

Baker County Fair Board

June 19, 2018

Board Meeting

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

**Members Absent:** Michelle Kaseberg

**Advisory Board Present:** Kara Jenkins

**Advisory Board Not Present:** Mark Bennett, Terri Siddoway, Bob Parker

**Staff Present:** Angie Turner

**Staff not present:**

**Guests:** Martin Arritolla

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

**Public Comment Period:** none

**MINUTES:** The minutes from May 10, 2018 were reviewed, Christina made a motion that the minutes be approved, Dean seconded the motion and the motion passed.

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

**Correspondence:** None

**Activity Summary/ Prior Month-**

- **Fair 2018-**
- **Grand stand Project-** Angie reported that we are currently working on the grandstand repairs to the seating area. She has Oregon Sign company contracted to replace all the numbers for a in kind sponsor.
- **Grant AARP-** Angie reported that with Ann's help they got the grant turned in. Should know by the end of June if we were awarded anything. Grant was for 25,000.

**OLD BUSINESS:**

- **North Entrance, Roof & Exterior Wall-** Mark stated that this project is on his radar and first on his list. He will be getting project ready to go out for proposal. Mark Johnson asked if we could put Jim Kauth on the county payroll as an employee (Service Contract) during the project. Angie is to check with Heidi for all the details.
- **Fair Update-** Angie reported that cash sponsor dollars were 16,200 with 56 sponsors and in kind was 6566 with 14 sponsors. According to our calculations we had 35 ads for the book with total ad dollars 4650.00. Martin Arritolla attended our meeting with some concerns and changes that he wants for fair. Martin stated that the social event/pre fair function was going back to a dinner style rather than a heavy hors d'oeuvres
  1. Sound system- Need to find a sound system for the fair/Auction. Angie reported that we have one borrowed from Kurt Miller. Angie is to get it and set it up to test it.
  2. Need more shade in the beer garden and around fair.
  3. Look into a banner to go across Main Street during fair for advertising.

**New Business:**

**Activity Summary/Next Month:**

- **Set up layout for Fair**
- **Planning Friends of Fair Dinner-Send invite list to Christina Smith, she is going to help with pies.**
- **Fence**

Ajourn-7:40 pm

**OTHER:** none

The next Fair Board meeting will be July 10, 2018 at the Baker County Conference & Event Center.