

Baker County Fair Board

November 12, 2014

Board Meeting

**Members Present:** Dean Defrees, Ron Rowan, Cliff Schoeningh, Cynthia Norton, Michelle Kaseberg

**Members Absent:** Mark Johnson, Christina Smith

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

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

**Staff Present:** Angie Turner

**Staff not present:** none

**Guests:** Rob Heeb

Ron Rowan called the meeting to order at 6:06 pm.

**Public Comment Period:** none

**MINUTES:** The minutes from October 8, 2014 were reviewed, Cynthia made a motioned that the minutes be approved, Dean seconded the motion and the motion passed.

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

**Correspondence:** None

**OLD BUSINESS:**

**Business Plan/Goals-**Angie reported that she didn't have anything new on the goals. We will hold till the next meeting.

**Table Order-**Angie reported that 55 new 8ft tables were ordered from Mity Lite. They will be delivered the week of November 24, 2014. These tables are not to be rented out but will be used outside during fair, Christmas bazaar, they will also be used during festival of trees and the gun shows. Angie also reported that the courthouse had ordered 4 5ft and 4 8ft. Total count for the fairgrounds is 47 new 8ft tables in the chocolate brown. Angie also reported that 4-H leaders association and Sale Committee donated 2000.00 for new tables, a special thank you to both associations.

**OSU Storage-**Bob Parker reported about maybe building a new storage shed for OSU and Fairboard when the compound location becomes available, that time is estimated to be fall of 2015. OSU will need storage space before then so they will have to rent something temporary. Bob and Angie will get together in the future for some ideas and planning.

**NEW BUSINESS:**

**Christmas Party**-Fairboard Christmas party will be held at the Sunridge Inn on December 16, 2014 5:00 social hour 6:00 dinner. Angie is to call Sunridge to make sure the date is available and get menu options and email to the board.

**Energy Upgrade from OTEC**-Rob Heeb attended the meeting and gave us a run down on upgrading the Fairgrounds to all LED lighting. Slatercom-WCD quoted 9231.00 to replace all lighting in event center with LED. He mentioned that LED's do not have ballast so there would not be an expense of replacing ballast at 40.00 each. LED light uses 1/3 of the energy. OTEC has a rebate program that could possible pay for ½ of this project, Rob informed us that the program is currently out of money and they are currently looking for more money.

**New Door/Show Barn**-In order to accommodate the goats being moved to the sheep barn we have to simplify animal traffic. Adding another roll up door on the north side of the Cockram Arena to the east of the existing door would let the pigs enter in the new door. This would simplify the old door for goats and sheep only. Mark Coomer said that North West Farm Credit would be able to help with a grant for the project. Christina is working on a grant with them. NeHi submitted a quote for a new 8x10 insulated door.

Adjourn 7:25

**OTHER:** none

The next Fair Board meeting TBA Baker County Community Event Center Small Meeting Room.

Respectively submitted,

Angie Turner