

Baker County Fair Board

March 5, 2013

Board Meeting

**Members Present:** Dean Defrees, Ron Rowan, Chris Dunn, Ann Kniesel, Ryan Preuit

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

**Advisory Board Present:** Rob Ellingson

**Advisory Board Not Present:** Janice Cowan, Carl Stiff, Bob Parker, Terri Siddoway

**Staff Present:** Angie Turner

**Staff Not present:** none

**Guests:**

Ron Rowan called the meeting to order at 6:16 PM.

**Public Comment Period:** none

**MINUTES:** The minutes from February 5, 2013, were reviewed. Dean motioned that the minutes be approved, Ann seconded the motion and the motion passed.

**FINANCIALS:** The financials for January were reviewed. Angie stated on the 351 that the money from sunny slope roping club was the carry over and the sound system invoice had been paid. Angie is to leave \$900.00 in friends of fair checking and move the rest to the 351 account. Ann moved to pass financials and Chris seconded, the motion was passed by the board.

**Correspondence:** none

**OLD BUSINESS:**

**Grant Request:** Nothing has changed since last meeting. In order for us to go and ask for support and money Ann stated that we need to get the donor plaque done and hung in the building. Angie is to call Tabors to check on price.

**Grand Stand Project-**Fred had asked Angie during her evaluation where we were on the project. Mark was not present Ron mention that the temporary fix was good for a couple of years, Dean said to ask Fred if we need to put this project in the budget.

**NEW BUSINESS:**

**Fair Update-**Judges contracts are done and sent out, have received a couple back already. Vendor information is being sent out and have had one returned. Brad's World of Reptiles is coming back with the 3-D movie. I have had a few sponsors commit again this year, working on a new one with Maverik. Going back to the smaller premium book, upgrading to better paper and adding some color pictures.

Baker city herald is going to continue the book for us. I had a meeting with Kari and went over some problems that we had with the book last year.

**Wally Byam Airstream Regional 2014-** The organizer for the Wally byam airstream rally has contacted us again and wants to have the regional here on July 8-13, 2014. Everyone seemed ok with it. Need to figure a price for the trailers and electric hook ups for the 5 acre field.

**OTHER:** none

The next Fair Board meeting will be, Tuesday April 2, 2013 at 6 PM.

Respectively submitted,

Angie Turner

**BAKER COUNTY FAIR BOARD**

**Regular Meeting  
March 5, 2013  
5:00 PM – Sm Mtg Room**

**AGENDA**

**5:00 PM Budget meeting for Board Members**

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

*Ron, Dean, Chris, Ann  
Ryan,*

**I Introduction of Guests –**

**II Public Comment Period:**

**III Approve Minutes for February 5, 2013 - Dean approve, Ann 2nd -**

**IV Financials - February - Ann moved, Chris 2nd**

**V Correspondence: - none**

**VI OLD BUSINESS:**

- a. Grant Request- Ann Kniesel - *plaque for donors -*
- b. Grand Stand Project-Mark Johnson -

**VII NEW BUSINESS:**

- a. Fair Update-Angie - judges contracts out and have had a few returned. Vendor information has been sent out and have had one returned. Brads world of reptiles is coming back. Had a few sponsors returned, Dels, Baker City Herald, and I am working on Maveriks.

- b. Wally Byam Airstream regional's 2014

**VIII OTHER**

- a. Next Meeting Date- Needs to be set - *April 2nd*

*Horse show  
Run by Horse  
Leaders*

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.

*transfer 1000 - from Friends of Fair  
to 351                      leave 900 in account -*

*Budget in 351 for Grand stand -  
ask Fred -*

*Boat Western -*