

Baker County Fair Board

September 9, 2013

Board Meeting

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

Members Absent: Chris Dunn

Advisory Board Present: Rob Ellingson, Terri Siddoway,

Advisory Board Not Present: Frank Steinbeck, Mark Bennett, Bob Parker

Staff Present: Angie Turner

Staff not present: none

Guests:

Ron Rowan called the meeting to order at 5:40.

Public Comment Period: none

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

FINANCIALS: The financials for July and August were reviewed. Rob asked about the money paid to Britt Sand & Gravel for hauling off the old straw after fair. Next year we are going to try and get someone else to haul it off to avoid that cost. Ann moved that the financials be approved, Dean seconded the motion and the motion passed.

Correspondence: None

OLD BUSINESS:

Grant Request: Ann stated that she submitted the grant to Union Pacific for \$8000.00. We should here an answer in February. The money from this grant is ear tagged for the wiring upgrade that is needed at the rodeo arena. Ann is also getting the information to Terri Siddoway for a grant at Ash Grove Inc. The board discussed using the Ash Grove grant for the engineering on grand stands or the north entrance. Ann reported the money from John Leonard Roping Club needs to be returned to the 351.

NEW BUSINESS:

Fair Update- Angie Reported that she is working on State report for expense for fair. Angie commented fair went well and stayed within budget.

5-acre tree Project-The board chose 5 trees for the project. They are Austrian Pine, Sterling Silver Linden, Aristocrat Pear, Hackberry, Amur Maackia. Angie reported that the city will order trees by the

end of September and that they will be starting the installation of the drip system in October and planting trees in the spring of 2014.

Replace Old Tables-Angie talked about replacing all the old tables that are used outside and stored in the beef barn. We have 1500.00 to 2000.00 from the pie auction that could be used for tables. Ann mentioned that we could do a grant for the rest of them, we need 70 tables. She mentioned that Leo Adler Grant would be a good one to try. Angie is to write a letter to the service club to ask for donations or letter of support to attach the grant. The Board talked about checking with Ryder Brothers and Life Time tables for pricing.

OTHER: none

The next Fair Board meeting Oct 8, 2013

Respectively submitted,

Angie Turner