

Baker County Fair Board

June 3, 2014

Board Meeting

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

Members Absent: Michelle Kaseberg

Advisory Board Present: Bob Parker, Terri Siddoway, Rob Ellingson

Advisory Board Not Present: Frank Steinbeck, Chris Dunn, Janice Cowan, Mark Bennett.

Staff Present: Angie Turner

Staff not present: none

Guests:

Ron Rowan called the meeting to order at 6:09 pm.

Public Comment Period: none

MINUTES: The minutes from May 8, 2014 were reviewed, Dean motioned that the minutes be approved, Christina seconded the motion and the motion passed.

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

Correspondence: None

OLD BUSINESS:

Business Plan/Goals- Angie is to work on changes and email out to board. The fair board would like a formal format downloaded on the website. Mark Johnson is to work on some future drawings of grounds. The drawings are to show future plans and ideas of how the grounds are to look.

Farmers Market-Angie supplied the board with a rough draft of the MOU between fair board and farmers market for review. Angie needs to add by appointment for kitchen rental. Angie mentioned the farmers market's first day of operation would be June 11, 2014.

Fair Update- Angie reported that we have received the ok from Barley Browns to host the beer garden on Thursday and Friday evening. Angie mentioned using straw bales around beer garden and board said that would not be secure enough. The board mentioned having Barley's advertised on the poster. Need to have entertainment on Leo Adler side so that they are not interfering with the tournament. Angie is to call Eastern Oregon Rental to price a stage and maybe not use Ray Clark's trailer. Angie is to call Josh with the ball tournaments to coordinate advertising. An idea the board had was to not charge Barleys for the beer garden or a percent of sales but to see if Barleys would sponsor the stage.

NEW BUSINESS:

Bull N Broncs- Ken McPheron presented to the board the project they want to complete by the event time, which is to add 3 more box seats to the north and south of the crows nest and build a cat walk behind the crows nest for safety of spectators and contestants. The project is to also beef up the crows nest as the speakers for the score board weigh 550 lbs each. The county has granted Bull and Bronc with \$4000.00 for the project with the blessing from the fair board. The fair board gave the blessing with the stipulation that ken can provide to us building permit and drawings. Angie is to check with JR to see if they can do a more thorough pick up and clean up of arena after Demo Derby. Those metal piece and parts can cause damage and cripple stock.

OTHER: none

The next Fair Board meeting July 8, 2014

Respectively submitted,

Angie Turner