



Crook County Fair Board Minutes
Fair Board Meeting 5:30 pm- June 17, 2019
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 June 17, 2019 at 5:30 p.m. by Chairman, Gail Merritt

MEMBERS ATTENDING

- Gail Merritt, Chair
- Mike McCabe
- Linda Smith
- Linda Cross
- James Savage
- Stanley Flynn
- Dale Cummins

STAFF ATTENDING

- Casey Daly, Manager
- Micaela Halvorson, Office Assistant

GUESTS

MINUTES

- Linda C. motioned to approve the minutes from May 20, 2019, Linda S. seconded the motion. Motion passed with Dale C. abstaining.

PRESENTATIONS/DISCUSSION ITEMS

- Crooked River Roundup – Nothing to report. The fair board is invited to the kickoff party that will be held on Wednesday after the stampede behind the Horseshoe. Gail will be making potatoes for it on Wednesday in Carey Foster Hall if anyone would like to help. The route for the stampede has changed from going down 3rd to Main Street to starting at the Chamber of Commerce and just going straight down Main Street.
- Crooked River Roundup Parade “Kick up your heels and stirrup some fun” is the theme for this year’s parade if anyone would like to decorate the float, we will be using the red people mover.
- Fair Sponsorships – At the last meeting we discussed who felt comfortable contacting the various businesses. Gail talked to Darrell Wisseman at Edward Jones and he is a yes for a golf cart. He will not respond to the letter but is more than happy to sponsor if you contact him in person. Pat Lanahan is the same way. Greg Lambert from Mid-Oregon Personnel, Linda S. will talk to him. Casey will contact Les Schwab. IGA Wagner’s is being contacted by Linda S. She will also contact Hometown Animal Hospital. Gail will contact Troy at Best Western. Micaela will contact Gary Gruner. We have been unable to contact Gwen Carr from Rosendin.
- Crack Seal and Seal Coat Project - The crack seal is done. The city is going to help us fix the sunken ditch by the war memorial. As soon as that is fixed, the seal coat will be done.

BOARD REPORTS

- Gail Merritt: Working on the OFA Winter Conference. The school boards are coming in for fair. We do need to pick up the board from Paulina. Mike offered to go on Wednesday morning or James will be out there next week and has a key to the building.
- Dale Cummins: Moving forward with the motel project.
- Linda Smith: Nothing to report.
- Mike McCabe: Regarding the motel, Dale has contacted Mike Warren. His concern is if the county is considering leasing the land or selling the land. If it is only up for lease then the motels will not be interested. Mike would like a meeting with Dale, Jerry Brummer, and himself to discuss.
- James Savage: Nothing to report.
- Stanley Flynn: Getting the volunteer book back from Gary Gregory and is going to start contacting the volunteers.
- Linda Cross: Nothing to report.

FINANCIAL REPORT

Financial reports were presented to the board.

STAFF REPORT

Premium Book is done.

MANAGER'S REPORT

Next fair planning meeting is July 2, 2019. We have received the presale carnival tickets from Paul Maurer Shows. We will be running ads for the presale tickets. Jason Snider has promised he is going to get the main entrance way finished before rodeo. Talked to Lance Romine about concept for the LED sign on Lynn Boulevard. He is also in crunch time to get the gazebo project finished by fair. Gail is working on fair shirts. All of the bucking chutes, lead ups and crow's nest were painted. Demonstration garden has been planted with a wide variety of plants. We are going to put some native plants in the area as well. Fair posters have been ordered. The ice machine in the outdoor arena either needs to be fixed or we need to look into buying a new machine or refurbished one. William McKenzie will distribute the fair posters. The new guys are doing great. They are getting along well with the volunteers. Jeff Wilson will be taking the summer off due to some health issues. There is a temporary counsel available if we need them. The new tent panels are here so we will get them installed. Dale offered to help this week if anything needs to be done.

PUBLIC COMMENT

No public comments.

Meeting was adjourned at 6:05 p.m.

Next Regular Meeting Date: July 20, 2019 @ 5:30 p.m.

Respectfully Submitted,

Micaela Halvorson, Office Assistant

Gail Merritt, Chairman