



Crook County Fair Board Minutes
Fair Board Meeting 5:30 pm- March 14, 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 March 14, 2022, at 5:30 p.m. by Chairman, Gail Merritt.

MEMBERS ATTENDING

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

STAFF ATTENDING

- Micaela Halvorson, Office Assistant
- Casey Daly, Manager

GUESTS

- **Jason Snider, Steve Holiday**

MINUTES

Dale C. motioned to approve the minutes from February 14, 2022, Linda S. seconded the motion. Motion passed; minutes approved.

PRESENTATIONS/DISCUSSION ITEMS

- Crooked River Roundup- Jason Snider. There will not be a wild horse race this year. There will be some ranch rodeo type events instead. The CRR will feature a “young gun” from Pee Wee and High School rodeo. This Year’s CRR Grand Marshal is Marv Sumner. Will be updating staff on improvements to the arena the CRR will be working on. No changes on this year’s Horse Races. Mike McCabe asked about the future of horse racing. Jason S could not give any updates and said future is unknown.
- Kim Daniels Crook County Chamber- Did not show for presentations.
- Linda Smith asked for the annual \$500 support of the CRR Queen and members help with serving food at the Queen Banquet April 9th.

BOARD REPORTS

- Gail Merritt- Would like to see the tent get new panels before Fair.
- Dale Cummins: Looked at old black smith shop out on the highway. Will have new funding committee meet in the next week or so.
- Linda Smith: Thank you for the support of the Rodeo Queen.
- Stanley Flynn: Nothing to report.
- Mike Kasberger: Nothing to report.
- Mike McCabe: Nothing to report.

FINANCIAL REPORT

Financial- Casey D. started by presenting lost revenue spreadsheet. Next talked about not being able to quantify lost business due to restrictions. Monthly financials presented to the board. Casey D. stated financials are ugly and will anticipate revenue to be off until business returns to normal.

STAFF REPORT

Micaela- Working on the Premium book.

MANAGER'S REPORT

HB 5202 awarded Crook County Fairgrounds \$2,000,000.00 for Capital Projects. Casey D. asked the Fair Board to form a Funding committee to formulate a plan to prioritize projects for funding. Working with Andy Parks and Commissioner Brummer on the 2022/2023 budgets, started work with MIG on new long term plan/master plan. Gail M. suggested Dale C. be on the funding committee due to his role as Rodeo Liaison. Mike McCabe and Mike Kasberger volunteered to also be on committee. The other \$10,000.00 from HB 5006 Capital funding is currently in the rules committee. Updates will follow. Gazebo Update. Permits have been issued, however volunteer builders now traveling until late spring/summer. Roof repair is completed on kitchen. Sheetrock, insulation and paint to follow. New led sign on Lynn Blvd complete. Working on premium book. Having issues with printers and availability of right size paper. Will update as we have answers. Juniper Canyon Baptist Church donated several hundred chairs to the Fairgrounds. Casey D. I have been participating in the interview process of the new Parks and Rec Executive Director. The new court room mockup is open in GMP if you would like to view. Picture of new proposed Arena was passed around to the Board members.

ACTION ITEM

PUBLIC COMMENT

No public comment.

Meeting was adjourned at 6:45 p.m.

Next Regular Meeting Date: April 18, 2022 @ 5:30 p.m.

Respectfully Submitted,

Casey Daly

Gail Merritt, Chairman

April 5, 2024