

Grant County Fair Board Meeting

MINUTES

January 8, 2018 6:00 pm

Pavilion Office

Meeting was called to order at 6:00 by - President-Donna Palmer

Board of Directors present: Luke Moore, M.T. Anderson, Jonna Bishop, Shanna Northway, Jake Taylor

Absent: John Girvin

Fair Board Manager present: Mindy Winegar

Guests: Queen Trinity Hutchison, Simmie Wadell, Courtney Montague, Raney Anderson, Cinch Anderson, Abby Winegar, Marry Jones

Additions or Changes to the Agenda: Blue Mountain Hospital Auxiliary.

Mary Jones representing the Blue Mountain Hospital Auxiliary wanted to let the board know that they were addressing a complaint from a vendor about Dave Hamilton. They will be sending him a letter stating the complaint and if there is any others he will be asked to be removed and not welcome back to the bazaar. M.T. asked that Mary gives the fair board a copy of the letter. Complaint Letter is attached

Approval of Minutes: M/S M.T./Shanna to approve November Minutes. December meeting was cancelled.

Financials- M/S Luke/Shanna as presented. Mindy will email budget out.

Correspondence:

4H-FFA: OSU Extension office open house is January 26th and the 4H will be selling citrus for their annual fund raiser.

Fair and Rodeo Court: Queen Trinity Hutchison went over budget (attached) M.T. asked about the possibility of Courtney's parents moving. At this point we are unsure of their status. The girls are working on handing out Thank you cards. **M/S/P M.T. /Luke to approve fair and rodeo court budget.** Queen Trinity went over the tentative events. Spray, 62 Days Parade, local 4th of July parades, Crooked River Round Up, Derby, Joseph Rodeo, Lake view, Harney Co Fair, Pendleton, Deschutes, Jordan Valley, Our Rodeo. Fair Ambassador Abby reported she has raised \$330 dollars selling raffle tickets for a s'mores basket. She has purchased 2 shirts and 1 pair of pants.

Rodeo: M.T. reminded Mindy that the panels needed finished. Dusty and community service will work on it. Mindy will also call the road department about getting a grader and it smoothed out with a bit of a crown.

Rodeo Committee will be raffling off a hog cut and wrapped. We are still waiting on Claude about the rodeo.

Concert: Discussion on ticket prices it was agreed to do VIP at \$65 General at \$35 and 12 and under \$15.

Contract:

Fair: Nodine's declined the Grand Marshal positions. Mindy will reach out to Tom Campbell. Mindy asked if the fair board would help with sponsors by stopping in and visiting with them. Jake suggested that we go up to Silvies and see their facility and visit with Sandy then. Jonna suggested asking the Whiskey Gulch Gang to help set up and take down the stage.

Rental House: Darcy said she could do the painting for \$1000 plus the cost of paint.

Election of Chairman: M/S/P M.T./Jake/ Luke Moore for Chairman

Election of Vice Chairman: M/S/P Donna/Shanna/M.T. for Vice Chairman

M/S/P Luke/Jake to adjourn meeting

Meeting was adjourned at 7:25 by Donna Palmer