

Baker County Fair Board
October 9, 2018
Board Meeting

Members Present: Ron Rowan, Dean Defrees, Mark Johnson, Cliff Schoeningh, Ann Kniesel,

Members Absent: Michelle Kaseberg, Christina Smith

Advisory Board Present: Terri Siddoway, Kara Jenkins,

Advisory Board Not Present: Rob Ellingson, Bob Parker

Staff Present: Angie Turner

Staff not present:

Guests: Jim Kauth

Ron Rowan called the meeting to order at 6:00 pm

Public Comment Period: none

MINUTES: The minutes from September 10, 2018 were reviewed, Dean made a motion that the minutes be approved, Ann seconded the motion and the motion passed.

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

Correspondence: Thank you from Assessors seminar.

Activity Summary/ Prior Month-

OLD BUSINESS:

- **Construction Project-** Jim Kauth presented a change order to the board, removing the telephone pole, removing the existing walkway to the court yard and removing the last water section of water line that runs under vestibule. The board decided for cost purposes that we would go with a flat ceiling rather than an open truss look. Dean moved that we accept the change order as stated. Ann 2nd the motion and the motion passed.
- **Grants-**Ann said to wait till we decide on projects before we apply for any grants. Terri stated that she is going to be working on Big Ass Fans for some fans for the Cockram arena. We also talked about the need for a sound system in that barn.

New Business:

- **Strategic Plan-**The Fair board revisited the strategic plan. The grandstand project has been completed, the north entrance and roof are in progress. The rodeo grounds fence will be completed in the spring of 2019. The board suggested to move the design of the fence to add more room for parking in the South East corner. Moving the stalls to the north end of the rodeo grounds. To accommodate loss of ground Angie suggested to move the north fence into the 5-acre field and put stalls down by the old beef barn. Moving the floor in the event center to goal # 1, the small animal barn to goal #2. Ann is looking into a grant from Oregon Community Foundation for the barn. Angie is to measure existing sheep/pig barn for size idea. Ann is going to call R & M Steel for pricing. Angie is to keep up on updates and marketing ideas for the new look of the grounds. She needs to set up Survey monkey and have a section for the kitchen. One idea on that was to contact local caterers for ideas.
- **Christmas Party-** The Fair board decided that the party is on December 14 at the Haines Steak house at 5:30pm.

Activity Summary/Next Month:

- **Construction/scheduling**
- **Fence from Grandstand to 5-acre field.**

Ajourn-7:50 pm

OTHER: none

The next Fair Board meeting will be January 8, 2019 at the Small Meeting Room Baker County Fairgrounds.