



Crook County Fair Board Minutes
Fair Board Meeting 5:30 pm, July 17th, 2023
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 July 17th, 2023, at 5:30 p.m. by Chairman Gail Merritt.

ROLL CALL/BOARD MEMBERS ATTENDING

- Gail Merritt, Chair
- Stanley Flynn
- Mike Kasberger, Vice Chair
- Susie Hermreck
- Linda Smith
- Linda Cross
- Mike McCabe

STAFF ATTENDING

- Haley Crow, Office Assistant

GUESTS

- Friends of Crook County Fairgrounds – Dennis Hildebrand

MINUTES

Linda C motions to approve the minutes from June 26, 2023; Stanley seconds the motion. Motion carries; minutes are approved.

PRESENTATIONS/DISCUSSION ITEMS

- **Friends of Crook County Fairgrounds (Dennis Hildebrand):** *[There is a sign advertising the building of the new barn]* We are looking for the Board's approval to post this sign in time for Fair. We would like to put it on the right-hand side of the driveway so people can look right at the existing H-barn behind it. We are getting work plans and bids back, and seeing what materials and labor we can get donated. It's taking a long time to get bids back from some construction companies because everybody is so busy. We are going to try to have all our numbers by the 1st of the December. We do have to put in a sprinkler system that will be \$141k, which is required/to code. We will also need a separate building to house the electrical and other components. We are going to run an ad in the Central Oregon Rancher hopefully in August.

BOARD MEMBER REPORTS

- **Stanley:** nothing to report.

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- **Mike M:** nothing to report.
- **Mike K:** Do I need to do the drawing for the Fair vendors? [*Linda will make her own drawing/layout*] As far as water rights, we agreed on \$500/acre which will bring our total to \$10,000 instead of the anticipated \$20,000 deal. I don't have an update on the sale of the Colson property.
- **Susie:** nothing to report.
- **Linda S:** We have a lot of new vendors this year as well as some regulars. The Vets breakfast is ready to go; Ron is going to do it again.
- **Linda C:** I've been working on recruiting volunteers for Fair!
- **Gail:** the event insurance for the BBQ will get emailed to Casey... I need to figure out how to treat the school boards.

OFFICE ASSISTANT'S REPORT – Haley

- **4-H Tables & Chairs:** The 4-H Association would like to donate \$1,000 worth of tables and/or chairs each year as a thank-you for letting them use the Indoor Arena for their annual benefit auction at no cost.
 - would the Board be willing to accept that?
 - would the Board like to choose the tables and/or chairs?
 - would the Board be willing to match?
 - *The Board wants to see tables options with prices, and not commit to matching until Casey can approve that expense.*

FINANCIAL REPORT – Haley

- Turn of the fiscal year, no financials ready yet
- **\$2M Spreadsheet:** The only project that is still in process is Grizzly Mountain, though there will still be some invoices rolling in for other projects that are completed. The grand total of the \$2M spent so far is \$901,140.91. Jockey Room project and Pape funds have been moved to their own spreadsheets because they are being funded by different monies.

MANAGER'S REPORT – n/a

ACTION ITEM(S)

1. June minutes were approved.

PUBLIC COMMENT(S)

No public comments.

Meeting was adjourned at 6:15 p.m.

Next Regular Meeting Date: **September 18, 2023 @ 5:30 p.m.**

Respectfully Submitted,

Casey Daly

Gail Merritt, Chair

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