

Baker County Fair Board

March 19, 2014  
~~February 11, 2014~~

Board Meeting

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

**Members Absent:** Cynthia Norton, Michelle Kaseburg

**Advisory Board Present:** Bob Parker, Mark Bennett, Terri Siddoway

**Advisory Board Not Present:** Frank Steinbeck, Chris Dunn, Rob Ellingson

**Staff Present:** Angie Turner

**Staff not present:** none

**Guests:** Josh Rohner-Josh would like for the Fairboard and Leo Adler board to have a working relationship. The District tournament dates are July 10-13, 2014 and the Regional Tournament is August 5-10, 2014. Angie is to contact Wyn Lohner and City to discuss traffic flow during fair. Possible have weigh-in stay on D Street.

Merv & Patsy Leavitt-Publisher of 2014 premium book.

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

**Public Comment Period:** none

**MINUTES:** The minutes from February 11, 2014, were reviewed. Mark motioned that the minutes be approved, Christina seconded the motion and the motion passed.

**FINANCIALS:** The financials for February 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-**The north entrance is first on the list of goals. We have 20,000 ear marked from Ash Grove foundation for this project. Second is the Grand Stand Repair. The fairboard has decided that we need to group some these projects in to one. Some of them are going to put us over 50,000 so it would have to go out for bid. For example combine the roof, wall and floor enhancements for the Event Center. Ron talked a little about having a future landscape plan. How do you see the fairgrounds in 5 to 10 years? Christina mentioned for Angie to go talk with Toni Zickmand at the high school and have her class work on our brochure for the Event Center.

**Storage OSU-**Bob Parker reported that he was to meet with Mark Johnson to go over a plan for construction. No further information at this time.

**NEW BUSINESS:**

**Budget-** The fairboard went over the budget. With no changes to the 251 and remove the National Guard 500,000 and 100,000 for other grants, Mark approved, Dean 2<sup>nd</sup> the motion and the motion passed.

**Premium Book-**Merv and Patsey Leavitt attended our meeting; they spoke a little about how the selling of ads for the premium book was going great so far. They are going to be in Baker for two weeks making face to face contacts. We are hoping to have the premium book done by the end of May. The Leavitts will get us a copy of the book before it goes to print for any final changes.

**Spring Conference-**Angie reported that she will be gone May 1-3 for spring conference. It will be held in St Helens this year, she is not sure if she is going to commute with Malheur or drive alone. Angie stated that she is required to attend OFA and Spring Conference to receive our state Lottery Funds.

**OTHER:** none

The next Fair Board meeting April 9, 2014

Respectively submitted,

Angie Turner