

**Baker County Fair Board  
Minutes of November 3, 2010  
Board Meeting**

**Members Present:** Vice Chair Dean Defrees, Rob Ellingson, Mark Johnson, Ann Kniesel, Dan Morris, Ron Rowen

**Members not present:** Tony Britt, Colleen Taylor, Dan Morris

**Advisory Board Members Present:** Chris Dunn, Janice Cowan

**Advisory Board Members Not Present:** Kristi Harris

**Guest:** Carl Stiff

**Staff:** Angie Turner

Vice Chair Ron Rowen called the meeting to order at 6:15 PM.

**Public Comment Period:** None

**Correspondence:** Fair Funds from the state have been mailed out however we have been requested to return them because they cannot be issued until after the Fair Commissioners meet Nov 17. We do not know the amount of them as yet.

**Minutes:** Ron Rowen moved that we approved the minutes of Oct 5 2010, Ann Kniesel seconded and the motion was passed by board members.

**Financials:** Angie's last day for the season will be Nov 15<sup>th</sup> and start back again the first of April. Would like to have her attend conference in January. Additional expense would be the registration fee and work hours. We would share a room and travel there together. Ann moves and Ron Second to approve Angie to go to convention. Discussion on if we billed 4-H for arena groomer repairs. Ann moved and Ron second financials.

**Old Business:**

- a) **Bronc & Bull Formalized Agreement---**Bob passed agreement. Two copies, one with changes in red and one finalized. Coughlin has a copy and still making a changes with it. Then we as a board are to run it by county attorney. Discussed having a term on contract to be five years and then re-evaluated. A motion never made.
- b) **Grand Stand---** Mark said he to keep working on scheduling Brent Gyllenberg to come check them out.
- c) **Leo Adler Field Management—**Fred has not met with Babe Ruth Board yet.
- d) **Grants—**Ann said Idaho power ok'd us for a grant but could not give us an amount.

- e) **West Entrance**—Painting is completed on west entrance, Powder River Electric will be installing one LED over the main entrance so that we can evaluate the amount of light prior to installing others. Ne-Hi is working on an estimate for the signage above the door. OSU will fund \$500 of this sign and the remainder will be covered by the USDA Grant. I did check into having the painting covered by the USDA, however, it cannot due to wording in the application being specified to the inside only. Ann said Baker Fairboard needed to be on sign first.

#### **New Business**

- a) **OSU Lease Agreement**— Cory spoke that he has been speaking to OSU and they are to write up something and get it to Cory. Cory thought we should have something by next meeting. Cory also spoke about fiber optics, OSU to cover installation and then we to pay \$100 month for usage budgeted for next fiscal year. Cost to install fiber optics quoted by OSU to cost \$55,000. Start work next spring.
- b) 2011 Fair theme was voted and it to be County Ways and Fair Days.
- c) **Christmas dinner**-- was scheduled for December 15<sup>th</sup> at 6:00pm. Ann said Friends of Fair to buy prime Rib. Ann is taking charge of cooking.
- d) **Fire Truck Storage**—Board moved to not store, Ann second.

#### **Other:**

**Next Meeting Date:** January 12, 2010, 6 PM, Meeting room of the Community Event Center.

Meeting was adjourned at 7:50 PM

Respectively Submitted,

Angie Turner