

Baker County Fair Board

October 3, 2012

Board Meeting

Members Present: Dean Defrees, Ron Rowan, Cynthia Norton, Ann Kniesel, Mark Johnson, Chris Dunn

Members Absent: Ryan Preuit

Advisory Board Present: Terri Siddoway, Carl Stiff, Janice Cowan, Bob Parker

Advisory Board Not Present: Bob Savage, Rob Ellingson

Staff Present: Angie Turner

Staff Not present: none

Guests: none

Ron Rowan called the meeting to order at 6:10 PM.

Public Comment Period: none

MINUTES: The minutes from August 28, 2012, were reviewed. Cynthia made a correction that we have made a motion in prior meeting that we had changed the premium dollar amounts to \$2.00 and \$1.00, so with that correction Ann motioned that the minutes be approved, Mark seconded the motion and the motion passed.

FINANCIALS: The financials for September were reviewed. Angie stated that there were a few late bills from fair, repair to the Cockram stove. Ann moved to pass financials and Dean seconded, the motion was passed by the board.

Correspondence: We received a thank you from Colleen for her surprise party.

OLD BUSINESS:

Grant Request: Ann reported we were in trouble due to no matching funds. Ann spoke with Colleen and she is going to help with getting some community support. Ann said she can apply for some smaller grants that don't require matching funds, like Union Pacific .

Event Center Sound System/ReBid-Angie provided some companies in the state of Oregon to mail the letters to for bids on our sound system project. Mark said to call them all to make sure they were interested in bidding the job. Before mailing out letters Angie is to check with the John Privot to see who did their sound system. Mail out letters by Oct 8th, then set pre-visit site for Oct 17th, and then they would have 10 days to email or mail bids to us. We would like the job completed by November 16th if possible. Chris said that LaGrande Stereo and Music was licensed and able to do sound systems, Angie to look into that. Need to solicit three bids.

Bronc and Bull-Bob Savage postponed till November meeting.

Grandstand Project-Mark has been working on project. Roof and outside walls need to be grouped together, they have no insulation and next step is the North Entrance. Project has been identified and approximately \$100,000. Fred is meeting with National Guard Friday at 10:00 am, Mark, Dean and Ron are to attend. Maybe some funds from that ongoing project will be available.

NEW BUSINESS:

Bull N Bronc-Ken McPheron wants to store chuck wagon in beef barn. Ann stated that when the wagon was in there before, due to the other stuff in the barn the wagon had to be placed in the middle and then it was in the way of getting out the tractor or fork lift. The board said due to not enough room that we would not be able to store the wagon. There was mention of the trailer that was placed in the rodeo grounds for storage, maybe store it there or rent a storage unit.

Roller Derby Practice- The Baker City Gold Digging Dolls have approached us about practicing in the event Center a couple times a week. Ann was concerned about marks on the floor or damage to the walls. Angie is to call Clarke n Clarke to see if our tulip policy will cover us if they were to get injured. They have a waiver that protects them as individuals, they are to sign. When Angie does rental agreement it needs to have stated that we schedule 2-3 weeks at a time and that we are able to reschedule if needed. The board agreed on \$50.00 a night and a cleaning or damage deposit needs to be in agreement. Dean had a concern about the noise during practice for anyone that was in the small meeting room. He made a suggestion that someone from board be here during one of their practices to observe.

Repairs to Stove in Cockram- Mark n Sons came out and looked at the hood on the stove and said that the belt was extremely loose and it was not grabbing, so he tightened and said everything else looked good. We called on the side of stove that was bulging and the closed warranty repair company was Hobart in Boise Id. They have been called and they stated it would be middle of October before they could get here. We are to be billed for mileage.

Gift Show- Angie reported the gift show was in full swing with 26 vendors and more to be coming in the mail. The board said to call the roller derby girls to see if they would want to be a vendor. Cynthia had a excellent idea to invite the gift show vendors to our fair to set up. Angie is to put them on her mailing list for vendors.

Addition to Sheep Barn-Terri Siddoway approached the Fairboard about extending out the sheep barn to make room for the goats and small animals. The beef numbers are growing rapidly. The community cattlemen and local farmers want to take on the project. They are to arrange the bids and drawings and work with the Friends of The Fair because of our 501c3 status. Friends of the Fair gave Terri the ok to go on with the project.

OTHER: none

The next Fair Board meeting will be, Tuesday November 13, 2012 at 6 PM.

Respectively submitted,

Angie Turner