

Baker County Fair Board

October 17, 2017

Board Meeting

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

**Members Absent:** Ann Kniesel

**Advisory Board Present:** Terri Siddoway, Bob Parker

**Advisory Board Not Present:**

**Staff Present:** Angie Turner

**Staff not present:**

**Guests:**

Ron Rowan called the meeting to order at 6:20 pm

**Public Comment Period:** none

**OSU Update-**Bob Parker

**MINUTES:** The minutes from July 12, 2017 were reviewed Dean made a motion that the minutes be approved, Cliff seconded the motion and the motion passed.

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

**Correspondence:** Thank you from Poco Wing 4-h club

**Activity Summary-**

**OLD BUSINESS:**

**Fence/Sidewalk-**Angie reported that Rob had called Malheur lumber and prices 1x12's for 330.00 per 1000 board feet. Lengths will vary from 6' to 16', Malheur currently has 3700 board feet. Rob was told to call them again after October 16 to see how many they would have in the length we would need to avoid a lot of waste. Michelle made a motion for Rob to purchase 7000.00 worth of lumber to use the grant, Mark 2<sup>nd</sup> the motion and the motion passed.

**Grand Stand Date Change-**Mark reported that due to how busy things were and this job being a weather sensitive project, we were moving to start the project in the spring of 2018. Start date was left open depending on the spring weather. Talked some more about the north entrance project, board asked if we could do the project without grouping it with the roof and walls. Mark said yes depending on dollar amount and requirements. Mark stated that we would put the bid out for the North Entrance in February 2018.

**New Business:**

**Fair Update-**Angie reported that fair went well. Sponsor dollars were up a little from last year. Total was 21900.00. Angie reported that Steve Sargent wants to be on the fair board. Angie is checking with Heidi to see if there are any openings. If not she will suggest that he gets on the advisory board. Steve will be at our next meeting on November 14<sup>th</sup>. Steve and Rochelle Adams will also be at the next meeting to go over some advertising/marketing ideas & new ideas about the premium book. Terri Siddoway

reported that the Sale Committee and 4-H extension are wanting to change the auction from a Saturday of fair to a Friday Night. That will move the fair up a day starting on Tuesday instead of Wednesday with animals. Open class and static exhibits are still in question as to how the schedule will lay out. The final meeting will be October 26, 2017

**Weed Contract W/John Jefferies**-Angie reported to the board that she needs help with weed maintenance around the fairgrounds. She received a quote from John Jefferies. The work will be performed on a time, (per hour) , and material bases. With some discussion the board voted to use John for the first year with a cap of 5000.00 and evaluate for the following years. Michelle made the above motion and Mark 2<sup>nd</sup> and the motion passed.

**Update Umpqua Account Signers**-Angie reported that we need to update the signers for the Umpqua bank account. Angie reported that current signers are Ron Rowan, Cynthia Norton, Dean Defrees, Mark Johnson and Michelle Kaseberg. Mark made a motion to remove Cynthia Norton and add Ann Kniesel, Christina Smith, and Cliff Schoeningh. Michelle Kaseberg 2<sup>nd</sup> the motion and the motion passed.

**OFA Convention**-Angie reported that her annual conference will be taking place October 26-29<sup>th</sup>. She is leaving the 25<sup>th</sup>. Angie reported that with the situation with the hotel room that she would be staying with her sister in Creswell OR.

**Christmas Party Ideas**-Angie asked the board when and where they would like to have our Christmas party. With some discussion they decided that December 15<sup>th</sup> at 6:00 was a good date and time. Location was The little Pig. Angie is to call and schedule with Erin.

**Bid for Floor**-Angie provided a bid from Hurley Building Maintenance to strip and seal the floors in the hallway, kitchen, bathrooms and small meeting room for a total of 600.00. Dean made a motion to let Angie go ahead with the bid and schedule them to do the floors Michelle 2<sup>nd</sup> the motion and the motion passed.

**Activity Summary/Next Month:**

1. Hire Maintenance Person

AJourn-8:20 pm

**OTHER:** none

The next Fair Board meeting will be November 14, 2017, at the Baker County Conference & Event Center.

Angie Turner