

Baker County Fair Board

May 18, 2016

Board Meeting

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

**Members Absent:** Michelle Kaseberg

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

**Advisory Board Not Present:** Frank Steinbeck, Jayne Kellar, Ann Kniesel

**Staff Present:** Angie Turner

**Staff not present:**

**Guests:**

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

**Public Comment Period:** none

**MINUTES:** The minutes from April 5, 2016 were reviewed, Mark made a motion that the minutes be approved, Dean seconded the motion and the motion passed.

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

**Correspondence:**

**Activity Summary-**

1. Scale Indicator Boxes-Boxes are installed. Dean asked if the boxes had braces or brackets to keep the indicators in place. Angie is to look into that.
2. Entertainment for Fair- Currently working on entertainment. Frank Carlson is Saturday during luncheon, Briana Renea is back for the second year, and Wasteland Kings is here on Thursday. Magician Jay Fraser will be at the fair Thursday and Friday.
3. Premium Book- Currently working on Book. Should be done in a couple of weeks and sent to print.
4. In Kind Sponsors-Currently working on in kind sponsors.
5. North Powder School Welding Project- Seth Bingham and North Powder FFA are going to build another front with gates for the pig pens. Angie is to deliver an existing front to them so they have a pattern. Should be done around the time school is out.

**OLD BUSINESS:**

**Grand stand Project-**Mark said they are working on drawings. They need to go to the county planning department for review. Mark stated that we need three bids and he is going to take care of that.

**National Guard Documents**-Ron presented to the board that the Road Department is going to tear up the old concrete and the concrete building in the old compound. The OMD and County agreed to split the cost of clean up with a cap of 10,000. The Road Department is going to do the work and Angie and Mark Bennett have been working with Jeff Smith. The Fair Board agreed that this year we would take out the concrete and Building and bring in gravel and level the area for parking during fair. Angie is to email Sgt Bloom dates for up coming events that will be using the parking lot. The Grand Stand repair, fence around rodeo grounds and new sidewalk from parking lot to east street will be done at the same time August 2016. Mark Johnson is going to get courtesy quotes for the new fence.

**Grants**-Angie reported that she is currently working on the US Bank grant. We received 7000.00 from the Oregon Community Foundation Grant for the Fence around the Rodeo Grounds and that we received 1000.00 from Northwest Farm Credit for tables

**Stage Update**-Angie reported that she had made a call to Tabor to find out status on plaque and he has not called back yet. Angie is working on the banner as soon as she gets the wording from Tabor.

**New Business:**

**Fair Update**- Angie and Rochelle are currently working on entertainment. Frank Carlson is Saturday during luncheon, Briana Renea is back for the second year, and Wasteland Kings is here on Thursday. Magician Jay Fraser will be at the fair Thursday and Friday. Sponsor dollars are 11,150/cash, 2750/in kind. New sponsors are Siddoway Ranches, Lew Brothers Tire, ACI, Miles Ranch, and Mountain Valley Dental. Angie reported that the Friends of Fair Dinner is going to be July 26, 2016 and invites would be going out after July 4<sup>th</sup>. The pre-fair meeting is June 28, 2016 at 6:00. No talent show this year, Angie & Rochelle are trying to find something to replace it. New for this year are the Home Garden Contest and Fair Book Cover Contest.

**Convention Update Prineville**-Angie reported that her spring conference in Prineville went great. Weather was a little rainy the first day then got better. She reported that some of the classes were a repeat of OFA conference. Overall went well. OFA Conference has been moved to October 20-22, 2016.

**Activity Summary/Next Month:**

- A. Fair Premium Book-Needs to be to Nazrat By June 6
- B. US Bank Grant-3000.00
- C. Friends of Fair Dinner Invites-Dinner is July 26, 2016

Ajourn-8:06 pm

**OTHER:** none

The next Fair Board meeting June 15, 2016 Event Center Small Meeting Room, 6:00 pm  
Respectively Submitted,

Angie Turner