

Baker County Fair Board

October 8, 2014

Board Meeting

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

Members Absent: Michelle Kaseberg

Advisory Board Present: Terri Siddoway, Mark Bennett, Janice Cowan, Bob Parker

Advisory Board Not Present: Frank Steinbeck

Staff Present: Angie Turner

Staff not present: none

Guests: Steve Adams

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

Public Comment Period: none

MINUTES: The minutes from July 10, 2014 were reviewed, Mark motioned that the minutes be approved, cliff seconded the motion and the motion passed.

FINANCIALS: The financials for July, August, September were reviewed, Angie needs to include the visa statement with financials for review. For the month of August Angie needs to include the Umpqua statement. With that change made, Christina made a motion to approve the financials and Cliff seconded the motion and the motion passed. Mark made a motion to approve the August financials and cliff seconded the motion and the motion passed. Dean made a motion to approve the September financials, mark seconded the motion and the motion passed.

Correspondence: None

OLD BUSINESS:

Business Plan/Goals-Mark Johnson provide us with a drawing of fairgrounds. Angie reported that Valarie with Val's Veggies had some drawings and ideas for the corner lot, due to and family emergency she was unable to be there. Mark Bennett filled us in on the bad news of asbestos in the green building that has to be taken care of before they can tear it down. The cost is 23, 800, Mark asked if the board would be willing to split that with the county, either out of the guard money or from our general fund. Mark Bennett is to email the National Guard to see about a timeline and/or plans for construction. Angie is to do some research on energy saving for the building. Mark Johnson recommended to look up Energy Trust of Oregon or call Rob Heeb at OTEC. Kris at the museum has done some energy upgrades and Angie to call her to find out how she went about it.

NEW BUSINESS:

New Website-Steve Adams with 316 design presented a plan to design our new website for the fairgrounds. We have a quote for 600.00 to design the site and 150.00 per year for tech support, domain name registration, & hosting. Steve is to email sample website that he has designed and Angie is to email the board so they can look at his work. The board would like to see progress as the site is designed, as a couple of pages are done and is to email board and let them know so they can look at the progress. The board had an idea to include a sponsorship package with the new website, could offset the cost of design of the new site also businesses would get more exposure.

New Tables-Angie report that there was 6400.00 saved and she has received the 1000.00 grant from North West Farm Credit. The total for new tables was 7400.00. Janice Cowan said the 4-H leaders Association would be able to contribute 1000.00 for tables.

OTHER: none

The next Fair Board meeting November 12, 2014, Baker County Community Event Center Small Meeting Room.

Respectively submitted,

Angie Turner