

Baker County Fair Board

October 5, 2015

Board Meeting

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

Members Absent: Christina Smith, Cynthia Norton

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

Advisory Board Not Present: Frank Steinbeck, Janice Cowan

Staff Present: Angie Turner

Staff not present:

Guests:

Ron Rowan called the meeting to order at 6:15.

Public Comment Period: none

MINUTES: The minutes from July 7, 2015 were reviewed, Mark made a motion that the minutes be approved as written, Dean seconded the motion and the motion passed.

FINANCIALS: The financials for July, August & September were reviewed, with the correction of the rental worksheet spread sheet calculations, Cliff made a motion to approve the financials and Dean seconded the motion and the motion passed.

Correspondence: Thank you card from Radabaugh's, OSU certificate for ATV, Thank you letter from Kay Markgraf's 4-H club Poco Wing.

Activity Summary-Angie reported that the prior month projects was fair updates. Angie reported fair 2015 was a success with in-kind sponsor dollars totaled 8979.36 and cash sponsor dollars totaled 11,145.00 overall total was 20,124 about 5000.00 more than last year. The livestock auction totals were 292,595.33 with 151 animals going thru the sale. Angie reported that we are having trouble getting food vendors for fair because of the 4-h food booth. Every one agreed and no answer to fix the problem other than be upfront with the vendors making them aware of the 4-h booth. One request for next year is that we need an ice cream vendor. The board discussed the demolition derby and concern we are having with the removal of the bleachers for the derby after the livestock auction. We discussed moving the derby to another weekend or changing the start time of the derby to 7:30 pm. Angie is to talk with Haines rodeo Association at her next meeting.

OLD BUSINESS:

Grand stand Project-Mark Johnson reported that Hanley Engineering was out to the sight and they were working on design and plans. Mark commented that there is more dry rot higher up, other bolts and connections are loose. Mark mentioned to have construction documents done by November 1, 2015.

Fair update: Angie reported that the prior month projects was fair updates. Angie reported fair 2015 was a success with in-kind sponsor dollars totaled 8979.36 and cash sponsor dollars totaled 11,145.00 overall total was 20, 124 about 5000.00 more than last year. The livestock auction totals were 292,595.33 with 151 animals going thru the sale. Angie reported that we are having trouble getting food vendors for fair because of the 4-h food booth. Every one agreed and no answer to fix the problem other than be upfront with the vendors making them aware of the 4-h booth. One request for next year is that we need an ice cream vendor. The board discussed the demolition derby and concern we are having with the removal of the bleachers for the derby after the livestock auction. We discussed moving the derby to another weekend or changing the start time of the derby to 7:30 pm. Angie is to talk with Haines rodeo Association at her next meeting.

New Website: Angie reported that Steve from 316 Design was unable to make it and the status on the website was the design is done, content is loaded and that they are working on pictures and details. The fair board wants Steve to email a link to me and then I can forward the link to all board members.

NEW BUSINESS:

Christmas Party: The fair board decided to have the company Christmas party on December 8, 2015 at 6:00 pm at Lefty's Tap House and to have Erin and The Little Pig cater the food, Angie to check with Erin on prices and menu.

Community garden: Angie reported that Teresa Schwab is no longer the contact person for the community garden. It is now Sheila Petty, she presented Angie with some pictures of a sign, compost bins and planting tables made from pallets that they want to build. Angie presented the pictures to the board and everyone was ok with the idea.

2016 Fair theme: The fair board voted for the 2016 theme and turned votes back to Angie, more votes will be turned in after the 4-h recognition night and all will be recorded and a winner will be announced.

Festival of Trees: Angie reported that the Festival of trees is coming up and festival of tree committee is in need of wreaths and 4' trees. Angie stated that if some one had wreaths or trees to report to Jayne or Laura Huggins at the hospital.

Stage Project: Terri Siddoway stated that The Clark Memorial has some money they would like to spend and wanted to spend it at the fairgrounds. Terri had an idea about purchasing a new stage to use year round, during fair and for an additional rental. Angie is going to google portable stages and check things out for Terri

Bull N Bronc: The fair board discussed the agreement between the fair board/fairgrounds and the Bull N Bronc committee. The fair board agreed that we need to do all maintenance on the grounds and Bull n Bronc is to pay a rental fee. Michelle Kaseberg mentioned to charge according to attendance. Angie is

to call around and check with other grounds to see how they charge for those events. Angie is to email out MOU to board members

Activity Summary/Next Month:

- A. Website**
- B. Grants: Fence project**

Adjourn 8:30 pm

OTHER: none

The next Fair Board meeting November 10, 2015 Baker County Event Center Small Meeting Room at 6:00 pm

Respectively submitted,

Angie Turner