

# Crook County Fair Board Minutes Fair Board Meeting 5:30 pm- July 18, 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 July 18, 2022, at 5:30 p.m. by Gail Merritt.

## **MEMBERS ATTENDING**

- Linda Smith
- Mike Kasberger
- Mike McCabe
- Gail Merritt
- Stan Flynn

## STAFF ATTENDING

• Casey Daly, Manager, Haley Crow

#### **GUESTS**

None

## **MINUTES**

None.

# PRESENTATIONS/DISCUSSION ITEMS

- Gail M. Made the introduction of the new staff member Haley Crow
- Mike K asked about the status of the funding from HB 5202. Casey D. update the Fair Board that the Crook County Court had approved and accepted the \$2M at the July 6 Court meeting and that the funding check has not yet arrived. Mike K. suggested the funding committee reconvene and discuss next steps. Gail M. then added that Commissioner Brummer was wanting the equipment replacement requests to be moved up on the priority list due to recent equipment failures.
- Casey D. Reminded the Board about fair sponsorships- Please continue to be out there soliciting for fair sponsorships.

# BOARD REPORTS

- Stan Flynn: Nothing to report.
- Mike McCabe: Nothing to report
- Linda Smith: She has out in the community seeking fair Sponsorships.
- Gail Merritt: Nothing to report
- Stanley Flynn: Nothing to report.
- Mike Kasberger: Nothing to report

FINANCIAL REPORT
Financial reports not available from Treasurers office.
STAFF REPORT None
MANAGER'S REPORT Capital Improvement grant for \$2M has been approved by County. Several equipment failures have slowed event preparation.
ACTION ITEM None
PUBLIC COMMENT No public comment.
Meeting was adjourned at 5:55 p.m. Next Regular Meeting Date: September 19, 2022 @ 5:30 p.m.
Respectfully Submitted,

Gail Merritt, Chairperson

Casey Daly, Fairgrounds Manager