

Baker County Fair Board
September 10, 2018
Board Meeting

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

Members Absent: Michelle Kaseberg, Christina Smith

Advisory Board Present: Rob Ellingson

Advisory Board Not Present: Terri Siddoway, Bob Parker, Kara Jenkins

Staff Present: Angie Turner

Staff not present:

Guests: Grant Johnson

Ron Rowan called the meeting to order at 6:06 pm

Public Comment Period: none

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

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

Correspondence: None

Activity Summary/ Prior Month-

- **Fair 2018-**
- **4-H FFA Premium Checks-**Checks were done and signed. Turned over to the OSU office on September 15, 2018

OLD BUSINESS:

- **Construction Project-**Cliff made a motion to make Ron and Dean the construction committee on decision making w/out having another meeting, seconded by Mark and motion passed. Palmer Roofing is doing the roof, code of R20. Mark reported that we are waiting on Hanley for some design checks on the columns. There is a two week lead time on the columns. The fair board decided to change design in the vestibule from open truss to flat ceiling with recessed lighting, no overhang and 4:12 pitch on roof to match the existing event center. Jim is to get drawings and cost change to us.

New Business:

- **State Fair Report-**Angie reported that Oregon State Fair horse went great. She took 3 kids and they all did very good. Angie reported that there were a couple hundred intermediates and seniors that participated.

Activity Summary/Next Month:

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

Ajourn-7:25 pm

OTHER: none

The next Fair Board meeting will be October 9, 2018 at the Small Meeting Room Baker County Fairgrounds.