

Baker County Fair Board

November 5, 2013

Board Meeting

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

Members Absent: none

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

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

Staff Present: Angie Turner

Staff not present: none

Guests:

Ron Rowan called the meeting to order at 6:05.

Public Comment Period: none

MINUTES: The minutes from October 9, 2013, were reviewed. With the correction of Kirt Millers name, should be Kurt. Mark motioned that the minutes be approved, Cynthia seconded the motion and the motion passed.

FINANCIALS: The financials for October were reviewed. Mark moved that the financials be approved, Cynthia seconded the motion and the motion passed.

Correspondence: Invitation to Denzil Robbins 30th Anniversary Party for Robbins Farm Equipment.

OLD BUSINESS:

Tree Project- Angie reported that she received an email from Jennifer Murphy and they are unable to find the Amur Maakia. Our options were to replace with another tree or only plant 4 varieties of trees. The board voted to replace with the Imperial Honey locust. The water lines will not be installed until spring just before they plant trees. Installation is planned for March or April 2014.

Replace Old Tables- Angie reported that Ann was turning in the grant the end of December. We are waiting for support letters or any donations. Ann spoke with Patti Vanderwiele about some tables that she had donated to the hospital. There are approximately 5 round tables that the hospital might want to donate to us. We would credit them \$100 per table off their rent for Festival of Trees. Angie called Laura Huggins and left her a message. If no word she will call back in a week.

NEW BUSINESS:

Bike Rally- Angie reported that she emailed Kurt and said board approved using 5 acre field for overflow during bike rally. We would also rent out our RV hook ups for \$120.00 for Thursday thru Sunday. Kurt

is to keep Angie in the loop. Kurt and I are going to get together go over advertising information in the future.

Christmas Party-Angie stated that we need to plan our Christmas party, Angie voted to have it at the Haines Steak House. The board agreed that would be a good choice. The date was set as December 2, 2013 at 6:00 pm. Angie is to call Haines Steak House to set date and figure out a menu. Invitations are to go to Board members, OSU Extension and Commissioners.

Bull N Bronc- Frank Steninbeck provided us with the hours and materials list from the Bull n Bronc event. The board went over the list, with a little discussion they voted to ok the list.

OTHER: none

The next Fair Board meeting December 2, 2013 & Christmas Party

Respectively submitted,

Angie Turner