

Baker County Fair Board

March 11, 2015

Board Meeting

**Members Present:** Dean Defrees, Ron Rowan, Cliff Schoeningh, Michelle Kaseberg

**Members Absent:** Cynthia Norton, Christina Smith, Mark Johnson

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

**Advisory Board Not Present:** Frank Steinbeck, Janice Cowan, Mark Bennett

**Staff Present:** Angie Turner

**Staff not present:** none

**Guests:**

Ron Rowan called the meeting to order at 6:26 pm.

**Public Comment Period:** none

**MINUTES:** The minutes from February 10, 2015 were reviewed, Dean made a motion that the minutes be approved as written, Michelle seconded the motion and the motion passed.

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

**Correspondence:** None

**OLD BUSINESS:**

**Business Plan/Goals-**Angie presented our strategic plan for review and changes. Need to change the amount for North Entrance Remodel to 85,000. Need to add a 20x30 storage area and Showers with the Small Animal Barn.

**Grandstand Project-** Mark was not at the meeting, the next update will be at the next meeting.

**Grant Update-** Angie reported Christina and I have submitted grant to US Bank. We should hear an answer around the end of April. The Grant was for the amount of 3000.00. Our total cost of the door project is roughly 5500.00.

**NEW BUSINESS:**

**Budget-**Angie presented the 2015-2016 budgets. Angie needs to change the 1000 for the new computer from "small equipment" to "office supplies", need to add Grandstand to Inter fund Loan Repay to earmark it for grandstand, also need to add a line on 351 for the North Entrance for the amount of 85,000.

With those changes Michelle made a motion to approve the budget and Dean seconded and the motion passed. Once those have been done then Angie is to email to fairboard.

**Website-316 design** and Angie are wanting to complete new website for 2015 fair. 316 designs wanted to start website design asap and bill with a PO that could be paid in November. Dean mentioned checking our budget in May to see if we could pay the invoice then instead of out of the National Guard money in November, so with that said the cliff made a motion and Michelle seconded and the motion passed.

**Fence Rodeo Grounds**-Angie presented a drawing of the rodeo grounds perimeter fence with the footage and pricing of 1x12x6 cedar boards. There are 1449 ft needed we would need 3162 boards and 1x12x6 cedar boards are 2.49 each. Total for boards would be 7873.38. The board mentioned to check pricing at other vendors and also to check out chain link with vinyl slats. We will visit this project more in a couple months.

Adjourn 7.26

**OTHER:** none

The next Fair Board meeting TBA Baker County Community Event Center Small Meeting Room.

Respectively submitted,

Angie Turner