

Crook County Fair Board Minutes
Fair Board Meeting 5:30 pm- May 21, 2018
1280 S. Main St., Prineville, OR 97754
Telephone 541-447-6575

- 1) Call to Order- 5:30 p.m.
 - a) Roll Call Board Members (Quorum)- Gail Merritt, Bill Gowen, Linda Smith, Linda Cross, Stanley Flynn, Dale Cummins, Casey Daly (Fairgrounds Manager), Micaela Halvorson (Office Assistant)
 - b) Guests: Jason Snider, Crooked River Roundup
 - c) Approve April 16, 2018 minutes-Bill G. motioned to approve, Stanley F. seconded. Minutes approved.

PRESENTATIONS/DISCUSSION ITEMS:

2) Presentations/Discussion Items

- a) **Crooked River Roundup Update** The infield park is essentially done. Dan Severance has offered to come and mow the area occasionally. Jason will take care of winterizing the area. Sheena York has been hired to man the alcohol booths including security. The tent area will be blocked off with a beer garden, KSJJ will be playing some music, and there will be vendors and food available before the rodeo. They will do the same thing as they have done in the past for the cattle stampede and run them around the arena before the parade. The puncture vine issue is mostly under control except one or two places and looks great. After the ground issue with the high school rodeo, everyone coming together to get the ground fixed was greatly appreciated. The boom will be here on the 29th, Jason has a crew ready to come help set the lights. Jason asked if the spools could be moved out of the paddock in the next week or so, Casey agreed to get them moved.
- b) **Fair Entertainment Update** The entertainment is setup for the fair. The new addition is a pony ride company and rides will be free for the kids that are 70 pounds and under.
- c) **Fair Update from Board Members** Bill and Linda S. are willing to help with the vendor setup. Stanley will coordinate the volunteers. Linda C. and Linda S. are working on the Vet's breakfast. Gail is working on the entertainment.

ACTION ITEMS:

REPORTS:

Gail Merritt: Attended Gary Timmerman's funeral on Saturday, he was a past fairgrounds manager. The fair board would like to support Relay for Life, however, they are not in a position to have a team. They are willing to help out in any way that they can. The County Court also pays their facility use fee. Dennis is able to keep up with most of the weeding, but there are a few areas that need some attention. Stanley has a couple of high schoolers that have community service hours that they need to fill, Linda

S. said she would be willing to come help and Dale suggested having the prisoners come do some weeding, he is going to figure out the logistics of it. Dale requested a list of things that we could have them do so he could bring it to the jail commander and see what tasks the inmates can do. When the jail is finished, they will have more programs like that available so we need to keep that in mind. They would be able to run equipment as well.

Bill Gowen: The Spring Conference had ok attendance. They did a really good job considering they don't have much to work with at this time; Umatilla County has relocated to their new location.

Dale Cummins: Nothing to report.

Stanley Flynn: Nothing to report.

Linda Cross: Nothing to report.

Linda Smith: Nothing to report.

Manager Report (Casey Daly): There are some changes going on in the Treasure's Department. Not a lot of information to pass on so we do not have current financials. There is a job posting for a CFO for the county. The John Barry Rose Memorial Ranch Rodeo raised \$14,000 for the scholarship, they sold \$3,485 in alcohol; \$697 is the 20% commission and of that we had to pay \$247 to security so the fair board donated \$450 to the scholarship. We were included in their sponsor letter. Kiwanis came to us and they are looking for a spot to store some stuff that belongs to the Kiwanis. There is a pup trailer by the vector building that is currently empty. Gail's concern is that other organizations have wanted to store things down here as well so how do we determine who can or can't store things down here. Kiwanis sponsors fair, and they usually help with Christmas in the Pines. The fair board is ok with them storing their stuff in the trailer for now, but they would like to revisit it in 6 months to a year and make sure they are still comfortable with the setup. We received some thank you cards from the Rose family. Casey met with Relay for Life and they would like the fairgrounds to consider having a team to walk. The paving project is finished. The concrete project starts tomorrow. The Gleaner is here and we have looked at some steel wheels. We will get the wheels welded on and get it setup. Trying to figure out a way to light the inside of the Gleaner. Casey talked to Jerry Chavez and explained that we are about to lose the money set aside for the roofing project. He is going to at least get the roof ripped off. The letters are on the front LED sign. Spring Conference was informational. They shared their emergency operations plan so Casey is working on getting it edited to fit our fairgrounds. He will get it to the Emergency Manager and Chief Cummins for review. Casey was elected VP for Oregon Fairs Association, so he will be the VP for the next two years, then after that he moves to the President for two years, then past President for two years. The tower got put on hold indefinitely.

Micaela Halvorson: Leaving next week on vacation until the 1st.

Meeting Adjourned: 6:08 p.m.

Next Regular Meeting Dates: June 18, 2018 @ 5:30 p.m.

October 29, 2018