

Crook County Fair Board Minutes Fair Board Meeting 5:30 pm- October 21, 2019 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 October 21, 2019 at 5:30 p.m. by Vice Chairman, Dale Cummins

MEMBERS ATTENDING

- James Savage
- Dale Cummins, Vice Chair
- Mike McCabe
- Linda Smith
- Linda Cross

STAFF ATTENDING

- Casey Daly, Manager
- Micaela Halvorson, Office Assistant

GUESTS

- Dennis Hilderbrand
- Mark McKinnon

MINUTES

James S. motioned to approve the minutes from September 16, 2019, Mike M. seconded the motion. Motion passed unanimously, minutes approved.

PRESENTATIONS/DISCUSSION ITEMS

- Crooked River Roundup-No new items to report
- Dennis Hilderbrand-Mark McKinnon Beef Barn 2020 Dennis and Mark have done some surveying and believe that a building that is 90' x 160' would be an ideal size for a multipurpose building. The Indoor Arena dirt is 90' so that would allow a barrel pattern, roping boxes, plenty of room for beef during fair as well as storage of equipment if needed. Mark was able to get a price for a steel building. It is more expensive than a pole barn, but he feels like the value of the steel building and longevity of it is worth the additional cost. The building would have sheeting to the ground on the south side; all the other sides would have an 8' apron down to provide shade. There are multiple options around the base if we wanted to do anything including a pony wall, concrete blocks that could be removed. The spans would be 25' for the most part making it easy to drive in with equipment. Regarding location, they are thinking of moving Stall Barn 12 and starting there. The 90' would be north to south and the 160' would be east to west. The main entrance would be on the 160' north side. There is water there already and it would be easy to install a wash rack on the east end. The estimate Mark got from Jesse Martinez was on a 90' x 160' building with 16' eaves

(14,400 square feet) the cost erected and installed without the excavation is \$17.50 to \$18.50 per square foot. That price could be reduced if someone knows how to erect a steel building. Excavation would be performed by Dennis and Mark. Mike asked if they priced out a pole barn and Mark has not, but he has built a couple of hay barns recently and they run around \$6-7 per square foot. The issue with a pole barn is that the bays are closed down to 12' and the clear span is limited to 70' thus making it unusable by barrel racers and ropers. In order to get to the optimal 90' you would have to add lean-tos and have poles in the arena area. Mark and Dennis can get quotes from RM Steel for a kit which would be quite a bit cheaper as long as someone knows how to put it together.

• 2020 Fair Theme-The fair board was presented with a list of theme ideas. We would like to have the fair theme ready to vote on by the next fair board meeting on November 18th so we can start working on advertising. Dale suggested "It's the 20/20 fair, can you see yourself there?" The board is going to review and come up with some other possibilities with the 2020 theme.

BOARD REPORTS

- Gail Merritt: Absent.
- Dale Cummins: Reviewing the Crooked River Roundup contracts and preparing for the meeting with them.
- Linda Smith: Nothing to report.
- Mike McCabe: Nothing to report.
- James Savage: Following up on a meeting time/date with Crooked River Roundup. Casey has not heard back from Jason Snider, but will let the committee know when he does.
- Stanley Flynn: Absent.
- Linda Cross: Nothing to report.

FINANCIAL REPORT

Financial reports were presented to the board.

STAFF REPORT

Nothing to report.

MANAGER'S REPORT

We hosted the Harvest Hoedown a few weeks back and had over 1,000 people attend. We did it in conjunction with the Chamber's Mac N' Cheese Tease. We are working with the rodeo committee to try and host a Kick-Off Party/Dance/Queen Coronation/Birthday party for the CRR. It will be in the Indoor Arena. The plan is to have a band on one end and a banquet with auction as a fund raiser. It will be held in February. Linda S. is helping with the planning. Casey attended the 4-H recap meeting on September 23rd. The sales committee is looking for some additional hog panels and Casey said we would try to help with that financially. The group is still not very happy with our load-out policy, but Casey informed them that it is what it is. The CRR Queen Tryouts were held on the 29th and the new queen is Emily McDaniel. Linda S. is very excited to work with her this year. The Pee Wee Rodeo Banquet was held here last weekend and the fire alarm went off. The entire system was filled with water. Casey contacted Russ Deboodt and we were required to post a fire watch so Casey stayed until around 1:30 am. Chuck from American Sprinklers has been contacted to try and fix the problem; he is not entirely sure what exactly the issue is. Von was injured on the job

last Friday and required 5 stitches; he got his hand caught in the drill press. He is ok and was able to return to work on Saturday. Casey talked to Lance Romine and was assured that he is going to start working on the gazebo. He just finished moving and should be able to start working on it in the next week or two.

| No public comment. | |
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| Meeting was adjourned at 6:04 p.m. Next Regular Meeting Date: November 18, 2019 @ |) 5:30 p.m. |
| Respectfully Submitted, | |
| Micaela Halvorson, Office Assistant | Gail Merritt, Chairman |