

Baker County Fair Board
November 6, 2018
Board Meeting

Members Present: Ron Rowan, Dean Defrees, Mark Johnson, Cliff Schoeningh, Ann Kniesel, Christina Smith

Members Absent: Michelle Kaseberg

Advisory Board Present: Bob Parker

Advisory Board Not Present: Rob Ellingson, Terri Siddoway

Staff Present: Angie Turner

Staff not present:

Guests: Ken Helgerson

Ron Rowan called the meeting to order at 6:10 pm

Public Comment Period: none

MINUTES: The minutes from October 9, 2018 were reviewed, Mark made a motion that the minutes be approved, Dean seconded the motion and the motion passed.

FINANCIALS: The financials for October were reviewed, Christina made a motion to approve the financials and Ann seconded the motion, the motion passed.

Correspondence:

**Activity Summary/ Prior Month-
OLD BUSINESS:**

- **Construction Project-**The board voted on approving the change order #2 in the amount of \$2464.00, prepare and paint both sides of the existing double doors. Approving the change order #3 in the amount of \$4893.00, remove water damaged sub sheeting on the south side of the building above the offices. Ann made a motion to approve the change orders and Christina seconded the motion, the motion passed. Mark Johnson abstained from the vote.
- **Grants-** Ann stated we need more information on projects before going for any grants. Angie measured the existing sheep/pig barn and measurement are 48'x140'. Ann stated that we need more information on what we want in that barn before she could ask for a price quote.
- **Strategic Plan-**we worked on organizing the plan. Angie is to look at maybe purchasing a tent for the small animals. The board thinks we need to finish event center remodel before building a small animal barn.

New Business:

- **Bull N Bronc-**Ken Helgerson stated that he came to the meeting to help keep door of communication open. There has been some trouble with that in the past and he would like work together better. Ken said Angie is to text him future meeting dates as he does not check his email regularly. Angie is to email Dawn the schedule of event for the rodeo grounds as we get closer to their dates. A few of the topics that were discussed and concerns for Bull N Bronc are painting of the grounds, water faucet in the pen behind crow's nest, and the owl problem. Ken suggested some netting be installed. We are trying to figure out how to install netting at that height.
- **Ideas for Seating in Rodeo Grounds-** Angie called Bleachers by Bob to discuss keeping some bleachers for future events that are held after Bull N Bronc. For an additional 1000-1100 seats it

would cost roughly 2000.00. Angie is to call and see if each event is to pay that amount or if they would allow us to split that amount among the events using the bleachers.

- **OFA Convention**-Angie reported that her OFA Convention would be in Salem on January 10-12. She would be leaving on Wednesday January 9.

Activity Summary/Next Month:

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Ajourn-7:45 pm

OTHER: none

The next Fair Board meeting will be January 8, 2019 at the Small Meeting Room Baker County Fairgrounds.