

CALL
Beh Jan

BAKER COUNTY FAIR BOARD

Regular Meeting
June 6, 2012
6:00 PM - Sm Mtg Room
AGENDA

- 6:00 PM Public Board Meeting called to order - 6:20 - Ron
- I Introduction of Guests - None Absent - Janice Cowan
 - II Public Comment Period: Chris Quinn
 - III Approve Minutes for May 9, 2012 - Dean Ann Kniesel -
 - IV Financials - May - Max, Dean, Ron 2nd -
 - V Correspondence: - letter from Dan Langford -
 - VI OLD BUSINESS:
 - a. Fair Board Opening - Ron - Larry Leungen -
 - b. Grant Request - Ann Kniesel
 - c. Web page/Facebook - Angie - Social Media Class, Web page -
 - d. Community Garden - Colleen - work party - 6 people w/ tools
 - e. Fair Policies update - Ron & Colleen - Dean, Mark Second -
 - f. Business Plan update - Ron & Colleen - Dean, Mark 2nd -
 - g. Fair Preparations - Colleen & Angie - Sponsorship, Entertainment
 - h. Old Time Fiddler's Show -
 - i. Bronc and Bull Committee projects - Crows Nest - poles Rotted - tent - No on tent -
 - j. County Budget Meeting May 23 - Colleen - Board -
 - k. Leo Adler Scoreboard move - Colleen -
 - VII NEW BUSINESS:
 - a. Cockram Arena Water - Colleen
 - VIII OTHER
 - a. Next Meeting Date - July 10 2012

Baker County operates under an EEO policy and complies with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act. Assistance is available for individuals with disabilities and should be requested at least 48 hours in advance by calling 541-523-7881.

Budget - pay bill w/ Fair board account -
Dean moved Ron 2nd.



Next meeting July 10

BAKER COUNTY FAIR BOARD

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June 6, 2012
6:00 PM - Sm Mtg Room
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- II Public Comment Period:
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- V Correspondence: -

VI OLD BUSINESS:

- a. Fair Board Opening - Ron
- b. Grant Request- Ann Kniesel
- c. Web page/Facebook - Angie
- d. Community Garden-Colleen
- e. Fair Policies update - Ron & Colleen
- f. Business Plan update - Ron & Colleen
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- h. Old Time Fiddler's Show
- i. Bronc and Bull Committee projects
- j. County Budget Meeting May 23 - Colleen
- k. Leo Adler Scoreboard move - Colleen

VII NEW BUSINESS:

- a. Cockram Arena Water - Colleen

VIII OTHER

- a. Next Meeting Date- July 11, 2012

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Handwritten notes:
Red
Purple
Blue
Something to know
admin
budget
Pet
Holler
Bauer

Handwritten notes:
Ann Kniesel
Dan Morris
Tony Rust
Chris D
Open home
Aug 1



BAKER COUNTY FAIR BOARD

**Regular Meeting
June 6, 2012
6:00 PM – Sm Mtg Room
AGENDA**

Ron Cynthia
Rob Carl
Mark Terri
Dean Angie
Bob Colleen
Bob Parker

6:00 PM **Public Board Meeting called to order** - 6:20 - Ron

- I** **Introduction of Guests** - None
- II** **Public Comment Period:**
- III** **Approve Minutes for May 9, 2012** - Dean, Mark
- IV** **Financials - May** - Mark - Dean
- V** **Correspondence:** - Blue Mnt

VI **OLD BUSINESS:**

- a.** **Fair Board Opening** - Ron ✓
- b.** **Grant Request- Ann Kniesel** - No
- c.** **Web page/Facebook** - Angie ✓
- d.** **Community Garden-Colleen**-had a second work party - only three individuals showed up. Have only 6 beds of the 12 in use. Have contacted all that was interested and they do not want to work the beds just want the produce. Mike Thorten will be seeing if he can get anyone else interested. Don Hutton has donated tomato plants and pepper plants again. Mike is emailing to those with gardens that we have them and if they do not use them, we will use them at the fair grounds in another way.
- e.** **Fair Policies update** - Ron & Colleen-in folder - Adopted as admended.
- f.** **Business Plan update** - Ron & Colleen-in folder - Dean / Mark
- g.** **Fair Preparations** - Colleen & Angie-Fair is coming right along. Colors this year are red, purple and yellow. Picked up the flowers today for the barrels. Will get them planted next week with the help of the Master Gardeners. Judges are all contracted, Friends of Fair dinner invites are ready to mail. Sponsorship is going great with \$8379 in cash and \$6202 in kind thus far. Have sent reminders out to some sponsors and are visiting some. Blue Mnt Baptist to bring in jump houses. Would like to set up on grass will be talking to Leo Adler Board to see if we can use field. Premium book will be to paper next week. Micah will be back again and start on June 18.
- h.** **Old Time Fiddler's Show**-was not a good weekend - Graduation - Gross amount received \$383.00 (\$84 from listeners) - groceries for food was \$222.54. Advertising-print \$383, and radio \$200.00 - loss \$422.54 overall. Talked of moving show to end of February - on mktg we thought that targeting the Senior Centers would be good.

Dean moved
Cynthia Ann



- SPRAY Weeds*
Chairs next
nothing out
Tent
-AD-
- i. **Bronc and Bull Committee projects**
 - j. **County Budget Meeting May 23 – Colleen-** budget meeting went well. Explained the increase in the Lottery funds and the requirements of the State for use of the funds. Explained what the transfer from the County Budget was used for and that there was not an increase there. No questions from the budget board. Introduced Angie to board.
 - k. **Leo Adler Scoreboard move – Colleen-** completed by Clay Gyllenberg. Looks very nice. The old one has been removed and the holes filled.

VII NEW BUSINESS:

- a. **Cockram Arena Water – Colleen –** Tony Britt started water correction today. Put a dry well in the fire lane between the beef barn and Cockram to help keep the water drained out. Graded the area also to slope the water toward the dry well. Will be grading and adding gravel to the back of the Cockram to slope the water toward Leo Adler field also. Once this is completed then Dakota Parsons will begin the work of moving the scales.

VIII OTHER

- a. **Next Meeting Date- July ~~M~~^{10th}, 2012**

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1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in financial reporting.

2. The second part of the document outlines the various methods and techniques used to collect and analyze data. It highlights the importance of using reliable sources and ensuring the accuracy of the information gathered.

3. The third part of the document focuses on the interpretation and analysis of the collected data. It discusses the various statistical and analytical tools used to identify trends and patterns in the data.

4. The fourth part of the document discusses the implications of the findings and the potential impact of the research. It highlights the need for further research and the importance of sharing the results with the relevant stakeholders.