



Crook County Fair Board Minutes  
Fair Board Meeting 5:30 pm- June 21, 2021  
1280 S. Main St., Prineville, OR 97754  
Telephone 541-447-6575

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The regular meeting of the Crook County Fair Board was called to order on June 21, 2021 at 5:30 p.m. by Chairman, Gail Merritt.

**MEMBERS ATTENDING**

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

**STAFF ATTENDING**

- Casey Daly, Manager

**GUESTS**

- Jason Snider, Crooked River Roundup

**MINUTES**

Mike K. motioned to approve the minutes from May 17, 2021, Linda S. seconded the motion. Motion passed; minutes approved.

**PRESENTATIONS/DISCUSSION ITEMS**

- Crooked River Roundup-Stock will start showing up this week. Depending on what the weather does will determine if water needs to be added. Casey, Stanley, and Mike M. have volunteered to do the people movers. Jason will provide maps on the route. Depending on how things go will make a difference on how parking works. Jason has not heard about if they are able to use Fairgrounds Road. All the necessary PPE and signage will be available.
- SAR Building Agreement-The building was a modular for the middle school and then was used by Search and Rescue until recently. It has always been the fairgrounds, but it is coming back now. Casey has heard that as soon as SAR removes all their belongings, we will get keys for the building and take control of it again. As a group, the fair board needs to set pricing for rentals. That will probably be on the agenda next month. Gail would like to tour it before setting pricing. Casey will arrange it as soon as SAR is moved out.

**BOARD REPORTS**

- Gail Merritt: Nothing to report.
- Dale Cummins: Nothing to report.
- Linda Smith: Linda is just wondering if the Veteran's Breakfast should move from Meadow Lakes to the fairgrounds with the news about opening back up. Linda will go talk to Ron about different scenarios.
- James Savage: Nothing to report.

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- Stanley Flynn: Nothing to report.
- Mike Kasberger: Nothing to report.
- Mike McCabe: Nothing to report.

## FINANCIAL REPORT

Financial reports were presented to the board.

## STAFF REPORT

Micaela-Absent

## MANAGER'S REPORT

The Pape signs are in process. The frame is up above the ticket booth and the crow's nest. The one over the crow's nest is about 30 feet long. The agreement calls for 5 signs. The idea is to hang the flag on the archway. Casey provided a sample of the fair poster. Premium book edits are almost complete; we will not be printing it this year, it will all be online. We will have a few available at the office. The City of Prineville has recently approached us about having an MOU about buildings, equipment, emergencies and it will be reciprocal. Casey is working on it with Eric Klann and Jared Reed. There is a draft and it sounds like the city would like to have this in place sooner than later. There was a broken water trough float that ran all night long and mud went about 60 feet into the arena during high school rodeo. Currently, the city and the county share equipment. The Beaver Coach event went off without a hitch and they were very pleased with everything. Graduation and the All Night Party were very successful. Casey will have a debrief with Mr. Bonner on Wednesday. It seems that everyone really liked having graduation at the fairgrounds. High School Rodeo Finals went well. Rockhounds just finished and was well attended. Tonya Chamness will be returning on June 28<sup>th</sup>. They tried to deliver the electric tractor this week, but Casey ask them to wait just too much going on this week. The grandstands have been sanded and restrained. Our budget and narrative were approved. We have committed a golf cart to the Prineville PD and CCSO during rodeo and races. SMAF has sponsored the VIP tent this year. We are looking for volunteers and we will make donations to any civic groups that help. We don't currently have anyone to do parking or trash during fair.

## 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.

After returning from Executive Session: **Dale Cummins made a motion that the fair board draft a letter to the county commissioners to continue pursuing the fairgrounds assuming responsibility for the RV park that is attached and that we outline in it our concerns of what needs to happen for that to occur. Linda S. seconded. All in favor, motion carries.** Dale will continue to work with Casey.

## ACTION ITEM

## PUBLIC COMMENT

No public comment.

Meeting was adjourned at 6:47 p.m.

Next Regular Meeting Date: September 20, 2021 @ 5:30 p.m.

Respectfully Submitted,

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Micaela Halvorson, Office Assistant

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Gail Merritt, Chairman

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