

Baker County Fair Board
March 12, 2019
Board Meeting/Budget meeting

Members Present: Ron Rowan, Dean Defrees, Cliff Schoeningh, Michelle Kaseberg, Mark Johnson, Ann Kniesel

Members Absent: Christina Smith

Advisory Board Present: Rob Ellingson

Advisory Board Not Present: Terri Siddoway, Mark Bennett

Staff Present: Angie Turner

Staff not present:

Guests: Ken Helgersen

Ron Rowan called the meeting to order at 6:00 pm

Public Comment Period: none

MINUTES: The minutes from February 19, 2019 were reviewed, Dean made a motion that the minutes be approved with the spelling correction of ways n means, Mark seconded the motion and the motion passed.

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

Correspondence: None

Activity Summary/ Prior Month-

- **Hired an Assistant-**JoAnn will be a starting on April 1st
- **Budget 2019/2020-**Wapiti Spray Service was paid out of Landscape/Maintenance.
- **Sponsor letters**

OLD BUSINESS

- **Grants-**Ann is waiting for information to apply for grants. She said it is time to apply for a Leo Grant. Ann suggested to find someone who specializes in concrete floors to come and look at the job and give us some ideas and pricing.
- **Projector update-**Angie is to be following up with Bill in the tech department to see what he would recommend for a project for the fairgrounds.
- **Event Center Floor-**Angie presented a company out of Boise that JR Streifel found, they will be attending our April 9 meeting to talk about the event center floor and give us ideas and prices on redoing the floor.
- **Bull N Bronc update-**Ken Helgersen attended the meeting to follow up with anything. Angie asked if they had set a date for the walk thru and Ken said they had a meeting that Saturday and he would get back to me with a date. Angie reported that she has made contact with the weed spraying company and they would be getting that done shortly.

New Business:

- **Spring Conventlon-**Angie stated that she would be going to Salem on March 24 and 25 for spring conference. March 24 is a regular conference day and March 25 would be a day at the capital lobbying for fair funding. Angie asked if any of the board members would be able to attend, no one is available.

Activity Summary/Next Month:

- **Floor Event Center**
- **Fair 2019**

Ajourn-8:30 pm

OTHER: none

The next Fair Board meeting will be April 16 at the Small Meeting Room Baker County Fairgrounds.