

Baker County Fair Board

May 12, 2015

Board Meeting

**Members Present:** Ron Rowan, Cliff Schoeningh, Mark Johnson, Michelle Kaseberg, Cynthia Norton, Christina Smith,

**Members Absent:** Dean Defrees

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

**Advisory Board Not Present:** Frank Steinbeck, Janice Cowan

**Staff Present:** Angie Turner, Rochelle Adams

**Staff not present:** none

**Guests:**

Ron Rowan called the meeting to order at 6:10.

**Public Comment Period:** none

**MINUTES:** The minutes from April 7, 2015 were reviewed, Mark made a motion that the minutes be approved as written, Christina seconded the motion and the motion passed.

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

**Correspondence:** None

**OLD BUSINESS:**

**Business Plan/Goals-**

1. Event Center Roof- Angie presented a budget proposal from Ty Bennett Roofing to re shingle to roof due to cracks in existing shingles. The board stated to wait till and group all energy improvements together. Angie reported that Ty Bennett resealed a couple of the skylights and noticed the cracked shingles at that time. Hold till a later date.

**Rodeo Grounds Fence-**Angie presented a quote from Classic Landscape (Don Fink) for a metal fence around rodeo grounds to replace existing wooden fence. The metal fence would be 6 ft in Height, galvanized in color and would use existing railroad ties and cross boards. Total for metal would be 4926.60 +362.50 for screws, no shipping cost and two days for delivery. Labor/installation would be extra. Just information for the board to try and decide with type of fence we want to install. Board said no on chain link because it is not a privacy fence.

**Grant Update-**Angie reported that we should be receiving the grant money from US Bank by the end of May. We have received the 800.00 from Good Shepherd and we are waiting on the check from 4-H

leaders association for 600.00. Angie stated that she is still waiting to hear from Soroptimist on the grant letter for 834.00. If we receive full amount from Soroptimist we would only be roughly 400.00

short Angie stated that the money from the sale of lights could be used for the balance on this door. Total amount needed is 5634.00.

#### **NEW BUSINESS:**

**Roping Chute-** Lexi Shaw with Triple Arrow Cattle Company has offered to replace the roping chute with a new but used chute in exchange for the use of the arena for three roping during 2015. Dates have been set for June 13, August 6 and October 3, 2015. Michelle made a motion to accept the trade and Christina seconded, and the motion passed.

**Fair Update-**Angie stated that the fair sponsor dollars were 7925.00 and in kind donations were 2400.00. They are consistent with last year so far, Friends of Fair dinner has been set for July 28, 2015. Dan Warnock & The Titanic is on board for providing and cooking meat again. Premium book is almost done, probable a week or two left to finalize everything. We have Bounce houses provided by Blue Mountain Baptist Church for Thursday, Friday & Saturday. Entertainment we have Carrie Cunningham and The Six Shooters for Friday evening. Angie is currently working on a Hypnotist for Thursday and Friday. Talent show is Wednesday provided by Marylins Music., Team Roping on Thursday & Horse Show has been set for July 25, 2015.

**Spring Convention-**Angie gave an update on her weekend at spring conference in Hood River. Angie reported that it wasn't as involved as prior years. A couple of topics were the new Marijuana laws and how it is going to impact fairs, the increasing numbers in 4-H and FFA.

**Bruce's Helper-**Angie reported that the high school helper for fair is going to be Thomas (TJ) Dunn, great feed back from the board. He should be starting mid June.

**Sale of Old Arena Lights-** Bruce and Angie put all the old arena lights that were stored in the Beef Barn on Baker Clasified and we had an offer of 1200.00. Angie presented to the board the offer for them to accept or decline. Michelle made a motion to accept the offer and Christina seconded, the motion passed, Angie to finalize the details.

**Friends of Fair Dinner-** The dinner has been set for July 28, 2015. Invitations will be sent out shortly after July 4<sup>th</sup>. The board made a suggestion to open invitation to everyone that helps with fair not necessarily just sponsors or past fair families.

**Angie Goals-**Angie presented 3 goals for the upcoming year that she wants to work on for the fairgrounds and presented them to the board for thoughts. The board agreed that the goals were great ideas and achievable.

Adjourn 7.55 pm

**OTHER:** none

The next Fair Board meeting June 3, 2015 at Baker County Community Event Center Small Meeting Room.

Respectively submitted,

Angie Turner