Baker County Fair Board Meeting Minutes August 27, 2024

Attendance F.B. Members: Dean Defreese, Mike Sullivan, Ron Rowan, Michelle Kaseberg, Kathleen

Parker, Cliff Schoening

Advisory Member: Nathaniel Garrick

Via Zoom Link: Angela Robb

Small Animal Committee: Kathleen moved to appoint Becky Schuette, Jessica Morris, Jill Myatt, Michelle Kaseberg and herself, Kathleen Parker, to the small animal barn committee. Mike Sullivan second the motion. All were in favor. No further discussion.

Fencing Project: Mark handed out fencing plans and talked about the steps they needed to follow to proceed. The solicitation has to go in a local paper, East Oregonian, and a statewide paper. There was discussion about sending out the RFP. Michelle motioned to move forward with the RFP process. Cliff second the motion. All were in favor. None opposed. No further discussion.

Sound System: Ron said the sound system didn't work during the pie auction. It wasn't clear and people couldn't understand. Dean would like Angela to look at the settings and see if it is something that is fixable otherwise we need to call a company to come look at it.

Fall Vendor Market: Michelle talked about the Fall Vendor Market that Devon and Angela are creating. Grocery Outlet, Safeway and the carriage rides are donating items. There will also be painting pumpkins for kids, pie contest, queso contest, a raffle and vendors. Michelle mentioned the office needing marketing dollars for events that are sponsored by the Fair Board. Michelle mentioned moving \$4,000 or \$5,000 from the \$65,000.

Next meeting: September 10, 2024

Meeting adjourned