

Baker County Fair Board

June 15, 2016

Board Meeting

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

Members Absent: Michelle Kaseberg, Christina Smith

Advisory Board Present: Terri Siddoway, Bob Parker, Ann Kniesel, Jayne Kellar

Advisory Board Not Present: Frank Steinbeck, Rob Ellingson

Staff Present: Angie Turner

Staff not present:

Guests:

Ron Rowan called the meeting to order at 6:06 pm

Public Comment Period: none

MINUTES: The minutes from May 18, 2016 were reviewed Dean made a motion that the minutes be approved, Cynthia seconded the motion and the motion passed.

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

Correspondence:

Activity Summary-

1. Fair Premium Book-Angie reported that the premium book is almost done. It will go to print next week and we should have it back for Pre fair meeting.
2. US Ban Grant- US Bank is almost done. Angie is going to call US Bank with one question and then should be final.
3. 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.

OLD BUSINESS:

Grand stand Project-Mark reported that construction would start in late August. Jim Kauth is hired to be the go to person/project manager. Mark submitted two invoices for the project; Angie is to pay those next week with the ok from the board. The first bill was from Hanley Engineering and the second was from Sid Johnson for drawing/plan design.

Old Compound Clean up-Angie reported that the road departed started the removal of concrete and small building. We are to stay under a 10,000 budget, which is being split with OMD. Jeff Smith is bringing me a bill when finished; job should be complete around 5000.00. At the time of the meeting

there was still a little gravel to be hauled and some leveling left to do, the board decided that we should finish the job and that we are well with in our budget.

Grants-Angie reported that she is almost done with the US Bank Grant. She is going to make one phone call to US Bank to finalize one question and then it should be ready to go. Ann reported that we were eligible for a grant from Ford Foundation, but would need a budget from Mark Johnson. Mark said to let him get more done on the Grand Stand project and then he would work on Budget for Event Center. Ann reported that she had also looked into a grant from Union Pacific. The discussion was that this grant would be good for the Fence project. Union Pacific has a pre qualify deadline of July 15 and final application is due by August 15th.

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.

New Business:

Fair Update- Angie reported that premium book should be done in the next couple days and back to us by the time of the pre fair meeting. Sponsor dollars (cash 12750.00, in kind 6570.80) total 19320.80. Angie reported a new idea that the office is working on is family movie night for Wednesday August 10.

Activity Summary/Next Month:

1. Fair
2. Clean up and Finalize compound
3. Miners Jubilee vendors @event Center
4. Friends of Fair Dinner

Ajourn-7:55 pm

OTHER: none

The next Fair Board meeting July 6, 2016 Event Center Small Meeting Room, 6:00 pm
Respectively Submitted,

Angie Turner