

Baker County Fair Board

March 7, 2017

Board Meeting

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

Members Absent: Christina Smith, Cynthia Norton

Advisory Board Present: Bob Parker, Roger Coles

Advisory Board Not Present: Janice Cowan, Jayne Kellar, Terri Siddoway, Ann Kniesel, Rob Ellingson

Staff Present: Angie Turner

Staff not present:

Guests: Haley Hueckman & Rob Dennis

Budget meeting was at 5:00 pm

Ron Rowan called the meeting to order at 6:06 pm

Public Comment Period: none

MINUTES: The minutes from February 7, 2017 were reviewed Dean made a motioned that the minutes be approved, Michelle seconded the motion and the motion passed.

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

Correspondence: None

Activity Summary-

OLD BUSINESS:

Grand Stand/Fence/Sidewalk-Mark reported that the drawings for the temporary support system are done. Mark commented that he is extremely busy and would like to hire Jim Kauth to do the designs for the new sidewalk and fence for the rodeo grounds. Michelle made a motion to accept Marks idea and hire Jim for the design work and Cliff seconded and the motion passed. Mark suggested looking into getting the Grandstands put on the Historic building list; we could be eligible for some grant money.

Show Barn Update- Angie reported that she is waiting on payment from CIS on the claim. Cabinets are ordered, waiting for bid from Baker Electric on the light. Ross was looking into retro fitting the existing fixtures for LED. Every thing is dry we are ready for finishing the walls and putting everything back as soon as we receive payment. Kelly Montague has noted there might be damage to the stove, but until we get it hooked up we can not check it. Kelly gave Angie contacts for commercial appliance repair; Angie will set up a time when we get closer. Insurance will pay for repair or replace of stove. Angie reported that she has called Eric Ram with CIS inquiring about payment and left a message.

New Business:

North Entrance bidding process- Mark commented that nothing further has been done on this project. He might have Jim Kauth start design work as well. Mark suggested that we are going to include the roof and walls in this project also.

August 21st Eclipse-Angie gave a brief overview of what is going to happen on August 21st. Angie stated that it would be a great time to rent spaces for campers. The board was ok with renting spaces, will go over more details in the future. Angie mentioned maybe having a concert on Sunday evening as a fundraiser.

Baker County Safe Communities Coalition-Rob Dennis reported on beer gardens and kids being able to see adults drinking. This committee has grants to put up barriers on beer gardens. They are focusing on Minors Jubilee, Hells Canyon Motorcycle rally, and Fair. They are very open to what we use as barriers; it does not cost us anything. Angie is to send a picture of our Beer Corral during fair and Rob and Haley are going to work up some ideas and Angie will present them to the fair board. This is a one year trial to see if it works to slow down some of the binge drinking and under age drinking. Some ideas talked about were banners and/or painted canvas. Angie likes the idea of a banner with our logo on it.

Bull N Bronc-Roger Cole reported that they did a quick walk thru the rodeo grounds and said that the hand rail on the south end of the crows nest needs replaced and the crows nest needs to be painted. The box seats need to be scraped and painted. The grand stands need to have some soft and broken boards replaced and paint. Angie and Bruce will do a walk thru and inventory what needs replaced. Roger is going to get the inmate dates to Angie. Contract was mailed on 03/08/17.

Activity Summary/Next Month:

1. Show Barn
2. Premium book

Ajourn-7:30 pm

OTHER: none

The next Fair Board meeting April 11, 2017 at 6:00 pm at the Conference and Event Center Small Meeting Room.

Angie Turner