

Baker County Fair Board

October 11, 2016

Board Meeting

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

Members Absent: Christina Smith

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

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

Staff Present: Angie Turner

Staff not present:

Guests:

Ron Rowan called the meeting to order at 6:06 pm

Public Comment Period: none

MINUTES: The minutes from July 6, 2016 were reviewed Dean made a motioned that the minutes be approved, Cynthia seconded the motion and the motion passed.

FINANCIALS: The financials for July, August & September were reviewed, Michelle made a motion to approve the financials and Dean seconded the motion, the motion passed.

Correspondence:

Activity Summary-

1. Fair-Angie presented an up date on sponsor dollars totaled 19, 920.00. 4-H auction totals were roughly 252,400, animal numbers were up but buyers were down. This year was about 50,000 less that last year. Angie passed out voter sheets to vote on the 2017 fair theme.
2. OMD Money-Angie reported that the OMD money had been transferred to our 351 account. We all thanked Rob for his hard work and support.
3. OFA state report- Angie reported that she had completed the state report. The due date had been moved from Oct 31 to Oct 1 due to the change of our annual conference.
4. Audit Information-Angie stated that Guyer and Associates had requested all the last fiscal years audit paper work.

OLD BUSINESS:

Grand Stand/Fence/Sidewalk-Mark reported that he is waiting on some detailing from Hanley Engineering. The board agreed that going back with a wood fence would match the grandstands better. Mark has included the south fence with the sidewalk project and the west fence with the grand stand repair. Angie reported that she still has the Oregon community Foundation grant for 7000 earmark for the fence as a whole. Angie is to check date on that grant. Ron reported that we have the money from the City to help with the sidewalk on Grove Street. Angie will email Michelle to follow up with her on that.

Grants- Ann was not at our meeting so Angie reported that we have submitted a grant to Northwest Farm Credit for 5000.00 to help with the Rodeo Grounds Fence. Mark stated that we should use some of our 351 money with earmarked money to get project completed and to use grants for the project that we need. The board agreed to submit a grant to Union Pacific for the Grand Stand repair. Angie and Terri stated that we need to use the Ash Grove money for the North Entrance ASAP.

New Business:

Corner Lot/Proposal Haines Rodeo Association-Angie presented a proposal for the Haines Rodeo Association. Haines would like to put 500.00 towards the corner lot for leveling and gravel before they set up the Christmas tree lot. Michelle made a motion to match that money, totaling 1000.00 for the corner lot Cliff seconded the motion and the motion passed. Angie is to get in touch with Jeff at the road department to get an idea what would be the best plan.

Christmas Party-The Board decided on having our Christmas party on December 15, 2016 at 6:00 pm. One place they thought of was Eagle Cap Grill. Angie is to check and see if they have room for parties. The idea of an ugly sweater party was mentioned? Love the idea.

Event Center/Energy Trust of Oregon-Angie passed out an information sheet on rebate information from Energy Trust of Oregon. When we know what the plan is for insulating the Event Center Building then we will look further into this. Angie just wanted the board to know that that money was out there.

Herdsmanship Judge-Angie reported that she had a meeting with Jayne at OSU and they wanted to include pay for the herdsman ship judge in with the rest of the judges. The proposal was to pay that individual 75.00 per day for 3 days totaling 225.00. Cynthia made a motion to approve and Michelle seconded, the motion passed.

Activity Summary/Next Month:

1. OFA Convention
2. Website Updates
3. Ideas for Compound

Ajourn-7:55 pm

OTHER: none

The next Fair Board meeting November 8, 2016 at the Conference and Event Center Small Meeting Room.

Angie Turner