

Baker County Fair Board

October 8, 2013

Board Meeting

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

Members Absent: Chris Dunn

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

Advisory Board Not Present: Frank Steinbeck

Staff Present: Angie Turner

Staff not present: none

Guests: Mathew Copehaven

Ron Rowan called the meeting to order at 6:07.

Public Comment Period: none

MINUTES: The minutes from September 9, 2013, were reviewed.. Mark motioned that the minutes be approved, Dean seconded the motion and the motion passed.

FINANCIALS: The financials for September were reviewed. Mark made a correction on the rental spread sheet that the income total was not correct, so with that correction, Mark moved that the financials be approved, Dean seconded the motion and the motion passed.

Correspondence: Thank you from Ann Kniesel

OLD BUSINESS:

Tree Project- Angie report that the tree choices have been turned into Zack. He was to place order the end of September. They are to do water lines in October or November. No other information at this time.

Replace Old Tables- Ann is doing grant for tables with Northwest farm Credit, it is due mid December. We have 2000.00 from Friends of Fair to use as supporting funds. Ann wants to have another fund raiser scheduled to show more support for raising money. We are asking for 12,000.00 to buy 70 new tables at 200.00 each. Mark Bennett mentioned the County needs some tables as well, we could add that to our order to show support. Set up a long term loan with the County.

NEW BUSINESS:

Bike Rally- Kirt Miller approached the Fairboard about renting our RV hook ups during Bike rally. The fairboard has come to a decision that the RV hookups would cost 120.00 for the weekend. The High School rents their football field, they have room for 100 more and then they would be full. Kirt was thinking that we could use the 5 acre field for over flow. The high school charges 30.00 per person, we

would charge the same and supply toilets. The fairboard talked about using the Rodeo arena for a concert or put on a biker rodeo during that weekend.

Minors Jubilee- Angie attended the Minors Jubilee meeting on September 18, Angie approached the Fairboard about having the fairboard office the main hub for Minors Jubilee. The vote was no, they were concerned with the time being so close to fair, Ange being able to manage both.

Board Opening- We have two applications for Ann Kniesel's position. Ron Rowan is to call Chris Dunn to see if he thinking of stepping down or would want to move to advisory board, then we would accept both applications.

OTHER: none

The next Fair Board meeting Nov 5, 2013

Respectively submitted,

Angie Turner