

**Baker County Fair Board**

**November 8, 2016**

**Board Meeting**

**Members Present:** Ron Rowan, Cliff Schoeningh, Mark Johnson, Dean Defrees, Michelle Kaseberg

**Members Absent:** Christina Smith, Cynthia Norton

**Advisory Board Present:** Bob Parker

**Advisory Board Not Present:** Frank Steinbeck, Janice Cowan, Ann Kniesel, Mark Bennett, Terri Siddoway, Ann Kniesel

**Staff Present:** Angie Turner

**Staff not present:**

**Guests:** Greg Mitchell

Ron Rowan called the meeting to order at 6:02 pm

**Public Comment Period:** none

**MINUTES:** The minutes from October 11, 2016 were reviewed Mark Johnson made a motioned that the minutes be approved, Dean seconded the motion and the motion passed.

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

**Correspondence:** None

**Activity Summary-**

- **OFA Convention update-**Angie reported that she had a great time at convention, loving the new set up at Albany Convention center. A workshop that she attended was Moving into Modern Fair Management, Angie stated that most fairs are hiring interns, high school kids, and promote bringing in the youth. Three most common social media avenues are face book, snap chat, and instagram. Another workshop was 10 Best Sponsorship practices. Angie reported that some high lights were to have a plan, knowledge of assets, know your sponsors, and for bigger sponsors try to sign multi year contracts. Angie said she would like to try sending out Christmas cards to sponsors. Angie reported on the Animal health updates, the new minimum wage law and she high lighted some fair numbers for all or Oregon Fairs. She reported to the board some new ideas for fair 2017, for example Monitors in the show barn and Cockram Arena, Back drop for stage, chili feed fundraiser and Lego contest during open class.
- **Corner lot update-**Angie reported that Jeff Smith with the road department will be starting on the corner lot on the week of November 14<sup>th</sup>. The Haines Rodeo Association will be setting up the Christmas tree lot on November 19<sup>th</sup>. Any gravel/dirt that needs hauled off Angie stated that she would like it in the low spot over by Leo Adler Field. Angie reported that she has collected the check from Haines Rodeo Association and that it was deposited in the 351.

## **OLD BUSINESS:**

**Grand Stand/Fence/Sidewalk-**Mark reported that he is progress. Not much new since last meeting.

**Grants-** Angie reported that we have received the award letter from North West Farm Credit and we received \$500 towards the fence. Oregon Community Foundation grant was 7000, North West Farm Credit 500, and Friends of Fair 3000

**Christmas Party Update-** Fair Board Christmas party is going to be December 12, 2016 at the Eagle Cap Grill at 6:00 pm. Choice of Prime Rib, Rib eye Steak or Salmon with vegetable, salad, desert and non-alcoholic beverage for \$25. Angie reported that she needs rsvp with meat choice by December 1<sup>st</sup>.

## **New Business:**

**Framing of Fair Posters-**Angie reported that she had taken all the previous fair posters to Joyce at Copy Ship and Mail. She quoted to frame all posters in a wood ¾ wood frame with a simple mat, finished back and wire hanger would be 49.44 each, 13 posters would be 642.72-10% equals 578.45. Michelle made a motion to go forward with the quote splitting the total with friends of fair and fair board, Cliff seconded the motion and the motion passed. Mark Johnson suggested that we change from wire hanger to two hooks for more stable hanging; Angie is to call Joyce to check on that.

**5J School District/Reader Board-**Greg Mitchell presented at our meeting that 5J School district has some money from the summer fires, Safeway and Albertsons and a sponsorship from US Bank for an electronic reader board that they would like to put up on Campbell Street. They have chosen our corner lot on Campbell and Grove, so Greg proposed to us that they would like to partner with us for use on the lot. Greg and Mark Witty have a meeting with the planning department November 9 at 7 pm to discuss codes further. Greg is to email or call Angie on November 10 to give her an update of what is discussed. Mark Johnson made a motion to precede partnership with 5J School District to place an electronic reader board on the corner of Campbell and Grove Street. The fair board would like to be involved with any design work needed. Michelle stated that the fair board could provide the landscaping at the base of the reader board, Michelle seconded the motion and the motion passed.

## **Activity Summary/Next Month:**

1. Website updates
2. Ideas for Compound- The fair board discussed briefly putting in a man gate on the north fence by the beef barn. Location that was discussed was between the scales and wash racks. The board suggested for Angie to contact Terri Siddoway for further ideas.

Ajourn-7:36 pm

**OTHER:** none

The next Fair Board meeting January 10, 2016 at the Conference and Event Center Small Meeting Room.

Angie Turner