

Crook County Fair Board Minutes
Fair Board Meeting 5:30 pm- July 13, 2017
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)- Tim Ray, Stanley Flynn, Linda Smith, Bill Gowen, Casey Daly (Fairgrounds Manager), Micaela Halvorson (Office Assistant)
 - b) Guests: Don Slone
 - c) Approve June 8, 2017 minutes- Linda S. motioned to approve, Bill G. seconded. Minutes approved.

PRESENTATIONS/DISCUSSION ITEMS:

2) Presentations/Discussion Items

- a) **Crooked River Roundup Update** No one available for the meeting tonight.
- b) **Linda Hayden- PARR Lumber Materials Cost for CFH Fair Project** Linda Haden was going to do a presentation. A quote was provided for the CFH beautification project that Linda would like to complete prior to fair. Travis at Parr Lumber was going to provide the materials at cost and Linda was going to get the labor from family members and other volunteers.
- c) **OID Water Rights- Update** Casey has had an opportunity to talk to Russ Rhoden about the water rights that were discussed last meeting. Russ has started the process to move the rights from under the barns to across the street. It will make that property more valuable. Point of Distribution and delivery the current Parks & Rec is on tap behind our barns. There has been discussion about putting one there since there is already power. We have also discussed putting an overhead water truck fill in at the same time. Ultimately the city would like us to discontinue filling out of the hydrants. Russ is going to work on that and let us know how he would like us to proceed.
- d) **PARC -Stan Foster- Rescheduled for September Fair Board Meeting** Stan Foster was unable to make it to the meeting and since we do not have a board meeting in August due to fair, he is rescheduling for September.

ACTION ITEMS:

REPORTS:

Linda Smith: Linda C. and she have talked to people about the Veteran's breakfast and only has one more person to talk to otherwise it is all ready to go.

Tim Ray: Working on the vendor layout.

Stanley Flynn: Nothing to report.

Bill Gowen: Nothing to report.

Micaela Halvorson: Tractor pull results, we had almost 500 paying people per night. We had more in attendance than that since 12 and under were free. Gross ticket sales were \$10,002. Kettle corn gave us \$250 from their percentage, Ochoco Brewing will be around \$624, and Mark Haden Landscaping

sponsored \$250. Mary has not reported how much she grossed. With no prize money deposited back into the account we netted \$711. When the prize money goes back into the account we will have made roughly \$2611. Terri Clark 208 GA and 78 Reserved tickets sold. Tonya is helping again this year.

Manager Report (Casey Daly): No financials to present since it is year end. The budget for 2017-18 has been approved. Casey would like to go to the tractor pull in Sublimity and watch their tractor pull to see how they do it, what their pricing structure is, and the prize structure. After the tractor pull, we would like to consider changing the dates so we are not in conjunction with the car show. There are a few logistical things to consider. We are struggling with the concert so Casey reached out to Steve Forrester and he recommended someone to help promote the concert. The company is called Every Idea Marketing, they have agreed for a price to do our social media advertising campaign. We have also reached out to the FFA and will give his kids a portion of any tickets they sell to go to National Convention. Grandstands midway lighting project is complete. Seasonal help has started; Karen Johnson and Tonya are both back at work. Karen is looking for the seasonal help. Zach has found a job and will be moving on. Still struggling with the Hispanic night for fair. Laura Brown helped call the Mexican Consulate in Portland; they gave us the number for the Hispanic Cultural Exchange in Bend. He offered to help us with a band a couple of weeks ago and have not heard back from him. We have a Plan B in the works. Summer OFA meeting is August 30 in Salem. Brett Bernard was in our water truck yesterday and it will not move. It is stuck in reverse.

Meeting Adjourned: 6:14 p.m.

Next Regular Meeting Dates: September 14, 2017 @ 5:30 p.m.