

Baker County Fair Board

March 22, 2016

Fair Board Work Session

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

**Members Absent:** Michelle Kaseberg, Christina Smith, Cynthia Norton

**Advisory Board Present:** Terri Siddoway, Rob Ellingson, Mark Bennett, Bob Parker, Janice Cowan

**Advisory Board Not Present:** Frank Steinbeck, Ann Kniesel

**Staff Present:** Angie Turner

**Staff not present:**

**Guests:**

**We did not have enough members present to have a quorum. This is just a work session**

**Public Comment Period:** none

**Correspondence:**

**OLD BUSINESS:**

**Grand stand Project-**

**National Guard-**Mark Bennett informed us that Stukkey and a couple of the higher ups were making plans to come to Baker to discuss the cleanup of the old compound(concrete) and the parking in the new lot. Mark is to let us know a date when they confirm with him

**Bull N Bronc:** The Fair Board briefly talked about the new contract. Rob Ellingson made some statements that he had a conversation with Ken Mcpheron. Rob wants to talk with Ken again and ask some more questions.

**NEW BUSINESS:**

**Stage Update-**Angie reported that the stage came in but it was the wrong height, it was 16" and should have been 24". The other one was sent back and we are currently waiting on the correct one.

**Rental Evaluations-** Angie presented all the evaluations that have been returned for the board to look at. They were not of satisfaction for Michelle Kaseberg, so she is taking over the responsibilities of the rental evaluations. Angie is to create a spread sheet that will have all email addresses and/or mailing addresses for the current month and send to Michelle. This is to be done each month.

**Finalize New Website-** Angie asked the Fair Board if they had anymore changes or requests. No one had anything to say, so Ron stated for everyone to look it over and email Angie by Friday requests Angle.

**Activity Summary/Next Month:**

A. Fair Premium Book

B. Sponsor Letters

C. Permanently mount scale indicators.

**Adjourn 7:45 pm**

**OTHER:** none

The next Fair Board meeting April 5, 2016 Baker County Conference and Event Center Small Meeting Room at 6:00 pm.

Respectively submitted,

Angie Turner