

Baker County Fair Board

May 14, 2013

Board Meeting

Members Present: Dean Defrees, Chris Dunn, Cynthia Norton, Mark Johnson

Members Absent: Ron Rowen, Ann Kniesel, Ryan Preuit

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

Advisory Board Not Present: none

Staff Present: Angie Turner, Jana Simpson

Staff Not present: none

Guests:

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

Public Comment Period: none

MINUTES: The minutes from April 2, 2013, were reviewed. With the change of the work us to use under Wally Byam and moving Terri Siddoway to a line of her own, subject of power in beef barn. Mark motioned that the minutes be approved, Chris seconded the motion and the motion passed.

FINANCIALS: The financials for April were reviewed. Angie is to meet with Christina to go over moving money from one line item on 251 to another for money for beef barn project. Mark moved that the financials be approved, Cynthia seconded the motion and the motion passed.

Correspondence: Thank you from Baker High School

OLD BUSINESS:

Grant Request: Ann was not present. Angie reported that the Donor plaque was in the process and the cost was \$593.00 and it would take 2-3 weeks to complete. Where is the best place to hang plaque.

Grand Stand Project-Mark explained budget report. Mark talked about the temporary fix we did in 2012 and explained the permanent repair to be done a section at a time. Angie is to email the report to Fred including a statement that we need \$2000.00 to get drawings started per items 1310 and 1410.

Wally Byam/Power Project-Mark provided a drawing of 5 acre field with slots for 61 rv's. Mark is going to do some more research on amps needed for the rv's and he is going to call Carol Ortiz. Angie is to get Mark the contact from OTEC to get power to the field.

NEW BUSINESS:

Fair Update- Angie reported that the sponsor dollars are coming in. We are at \$5000.00 in cash and \$224.50 in kind with a few more in kind that have said they are going to help out. Jana informed

everyone that she had gotten vendor applications emailed. Cynthia had an idea to contact the Gift Show vendors from 2012 to see if they want to be a vendor at the fair. Premium book is in the works, needs to be completed by June 13.

Bull N Bronc-Frank Steinbeck was not able to attend the meeting. He sent me an email with a couple of things to discuss, one was to stop the use of the west side of Cowboy Office as a bulletin board. The staples are not being removed and they rust. There was a patch of grass and weeds not sprayed in the north east corner of arena. Angie read both issues to board and Janice is going to get a memo to 4-H leaders and Angie is to have Larry spray missed area.

Power in Beef Barn-Rob discussed the bid from Powder River Electric, I was going to be \$3000.00 to add 6 more outlets. We have to run more wire and conduit. The board agreed to put single plug ins for blowers and change the old plug ins to single as well, so kids can only plug one blower in at a time. Mark suggested that we go forward with the project and Dean advised Angie to try to transfer money from one line item in 251 to another to fund the project. Angie is to meet with Christina to go over the options. Angie is to contact National Guard to see if they would let us use power in building in compound. Need to find out how many outlets and how many amps.

Weed Control- Angie reported that Bull n Bronc had not done an further spraying and that she had been communicating with Arnie and that he had sprayed around offices, barns and rodeo arena. Larry had done some hand spraying in rodeo arena and roping boxes getting ready for roping on May 25th.

Spring Convention-Angie emphasized how long it was to Gold Beach OR. She reported about Sara Livesay and her speech on Vet Inspections at county fairs and how important they are. The three top diseases are Lice, Respiratory and Ring worm. Should have vet inspections before animals are on the grounds. Three congressmen talked about how the lack of Timber sales have affected county fairs. Some of the county fairs are resorting to other income to try and absorb the loss of money, rentals and taxes being a couple of ideas. Over all it was a good conference.

Replacement for Carl on Advisory Board-Angie is to email Fred and ask of the new commissioner automatically takes carl's position.

Landscaping 5-acre Field-Angie informed Fair board that our field had been chosen for the Baker Tree Board to plant Trees. Zack Freiwald had been in contact with Angie about planting trees on Grove and D street and a few on East Street. The Baker fair board would be responsible for the mantanance and water for the trees. Zack emailed a chart of cost of water and amount of water that would be use for the first 3-4 years. Fair Board was all in favor of the project. The tree board would install all drip system this summer and fall and plant trees early in the spring of 2014.

Fund Raiser Concert-Jamie with Rock n Roll Legends had contacted Event Center about holding a concert with The Ultimate Elvis on June 28, 2013. Jamie had asked Angie if the Friends of fair would like to use this as a fund raiser for them. The Friends of Fair said "go for it." The resonsibilities of the Friends of Fair are to put up posters, find a ticket outlet and be responsible for the ads in the newspaper. The

Friends of Fair would get \$5 of every ticket sold. Mark advised that we set the room up in a table setting atmosphere.

OTHER: none

The next Fair Board meeting will be, Tuesday June 4, 2013 at 6 PM.

Respectively submitted,

Angie Turner

61-
30 Amps
50 Amp.

BAKER COUNTY FAIR BOARD

**Regular Meeting
May 14, 2013
6:00 PM - Sm Mtg Room
AGENDA**

6:00 PM Public Board Meeting called to order

- I Introduction of Guests -**
- II Public Comment Period:**
- III Approve Minutes for April 2, 2013**
- IV Financials - March**
- V Correspondence: - Thank you from Baker High**

VI OLD BUSINESS:

- a. Grant Request- Ann Kniesel -
- b. Grand Stand Project-Mark Johnson -
- c. Power Project for 5-acre field-Angie -
- d. Donor Plaque-Angie-Cost is \$593.00, 2-3 weeks for completion. *{ where to put it ? }*

VII NEW BUSINESS:

- a. Fair Update-Angie *5224.50* *.5/14* *1 in kind 224.50* *CASH \$5000.00*
- b. Power in Beef Barn/Bid-Rob/Angie
- c. Weed Control-Angie
- d. Spring Convention-Angie-Sara Livesay did a presentation on *connections* at county fairs. The most seen disease is lice, respiratory and ringworm. One speech was on how timber sales have affected county fairs and the money spent. Some of the counties are trying to add taxes and other fees to make up the money.
- e. Replacement for Carl on Advisory Board.-Angie *- email Fred -*
- ~~f. Landscaping 5-acre field-Angie-Zack Freiwald with the tree board has money.~~
- g. Fund Raiser Concert-Angie *Remind Chris to talk to Fred*

*POW. ITEMS
1310-41110
WALK*

VIII OTHER

- a. Next Meeting Date- Needs to be set

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.

*Check...
table setting atmosphere -
\$300
sq. bloom about power -
PLUGS + AMPS*

Gift Show vendors @ fair

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- III Approve Minutes for April 2, 2013 - mark, v. Chris 2nd**
- IV Financials - March April = Mark approve, Cynthia 2nd -**
- V Correspondence: -thank you Baker High**

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*Move money
to 351 From 251
when, Projected
Income & expenses.*

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- b. Power in Beef Barn/Bid-Rob/Angie
- c. Weed Control-Angie
- d. Spring Convention-Angie
- e. Replacement for Carl on Advisory Board.-Angie
- f. Landscaping 5-acre field-Angie
- g. Fund raiser Concert- Angie

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