

Baker County Fair Board

May 8, 2014

Board Meeting

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

Members Absent: Cynthia Norton, Mark Johnson

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

Advisory Board Not Present: Frank Steinbeck, Chris Dunn, Janice Cowan, Mark Bennett.

Staff Present: Angie Turner

Staff not present: none

Guests:

Ron Rowan called the meeting to order at 6:04 pm.

Public Comment Period: none

MINUTES: The minutes from April 9, 2014, were reviewed, with the correction that Terri Siddoway was noted that she was present and she was absent. Dean motioned that the minutes be approved, Christina seconded the motion and the motion passed.

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

Correspondence: None

OLD BUSINESS:

Business Plan/Goals-The Fair board went over our strategic plan again making some more changes, adding to future goal, Small Animal Barn and upgrade Old Beef barn for more storage. Take Terri Siddoways name out of Livestock Barn Project., add replace to rodeo grounds boundary fence, and change wording on Grandstand repair from all new uprights to repair uprights. Angie is to email Mark Bennett about drawings that were done for fairgrounds. Ron suggested contacting Josh Rohner about creating some basic drawings for future plans and ideas. Angie is to make the changes and email out to all fair board members. Angie is to look into putting these goals on the website. Angie is to get a bid on Chain link fence for the Rodeo Grounds with slats, a suggestion was to see if Bull n Bronc would pay for the slats.

Tree Project-Angie reported the tree planting went well. The new water service to the five acre field had been installed and we split the cost with the city, our portion of the new meter was 593.50. The drip system for the trees is to be installed by Don Fink and few volunteers on May 9, 2014 starting at 8:00 am.

NEW BUSINESS:

Fair Update-Total sponsor dollars total \$6927.00, in kind totaled \$2000.00 as of 05/08/14. Premium book is to be completed by May 15, 2014 to be sent off for its final touches and then sent back to us for proof. The board discussed they wanted a beer garden during the band Carrie Cunningham and The Six Shooters. Angie is to meet with Tyler Brown and see if he would be interested in doing the beer garden for us. Angie had an idea to set the beer garden up on the road close to the entertainment trailer. Angie reported Cutco knives would be a vendor along with Denzil Robbins and His face painting booth. Heather Pearl would be returning again this year.

OFA Spring Conference-Angie reported that spring conference was very successful. They had a speaker from OSU talking about rebuilding the working relationship with Extension and Fairs. Weather was great.

Farmers Market-Angie met with the board for the Farmers Market on Wednesday May 7 regarding moving the farmers market to the fairgrounds. There hours are 2:30 to 6:00 every Wednesday. Starting June 11, 2014 and running thru October 22, 2014. They would set up around the green on the cement all vendors facing the grass. The Fair Board was concerned about traffic areas on grass and asked if all vendors could set back far enough to allow shopper to walk on cement. The board agreed on \$5.00 for any that use power and full price for kitchen rental. Angie made a suggestion that we should do a MOU with them, the board agreed. The board voted and feels it is important to support our community.

Community Garden-Theresa Schwab came to the Fair Board office Tuesday May 6, 2014 and was talking with Angie regarding taking over the Community Garden. She attended the meeting and informed all the board members with her ideas. Theresa wants to remove the above ground beds this year (due to financing) and remove the boundary fence. Theresa wants to make beds bigger and build some planting stands. She will be getting businesses involved and has some funding from a new organization called crowd funding. The crowd funding would supply the Fair Board our water expenses and pay for use of ground. The Fair Board made a motion that we give Theresa our blessing and let her manage the community garden. Dean moved that we approve the motion and Christina seconded and motion passed.

OTHER: none

The next Fair Board meeting June 3, 2014

Respectively submitted,

Angie Turner