

BAKER COUNTY FAIR BOARD

Regular Meeting

May 8, 2012

6:00 PM - Sm Mtg Room

AGENDA

6:04 pm

6:00 PM

Public Board Meeting called to order

Bob, Janice, Cynthia, Dawn, Ron, Carl, Angie, Colleen, Ann

I Introduction of Guests -

II Public Comment Period:

III Approve Minutes for April 4, 2012 *Ann/Dean approved*

IV Financials - April - Ann/Dean - approved

V Correspondence: - FFA invite - May 15 - 6pm - Dinner

VI OLD BUSINESS:

a. **Grant Request- Ann Kniesel** *→ Not anything new*

b. **Cockram Stove - Ann Kniesel** *→ Kitchen improvements*

c. **Grandstand Project - Mark Johnson**

d. **Web page/Facebook - Angie** *→ updating -*

e. **Community Garden-Colleen**

f. **Spring Conference-Angie**

g. **Fair Policies update - Ron & Colleen**

h. **Business Plan update - Ron & Colleen**

i. **Fair Preparations - Colleen & Angie**

j. **Old Time Fiddler's Show**

Rot on Horse Classic - Janice

*Thank you to our sponsors
280 - attendees
17 Counties*

VII NEW BUSINESS:

a. **Bronc and Bull Committee projects**

b. **Sound System - Event Center - Mark Johnson**

c. **Baker County Fair - Halfway - Colleen**

d. **County Budget Meeting May 23 - Colleen**

e. **Leo Adler Scoreboard move - Colleen**

f. **Tourisum/Marketing Meeting - Angie**

g. **OFA - Vice President choice - Colleen**

Sunday - Baker City Tourism

VIII OTHER

a. **Boy Scout Project - Cory Parsons** *\$2,000 - NW Farm Credit*

b. **Next Meeting Date- June 6, 2012** *July 15, 2012 Completion*

*Mark - Dean
8:30 pm*

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