



Crook County Fair Board Minutes
Fair Board Meeting 5:30 pm- January 10, 2022
1280 S. Main St., Prineville, OR 97754
Telephone 541-447-6575

The regular meeting of the Crook County Fair Board was called to order on January 10, 2022, at 5:30 p.m. by Chairman, Gail Merritt.

MEMBERS ATTENDING

- Gail Merritt, Chairman
- Linda Smith
- Mike Kasberger
- Mike McCabe
- James Savage
- Dale Cummins
- Stanley Flynn

STAFF ATTENDING

- Micaela Halvorson, Office Assistant
- Casey Daly, Manager

GUESTS

- Jason Snider, Crooked River Roundup
- Leslie Kanzler, Crooked River Roundup

MINUTES

Dale C. motioned to approve the minutes from November 15, 2021, Linda S. seconded the motion. Motion passed; minutes approved.

PRESENTATIONS/DISCUSSION ITEMS

- Election of Chair and Vice Chair-**Dale motioned to approve Gail as Chair and James as Vice Chair, Stanley seconded. Motion passed.**
- Crooked River Roundup- Jason gave a presentation of possible project of expanding the green spaces in the infield, documents were given to the board. The Crooked River Roundup has been approved to livestream the rodeo on the Cowboy Channel.
- 2022 Fair Theme-The board voted to accept “Summer Nights & Carnival Lights” however, Micaela discovered that Jefferson County’s theme is “Country Nights & Carnival Lights”, so the board decided to change it to “Country Fun For Everyone” via email.
- SAR Building Name-The board directed Casey to send out name suggestions via email and they will make a decision on the new name.

BOARD REPORTS

- Dale Cummins: He had a meeting with the Health Department and was advised to move the City meeting to a Zoom meeting. He contacted Casey and recommended the fairgrounds do the same.
- Linda Smith: Nothing to report.
- James Savage: Nothing to report.
- Gail Merritt: Nothing to report.
- Stanley Flynn: Nothing to report.
- Mike Kasberger: Nothing to report.
- Mike McCabe: Nothing to report

FINANCIAL REPORT

Financial reports were presented to the fair board. At the time of the meeting, Pape funds had not been reimbursed. Commissioner Brummer thought that the ARPA Funds would be available to use for lost revenue and possible the Jockey Room upgrades.

STAFF REPORT

Micaela- Nothing to report.

MANAGER'S REPORT

Manager Casey Daly Managers report: ARPA will be allowed to be used to offset business losses. Old SAR building is now painted and in use. Will order coffee side bar. Indoor Arena Kitchen roof repair in progress. Sign installation is complete on Boat House Building. Premium Book printing bids are out to printers. Dimmer Control being installed into new LED on Lynn Blvd. OFA Conference Feb 6-9

ACTION ITEM

Chair Gail Merritt put the meeting into Executive Session-Contract Discussion

ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transaction.

Board exited Executive Session -Contract Discussion

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Board directed staff to meet with Crooked River Roundup and Fair Board liaison. Meeting will take place on 1/14/22 at 11:00 am.

PUBLIC COMMENT

No public comment.

Meeting was adjourned at 6:40 p.m.

Next Regular Meeting Date: February 14, 2022 @ 5:30 p.m.

Respectfully Submitted,

Micaela Halvorson, Office Assistant

Gail Merritt, Chairman

April 5, 2024