

Baker County Fair Board

November 10, 2015

Board Meeting

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

**Members Absent:** Cynthia Norton

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

**Advisory Board Not Present:** Frank Steinbeck, Janice Cowan

**Staff Present:** Angie Turner

**Staff not present:**

**Guests:**

Ron Rowan called the meeting to order at 6.08 pm

**Public Comment Period:** none

**MINUTES:** The minutes from October 5, 2015 were reviewed, Dean made a motioned that the minutes be approved with the changes putting dollar signs in front of the numbers and correcting sight to site, Mark seconded the motion and the motion passed.

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

**Correspondence:** Thank you card from Janice Cowan

**Activity Summary-**Angie reported that she has been working on updating the website with all current 2016 stuff and has added some pictures of 2015 fair.

**OLD BUSINESS:**

**Grand stand Project-**Not much new since last meeting. Mark is still waiting on Hanley Engineering. The Fair board discussed that we need to meet with Mike Key before he retires to see when and how to approach city council about the sidewalks. When we meet we should have the square footage of the sidewalk that we are discussing.

**Christmas Party-**Angie stated that Kurt Miller with The Baker City Truck Corral will be doing the Catering for our party. Angie passed around a sheet to choose your entrée.

**National Guard-**Mark Bennett gave brief update on the National Guard project. Mark is going to meet with the General to go over some concerns that the fair board has like Clean up of old compound, use of parking lot to be used for more that 9 days out of the year, and also the access to and from the parking lot to fair grounds. Mark is to get in touch with Ron to discuss what was said. Ron is to let us know if we

need to have another meeting in December. The Fair board discussed talking with the general about usage of parking lot to be open to more than Fair and Bull n Bronc. Maybe including Festival of trees and have one event that could be added if needed

**Bull N Bronc:** The fair board discussed the agreement between the fair board/fairgrounds and the Bull N Bronc committee. Angie reported that she talked with a few other fairgrounds about similar events. Malheur does a Mexican rodeo and rents arena for 1500/day, Josephine county does a PBR and rents by the day, charges 17% for food, 20% on alcohol sales. We discussed our Insurance limits and it was agreed that we need to evaluate our limits and raise them for high liability events. Angie is to check with Kevin and Terri Bell about pricing and limits. Angie is to email Roger Coles with Bull N Bronc and invite him to our next meeting to reconcile agreements. Angie mentioned that she was working on a new rental agreement and she is to email that out when finished for proof reading.

**NEW BUSINESS:**

**Convention-**Angie reported that she will be gone for Convention January 14-16, 2016. OFA has changed dates and location of our yearly convention to October 20-22, 2016 in Albany OR. In 2016 we will have two conventions and then after that it will be in October.

**Activity Summary/Next Month:**

- A. Grants
- B. Christmas party Invitations

**Adjourn 7:52 pm**

**OTHER:** none

The next Fair Board meeting January 5, 2016 Baker County Event Center Small Meeting Room at 6:00 pm

Respectively submitted,

Angie Turner