is to remove all gravel from between barns and Cockram Arena and put in stuff that will pack better, like ¾ minus and roll it. They will also do the same at the end of beef barn around wash rack. Terri reported that Steve Rich is going to donate all the equipment to do the work.
- Internet-Ann reported that the internet at the fairboard office is extremely slow. Ann is going to be doing some let work to find out what our options are.

Activity Summary/Next Month:

- Fair 2019

Ajourn-8:15 pm

OTHER: none

The next Fair Board meeting will be September TBD