

Crook County Fair Board Minutes Fair Board Meeting 5:30 pm- May 16, 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 May 16, 2022, at 5:35 p.m. by Dale Cummins.

MEMBERS ATTENDING

- Linda Smith
- Mike Kasberger
- Mike McCabe
- Dale Cummins

STAFF ATTENDING

• Casey Daly, Manager

GUESTS

- Jason Snider, Crooked River Roundup
- Steve Holiday, Crooked River Roundup

MINUTES

Mike K. motioned to approve the minutes from April 18, 2022, Mike M. seconded the motion. Motion passed; minutes approved.

PRESENTATIONS/DISCUSSION ITEMS

- Crooked River Roundup- Jason gave an update on where they are currently at with the rodeo and races. We have horse fair the week after races so the stalls and indoor arena will need to be ready to go the next week. Jason asked about water for their events, Casey stated that we are still working with Juniper Flood Control to figure out the best solution. Cooper Electric is waiting on the manufacturer to get a bid to us on the next phase of the lighting project. Casey will need to go back to the county court and is hopeful that we can do a single source bid since Jared did the first set without having to go back out to bid. Jason received quotes on getting pipes underground for water and electricity and at this point the longer we wait the better. Prices are not coming down yet. Sister's rodeo is at 30% for their contestants so it is shaping up to be a good year again. Casey wants Jason to follow up with the pipe in the holding pens. The fairgrounds would like to sponsor a belt buckle for the Young Guns program. It features the best of the best from Pee Wee and High School.
- Fair Sponsorships- Please continue to be out there soliciting for fair sponsorships.

BOARD REPORTS

- Dale Cummins: Nothing to report.
- Linda Smith: She has heard that COBRA is not happy mostly with the roping situation. They stated that we need better boxes and to level it our well, and we need return lanes that are covered, lighted, and narrowed

down. The group is divided currently with wanting to go to Brasada. Kristina Gomes fought really hard on our behalf, and as of right now, they will have their events divided between Brasada and the fairgrounds. They think that if we do these few things that we might be able to keep groups like COBRA and even add some roping events. The new livestock building that the group is talking about would make a great warm-up arena. Dale would like to meet with the association's president and vice president to discuss their wants/needs before we start making changes to the facilities. Linda provided a price sheet for a Priefert Box. Casey will follow up with Bobbi or Kristina to setup a meeting with their group.

- James Savage: Absent. Gail Merritt: Absent. Stanley Flynn: Absent.
- Mike Kasberger: The budget/fund committee met and prioritized the list of projects. Casey has been in communication with the Department of Justice and is now the coordinator for the grant. We can't move forward until we see the money.
- Mike McCabe: Nothing to report

FINANCIAL REPORT

Financial reports were presented to the fair board.

STAFF REPORT

Micaela-Absent.

MANAGER'S REPORT

Capital Improvement grant for \$277,000 has been submitted last week. We have an osprey nest in the west light pole above the 4-H arena. We cannot touch it until August when they are no longer nesting. James Wilson has been struggling to maintain Wi-Fi connection to the sign there. Premium Book will be printed within the next two weeks. We have a new facilities coordinator, Tristan Fischer. He started working last week. The fair poster that was chosen has been submitted to the company so Casey is waiting on a proof of the poster and will get it printed and out as soon as possible. Dennis Hildebrand and Sheri Storey have submitted a new depiction and quote of the proposed livestock building; it is coming in at \$349,600 (includes only the building, not excavation).

ACTION ITEM

PUBLIC COMMENT No public comment.		
Meeting was adjourned at 5:55 p.m. Next Regular Meeting Date: June 13, 2022 @ 5:30 p.m.		
Respectfully Submitted,		
Micaela Halvorson, Office Assistant	Gail Merritt, Chairman	