

Baker County Fair Board
May 16, 2019
Board Meeting

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

Members Absent: Ann Kniesel, Michelle Kaseberg

Advisory Board Present: Rob Ellingson, Terri Siddoway

Advisory Board Not Present: Mark Bennett

Staff Present: Angie Turner

Staff not present:

Guests: JR Striefel

Ron Rowan called the meeting to order at 6:05 pm

Public Comment Period: none

MINUTES: The minutes from April 16, 2019 were reviewed, Christina made a motion to approve the minutes with the correction from Terri Siddoway stating that the discussion about the MOU between Baker County Fairgrounds and OSU being left out, Michelle seconded the motion and the motion passed.

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

Correspondence: None

Activity Summary/ Prior Month-

- **Budget 2019/2020**
- **Fair 2019**
- **Sound System Cockram Arena**

OLD BUSINESS

- **Budget 2019/2020-**Angie presented the budget to the board. A few changes to the 351, changes the exterior finish to 45,000, adding a line for Sound System Cockram Arena for 25,000, adding Event Center Floor 25,000. Put 25,000 for Even floor back to beginning fund balance. Changing "other grants" line to 70,000. The 251 was good except changing rodeo grounds expense from 1000 to 4992. With those changes the budget for 19/20 was approved.
- **Contract Bull N Bronc-**The board discussed Ken Helgersons concern with the contract. Do to the concert for the Bike Rally Bull N Bronc is unable to get in the grounds before Sunday July 14, so Ken asked the board to subtract one day from contract amount. The board discussed and decided that do to no charges for lights that we charge the contract amount of 2500.00 and will re-evaluate for 2021.
- **Rodeo Grounds Fence Ideas-**The board said we could replace the section from grandstand to 5-acre field. The board decided that we should do the section from grandstand to national guard next. Angie needs to get a committee for the for the rodeo grounds. One that can help with planning and ideas.

New Business:

- **Sound System Quote Cockram Arena-**Angie presented the quote from Cascade Sound on the new sound system. The board said with the total amount of the project that Angie is to check

with Christina Cook to see if we need three bids. Angie is to work on a letter to send out to more sound companies for bids. They do not need to accept the invitation but, as a minimum, we do need to call and document the effort. The total from cascade sound was \$18,328.00, extra expenses would be rental of a scissor lift and a mini excavator. We would also need materials for installing power to the beef barn and pig/sheep barn. The board thought that with that the total would be around \$22,000.

- **Fair 2019/premium Book**-Angie reported that JoAnn's computer has been updated and that we know have the InDesign program. The brochure and the fair book are done in this program and we will be working very hard to learn the program and get the book ready to go to print on June 10, 2019. The book need to be back to us for the pre fair meeting on June 20, 2019
- **Pricing for JR Truck pull**-The board discussed about waiving the rental fee for the truck pull, they voted against waiving and Angie is to charge normal rate. The board updated JR on the seats for his events, the board stated that JR could use all of our bleachers for the Demolition Derby.
- **OSU-Terri Siddoway** added that Abby Graven would be showing a steer this year at fair. Terri is giving us a heads up that we will be having a meeting/tour with family, OSU & Fair board to go over ideas how to make the grounds better ADA equipped.

Activity Summary/Next Month:

- **Floor Event Center**-Mark is going to help with vendors for the floor/Ideas
- **Fair 2019/premium book**
- **In Design program**

Ajourn-8:45 pm

OTHER: none

The next Fair Board meeting will be June 12, 2019 at the Small Meeting, Baker County Fairgrounds.