

Crook County Fair Board Minutes
Fair Board Meeting 5:30 pm- June 8, 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)- Gail Merritt, Tim Ray, Stanley Flynn, Dale Cummins, Linda Smith, Linda Cross, Bill Gowen, Casey Daly (Fairgrounds Manager)
 - b) Guests: None
 - c) Approve May 11, 2017 minutes- Tim R. motioned to approve, Linda C. seconded. Minutes approved.

PRESENTATIONS/DISCUSSION ITEMS:

- 2) **Presentations/Discussion Items**
 - a) **Crooked River Roundup Update**
 - b) **2017 Fair Ride/Midway Options** Micaela sent an email with the new options that we found. From the feedback, everyone was ok with the concept, but need to discuss the cost. The board approved \$18,000 and Casey will mix and match the rides/slides purchased.
 - c) **OID Water Rights** Casey provided a map of the water rights of the fairgrounds. Casey received a call a few weeks ago informing us that Parks & Rec had been paying our water rights bill for several years. We have 4.6 acres of water rights. We will be paying the bill going forward. Russ Rhoden has informed us that we can't have water rights on property that has buildings on it so a few options are to move them to the boat house property for \$650 and other small fees. Or the rights are pretty valuable \$3,000-5,000 and we could sell them. We have not been using them. We irrigate out of a well. In order to use the water rights we would have to install a pump and get electricity over to the river. The bill is \$283 every six months. If we transferred the water rights to the boat house property it would increase the value of that property.
 - d) **PARC -Stan Foster– Rescheduled for July Fair Board Meeting** Casey has talked with Stan and Kristi Steiber and he would like come in July and give a real world working view of what he thinks the expectation will be with the capital project. There is nothing in the county's capital plans as of right now, but Commissioner Brummer and Judge Crawford recognize the need for the project.

ACTION ITEMS:

REPORTS:

Linda Smith: Nothing to report

Tim Ray: Nothing to report.

Stanley Flynn: Nothing to report.

Linda Cross: Nothing to report.

Dale Cummins: The Rainbow folks are starting to show up and just wants us to be aware for any issues that may happen here. The main gathering is not happening in Crook County, but in Grant and is occurring July 1-7. We will start locking the restrooms.

Bill Gowen: Nothing to report.

Gail Merritt: Paulina School should be dropping off their board soon. Barnes Butte is ready to be picked up. Gretchen from Brothers said that they lost their help and will not be able to complete the board. They are going to keep the board for next year. Stan Rodgers is going to cook at the barbeque. The middle school has a few students that are going to complete theirs. Gail will follow up with Crooked River to find out where theirs is. Tim will go pick them up. Abby, Casey's daughter is going to sing the national anthem and the NJROTC will do the presentation of colors.

Manager Report (Casey Daly): Financials were presented. Concert update: ticket sales are not good. General Admission is at 100 and Reserved Tickets 63. We are now advertising in John Day, Burns, Lakeview, and Altura. We have been boosting our Facebook posts, doing ticket giveaways. It is out there. Casey will find out about the cancelation policy. The county budget is in its last reading so it should be approved this Wednesday.

Meeting Adjourned: 6:03 p.m.

Next Regular Meeting Dates: July 13, 2017 @ 5:30 p.m.