

Baker County Fair Board

May 10, 2018

Board Meeting

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

Members Absent:

Advisory Board Present: Rob Ellingson, Kara Jenkins, Terri Siddoway,

Advisory Board Not Present: Mark Bennett, Bob Parker

Staff Present: Angie Turner

Staff not present:

Guests:

Ron Rowan called the meeting to order at 6:03 pm

Public Comment Period: none

MINUTES: The minutes from April 12, 2018 were reviewed, Mark made a motion that the minutes be approved, Ann seconded the motion and the motion passed.

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

Correspondence: Angie's award from Baker FFA

Activity Summary/ Prior Month-

- **Fair 2018-** Angie is stated that Fair set up and organizing is going well.
- **Grand stand Project-** Angie reported that the Grand Stand project is completed except painting the fence and Greg is going to get that done. All bills have been turned in and we have a final inspection letter from Tom Hanley. Tom is going to mark all the boards on the grand stand that will need to be replaced due to sun damage. He is going to code them with three colors in order of importance.

OLD BUSINESS:

- **Fence-Rodeo fence** behind grandstands is completed, just needs to be painted. Greg is going to complete that. The fair board agreed that the next section of fence to be done is the part from grandstands to the 5 acre field and then continue to the East Street side.
- **Grants-** Angie reported that she was working on the grant for AARP and Ann said she would come in to the office on Monday to help. Due date is May 16th.
- **North Entrance, Roof & Exterior Wall-** Angie reported that she moved the wedding on Sept 8 and the Salt Lick Auction on Sept 15 to the Cockram Arena. Mark stated that I would not have a problem with parking during construction. Mark said they would need a staging area and Angie asked if the staging area could be in the rodeo arena instead of the compound parking lot and no decision was made.

New Business:

- **Spring Conference Update**-Angie reported that spring conference went well. It was so nice to have it so close. Angie stated that the fairgrounds in Hermiston is a new facility, all paid for with grants and donations.
- **Bull N Bronc Walk Thru**-Angie reported that Ken Mcpheron, Ken Helgerson, Rob Ellingson, Greg Brinton, and myself attended the walk thru. Bull n Bronc is not going to do any of the repairs or paint to the grandstands. They stated they do not have the man power to complete any of the above. Bull n Bronc will maintain the bucking chutes. Angie reported that she had the rodeo grounds scheduled to be sprayed, Greg and Angie had already gone thru the grandstands and marked any boards that needed to be replaced. Greg and Govi will attend to those repairs and do the painting. Oregon Sign Company will get us a quote on the numbers for the seating.
- **Friends of Fair Dinner**- Angie reported that the dinner is scheduled for July 31, invites will go out the week of July 9th. Angie need to contact Dan Warnock with how much meat we need.
- **Fair Board Picture**- Picture is completed to the premium book.

Activity Summary/Next Month:

- **Set up layout for Fair**
- **Planning Friends of Fair Dinner**
- **Grand Stand Repair**

Ajourn-7:30 pm

OTHER: none

The next Fair Board meeting will be June 19, 2018 at the Baker County Conference & Event Center.

Angie Turner