

Baker County Fair Board

November 13, 2012

Board Meeting

Members Present: Dean Defrees, Ron Rowan, Cynthia, Mark Johnson, Chris Dunn, Ryan Preuit

Members Absent: Ann Kniesel, Cynthia Norton,

Advisory Board Present: Terri Siddoway

Advisory Board Not Present: Bob Savage, Rob Ellingson, Janice Cowan, Carl Stiff

Staff Present: Angie Turner

Staff Not present: none

Guests: Bob Harrell, Rob Thomas

Ron Rowan called the meeting to order at 6:10 PM.

Public Comment Period: none

MINUTES: The minutes from August 28, 2012, were reviewed. Dean made a correction that Grandstand project should say "Event Center project", Clarke n Clarke should be Clarke and Clarke, Mark n Sons, should read Mark and Sons, spelling error in repairs to stove should say closest not closed, so with that correction Dean motioned that the minutes be approved, Ron seconded the motion and the motion passed.

FINANCIALS: The financials for October were reviewed. Angie Stated that October was slow. Angie commented that one late bill was paid for the inmates during the Bronc and Bull event and that we had been reimbursed by Bronc and Bull. Dean moved to pass financials and Chris seconded, the motion was passed by the board.

Correspondence: We received a thank you from Crossroads for use of the Event Center.

OLD BUSINESS:

Grant Request: Nothing has changed since last meeting. Ann was not present.

Event Center Sound System-We received proposals back from two companies and both were over our budget. We are short about \$5000. Mark looked over proposals and board looked at the budget to see if there was anywhere we could find the money. Mark stated that he would email the proposals to the consultant that did the study to have them evaluate and see if we are on the right track. Motion was made to award one of the companies pending the information from the consultant and if we could find the extra money.

Bronc and Bull-Ken Mcpheron dropped off itemized list of materials and volunteer hours of the work that was done at the rodeo grounds to prepare for the Bronc and Bull event. Angie is to do an invoice. .

NEW BUSINESS:

Addition of new barn-Friends of Fair Reported they are on task and working forward on presentation. Friends of Fair discussed layout of barn and size of barn. Donations do be deposited to Friends of Fair account. Angie to take of invoicing and thank you notes.

Christmas Party-Board discussed they would like to have it in a different place and have it catered. So after some thought they agreed on Bull Ridge Brew Pub. Angie is to call and get menu and prices. Then email to everyone.

OTHER: none

The next Fair Board meeting will be, Tuesday November 13, 2012 at 6 PM.

Respectively submitted,

Angie Turner