



Crook County Fair Board Minutes
Fair Board Meeting 5:30 pm- March 22, 2021
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 22, 2021 at 5:30 p.m. by Vice Chairman, Dale Cummins.

MEMBERS ATTENDING

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

STAFF ATTENDING

- Casey Daly, Manager
- Micaela Halvorson, Office Assistant

GUESTS

MINUTES

Mike M. motioned to approve the minutes from February 22, 2021, Linda S. seconded the motion. Motion passed, minutes approved.

PRESENTATIONS/DISCUSSION ITEMS

- Patrick Drinkard Benefit Bull Ride-Patrick was not in attendance.

BOARD REPORTS

- Gail Merritt: Absent
- Dale Cummins: Nothing to report.
- Linda Smith: Going to go talk with Ron about Vet's breakfast this year.
- Mike McCabe: Nothing to report.
- James Savage: Nothing to report.
- Stanley Flynn: Nothing to report.
- Mike Kasberger: Nothing to report.

FINANCIAL REPORT

Financial reports were presented to the board.

April 5, 2024

STAFF REPORT

Micaela-Nothing to report.

MANAGER'S REPORT

We are starting to get more phone calls about events wanting to take place. The Crooked River Roundup had a meeting, and they are going to try and get approval from the county health department to move forward. They have asked the fair board to write a letter in support of holding the rodeo and races. Casey gave an update of HB 3173. It is a bill that would change the language in the lottery money distribution. We have asked our legislators to support the bill. This bill would take away the verbiage that has the cap on the limits of how much Oregon Fair Association receives every year. The second part would ask for some funding to make an assessment of all of the state's fairgrounds and infrastructure. Jerry Brummer informed Casey about the American Rescue Plan. It looks like Crook County is set to receive \$4.4 million dollars. Part of that funding can be used for lost revenue. It can also be used for water, sewer, broadband infrastructure, and a few other things. Casey asked about the Jockey Room and Jerry said he would look into it. Casey also submitted that project to a committee on the Oregon Fairs Legislative Committee. If our project is chosen, we would have to come up with \$100,000 to get \$300,000. The electric tractor grant is moving forward, as well as the charging stations. The grandstands seating project has been completed. The lights have all been redone. Pape equipment has been letting us use a lift. Our insurance claim has been paid. We can potentially claim another \$12,000 if we get the receipts back to them. Budgets are due this Friday. Casey went over the proposed budget for the fair board. The volunteers have been working on a mobile stage. It is going to be really nice when it is all finished. Casey is considering building in the cost of delivery and setup to make sure that no one drives off with the stairs down.

ACTION ITEM**PUBLIC COMMENT**

No public comment.

Meeting was adjourned at 5:57 p.m.

Next Regular Meeting Date: April 19, 2021 @ 5:30 p.m.

Respectfully Submitted,

Micaela Halvorson, Office Assistant

Gail Merritt, Chairman

April 5, 2024