

Crook County Fair Board Minutes
Fair Board Meeting 5:30 pm- April 16, 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, Tim Ray, Stanley Flynn, Casey Daly (Fairgrounds Manager), Commissioner Jerry Brummer
 - b) Guests: Beth Grimes, Gary Gregory
 - c) Approve March 19, 2018 minutes-Linda S. motioned to approve, Linda C. seconded. Minutes approved.

PRESENTATIONS/DISCUSSION ITEMS:

2) Presentations/Discussion Items

- a) **Crooked River Roundup Update** No presentation
- b) **Beth Grimes** consistently has issues trying to tell people where to go in order to get to her display. She has proposed naming the building and putting a sign in the south gable end to identify the building. Beth has several suggestions that she can share for naming the building. Casey will email the suggestions to the fair board. She will also be bringing in her proposal for the sign for her display soon. Beth has received funds from the Crook County Coalition for her sign and additional donations will pay for a bench.

ACTION ITEMS:

REPORTS:

Gail Merritt: Nothing to report.

Bill Gowen: Nothing to report.

Tim Ray: Nothing to report.

Stanley Flynn: Stanley requested that when replying to an email that everyone "Reply All" so that everyone knows what is going on. Casey would like as much feedback from emails as possible so even if you are not interested, please reply to him.

Linda Cross: Nothing to report.

Linda Smith: Nothing to report.

Manager Report (Casey Daly): Casey gave the financial report. Casey has presented the budget to the finance department and it will go to the budget committee on April 23rd. The asphalt project is under way. The contractor assumed that there was base rock under the current asphalt and discovered that there is not. He is going to try and recycle as much of the grindings as possible, however, we will end up having to add some base rock. Commissioner Brummer put Casey in contact with Bob O'Neil at the road

department and he has a stock pile on Millican road which he has offered to let us use. We will have to replace it. The concrete project is slated to start on May 21st. We had to postpone it, the cowboy quick draw group didn't want concrete for their event. The Heart of Oregon is going to help Josh. There is a fundraiser rodeo for the John Barry Rose Memorial Scholarship on May 12th so if anyone is available to come and support the cause it would be appreciated. Casey will send out more information regarding times when he gets it. One of the 4-H horse groups has taken on the task of rebuilding the shade structure that was by the 4-H arena. It was caught by the wind and destroyed. Steve Holliday is heading that project up. Casey and Mike Kasberger went up to make a plan to get the Gleaner down from the Stafford property. The board discussed possible locations for it and the issue that it currently does not have any wheels or tires. Mason Stafford donated the Gleaner so if you see him, please say thank you. Chavez roofing is still scheduled to do the roof at the boat house. Casey relayed the message that we are to the point of use the money or lose it. We have agreed to participate in the High School Career day on April 26th. Stanley and Linda Smith have agreed to man the booth, if anyone else would like to man the booth that would be great. This is hosted by Joe Becker at the high school and is located in the commons area. Gary Gregory stated that he has gone to Tightwads to get some material to make a façade between the indoor arena and the main office building that would be there permanently. It will be western themed and he is planning on having mockups for the fair board for approval before moving forward.

Meeting Adjourned: 6:26 p.m.

Next Regular Meeting Dates: May 21, 2018 @ 5:30 p.m.

Executive Session

ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.