## Crook County Fair Board Minutes Fair Board Meeting 5:30 pm- June 18, 2018 1280 S. Main St., Prineville, OR 97754 Telephone 541-447-6575

- 1) Call to Order- 5:30 p.m.
  - a) Roll Call Board Members (Quorum)- Gail Merritt, Bill Gowen, Linda Smith, Linda Cross, Stanley Flynn, Dale Cummins, Casey Daly (Fairgrounds Manager), Micaela Halvorson (Office Assistant)
  - **b)** Guests: Matty Kline, Kendall Kline, Nona Kline, Kline Legacy Elite Dancers, Jason Snider, Crooked River Roundup
  - c) Approve May 21, 2018 minutes-Linda C. motioned to approve, Linda S. seconded. Minutes approved.

## PRESENTATIONS/DISCUSSION ITEMS:

- 2) Presentations/Discussion Items
  - a) Crooked River Roundup Update Kara contacted Gail to ask if any of the board would be interested in helping at the rodeo so please let Gail or Jason know if you are interested. CRR will be out of the arena for Al Campbell, Rock Dawg, LLC to come in and work on the arena by Saturday and he will have until Tuesday morning. Rodeo entries are down a little bit; they did add Women's breakaway roping and had 50 people enter. Sisters Rodeo manager is getting a quote for new lighting for their arena and Jason is going to try to get a copy so he can see and discuss possible lighting options for here. There is a get together on Wednesday after the cattle drive if anyone is interested in attending.
  - b) Legacy Elite Dance Group Nona Kline's daughters are from Legacy Dance and they are looking for sponsorship for the Elite Dance Team next year. There are 32 girls on the team. This will be their second year, the first year; the junior group took first in all their competitions including state. They travel most of the year to competitions, they attend camp. Sponsorships can range anywhere from \$20-\$2,000. Each dancer is required to obtain sponsorships. The Kline dancers have already reached that goal so any funds would go to the team budget. The team has sweatshirts and t-shirts that they put logos on to advertise the sponsors. Dale wanted to know the process for sponsoring different groups, it is currently first come first serve, there is no cap on how many times we can sponsor them, there is no set parameters or deadline for applying. Dale would like to suggest setting something up that has an application deadline and the fair board can decide how to allot the money equally.
  - c) NJROTC Fire Lookout Paint Project Donny Jackson approached Casey about upgrading and painting the fire lookout. The NJROTC uses it during fair and rodeo. They asked about painting it blue and gold. They are willing to provide all the paint and labor. An ordinance was passed by the fair board a few years ago that any updates or new structures had to have a western façade as well as be painted specific colors (barn red and tan). Gail suggested having them paint the building the colors of the fairgrounds

and then they could put their logo on it. A suggestion was made to have a sign that can be hung up and removed such as the one recently approved for the Grimes Christmas Scene. The board asked Casey to pass on the ordinance to MC Jackson and to also thank him for keeping us in mind.

- d) Rock-Dawg LLC Project Commissioner Brummer asked Casey to contact this company to come and help with the rocks in the outdoor arena. Al guarantees he can clean the first 6 inches of the soil from rock. We are going to split his bill and pay half in this year and half in next year's budget. The soil has been tested and the Women's Pro Rodeo Association has a program that will do an analysis on the soil to make recommendations. Sisters Rodeo is going through the process right now and are willing to help when they are done.
- e) Fair Update from Board Members Stanley asked about the t-shirts for the volunteers. Casey has some art work done by the high school that might work for the t-shirts.

## **ACTION ITEMS:**

## **REPORTS:**

**Gail Merritt:** The fair boards are getting done. Barnes Butte is ready to be picked up. Paulina's is at the bus barn. The middle school is in process. The High School dropped theirs off already. Gail is going to follow up with Cheri about her school's board. Micaela will follow up with the Christian School. Bar-b-que is coming along.

Bill Gowen: Nothing to report.

Dale Cummins: Nothing to report.

Stanley Flynn: Nothing to report.

**Linda Cross:** Linda C. and Linda S. are going to start working on Veteran's breakfast this Thursday. Dale offered to try and assist during the breakfast again this year. Linda S. asked if the NJROTC could help out again pouring coffee. Linda S. would also like to invite the group that usually pours the coffee for the Band of Brothers to come and be our guests. She also asked the Elks to cook the meat and they are willing to do that for us.

Linda Smith: Nothing to report.

Manager Report (Casey Daly): No financials. The finance department is in transition. The front LED sign is done, we are waiting on James from the city to get connectivity from the sign to the Search and Rescue building. The OSU Extension office is not going to hire a new agent. The state has decided that they do not currently have funding. We are not the only county that is not getting an agent, there were 5 counties. Gail attended Tim DeBoodt's retirement party and he is going to help with fair as much as he can. Chavez Roofing has started the work on the roof across the street. The concrete under the tent is done. We did the project for half the price we were quoted. The kids from the

Heart of Oregon helped. It didn't turn out as professional as we would have liked, but it will help keep the dust down. Summer OFA meeting is August 29<sup>th</sup> if anyone would like to go please let Casey know. Still looking for people for the parade. It is good exposure for the fairgrounds and the tractor pull. We typically hand out a flyer that has information about fair on it. Looking for help for the tractor pull on July 6<sup>th</sup> and 7<sup>th</sup> in the ticket booth. The fair board picked the fair poster. The high school art class gave us some pictures that they designed for fair. The artwork would work well for the t-shirts.

Micaela Halvorson: Tonya is going to start on July 2<sup>nd</sup>. Working on the Premium Book.

Meeting Adjourned: 6:29 p.m.

Next Regular Meeting Dates: July 16, 2018 @ 5:30 p.m.