



Crook County Fair Board Minutes
Fair Board Meeting: 5:30 pm, May 12th, 2025
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 May 12th, 2025, at 5:30 p.m. by Chair Gail Merritt.

ROLL CALL/BOARD MEMBERS ATTENDING

- Gail Merritt, Chair
- Mike Kasberger, Vice Chair
- Casey Kaiser
- Linda Cross

STAFF ATTENDING

Casey Daly, Manager

Haley Crow, Administrative Assistant Sr.

GUESTS: n/a

PRESENTATIONS/DISCUSSION ITEMS:

- Kasberger motions to approve the minutes from the April 21st, 2025 regular Fair Board meeting. Cross seconds the motion, the motion carries.

Board Member	“Yes” Vote	“No” Vote	Abstains
Mike Kasberger	X		
Casey Kaiser	X		
Gail Merritt	X		
Linda Cross	X		

- **No public comment.**
- **Crooked River Roundup Contract Renewal Discussion (Daly):** Daly wants to table this topic – CRR sent correspondence Friday at about 4:30/5:00 and there hasn’t been time to digest all the things they outlined.
- **Alcohol Service Provider RFP Submissions Recommendation (Daly):** (Discussions tab) After reviewing the three responses to the alcohol service provider request for proposals and talking with the selection committee (Kaiser & Cross), we recommend awarding Firefly Events the 3-year contract for services at Fair.
 - Kasberger motions to accept Firefly Events as the alcohol provider for the Fair, Kaiser seconds, motion carries.

Board Member	“Yes” Vote	“No” Vote	Abstains
Mike Kasberger	X		
Casey Kaiser	X		
Gail Merritt	X		
Linda Cross	X		

REPORTS:

- **Board Member Reports:**
 - **Linda Cross:** none
 - **Casey Kaiser:** none
 - **Mike Kasberger:** none
 - **Gail Merritt:** none
- **Administrative Assistant Report (Haley Crow):** *Nothing prepared; but updated the Fair Board on her trip to Virginia for the Institute of Fair Management summit where she completed several classes in preparation for her certification graduating in December.*
- **Financial Report (Casey Daly):** Latest financials are in Board members’ binders. 48 days left in the fiscal year. Open to answer any questions. Daly did the budget presentation; the Fairgrounds budget is now in front of the County budget committee. We are hoping our House Bills will pass.
- **Manager’s Report (Casey Daly):** I will be going to Hermiston for Fair College. The Barn skylight project is complete. The irrigation system has been tied into the tank and is operational. Our tractor with the blown motor will be put on public auction. Two non-revenue-generating events in the past couple weeks: 4-H equestrian clubs, sheep weigh-ins.
- Kasberger motions to adjourn the meeting, Kaiser seconds; the motion carries.

Board Member	“Yes” Vote	“No” Vote	Abstains
Mike Kasberger	X		
Casey Kaiser	X		
Gail Merritt	X		
Linda Cross	X		

ACTION ITEM(S):

- a. The Board voted to approve April 21st, 2025 regular board meeting minutes.
- b. The Board voted to award the 3-year alcohol services provider contract to Firefly Events.

Meeting was adjourned at 5:45pm.

Next regular meeting: June 16, 2025 at 5:30pm.

Respectfully Submitted by:
Haley Crow
5/22/2025

May 22, 2025