

MORROW COUNTY FAIR BOARD MEETING AGENDA

Wednesday, December 20th, 2023 6:30

101 Olson Rd NE, Boardman, OR

See Electronic Meeting Information below.

NEXT MEETING: January 10th at Heppner Fairgrounds- Annex

CALL TO ORDER: By: _____ AT _____ PM

MINUTES OF PREVIOUS MEETING:

FAIRBOARD MEMBER(S): Cody High_; Shelby Schoenfelder_; Sarah Baker_; Dawn Eynetich_; Braxton Adams ; Brittany Casperson___Ann Jones ___

Secretary: *Sue Gibbs*

REPORTS:

4-H: Makenzie Evans – Littlest Cowpokes show – see flyer

Rodeo: Met with Terry, Judy and Matt - Visited with Matt about what they need to continue with MCR seeing the rodeo and fair parking will be taken over by the circuit court. 1. Secure parking, 2. Budget funds for road (entrance in and out), parking and to prep. the site. 3. Build announcers booth on north side of the arena. 3. Budget for refurbishing gray arena wall.

Current Business:

- Dates for Circuit Court discussions - Some time in January
- camping areas on the fairgrounds – We have this back, working on online reservations
- Estimates on doors – we have 2 Around 15,000 for a motor for big Wilkenson Arena door and two sheep doors
- Bleachers were moved inside the Wilkinson Arena.
- Squeeze Chute – Taken care of
- New Curb at the fairgrounds entrance – Brought up to Matt as a hazard. Will look into this.
- LAD lights –
- Tractor – meeting with Matt, Tony and Kevin – Looking into repair costs. Ours is not doing well.
- Fair Theme – visited all the schools – We have some themes available – VOTE
- Chris Anderson Lease – changes were made, and I discussed this with Justin Nelson – I also discussed the changes with Chris. He said he would need to re-evaluate this and would get back to me but the increase probably priced him out.
- March Challenge of Champions update – Deposit and contract is out.
 - Sponsor letters (1st phase) are out. More to follow after Christmas. – We have two so far.
 - Entertainment – DJ again? Rooms are already reserved.
 - Ambulance, Security, Hay (I have a line on some), volunteers or hire booth personnel?
- Changes and facility rate increases and sponsorship changes. I have 4 with a yes on both - Any more discussion?

NEW BUSINESS:

- Entertainment ideas – Present – How many? We had **Two major singing acts** acts last year and **two minor acts** and **two entertainers** (Joe Stoddard and face painting) We also had **mechanical bull**, **STEM** trailer and **carnival**
 - Several options. Mikel Smith contacted me about James Howard – Blues performer and soft rock. \$1,600
 - Options -Music Cale Moon, Tony Lundervold, Mark Semour and Friends, Captain Billy's Banjo or local bands? Listen and narrow it down to 2-3
 - Entertainers. Buck Trout, Trampoline,* Bright Heart Circus (Hulla Hoops and lessons) Jugglers – Eli March and Scramble James, Bouncen Battle, Peppy's water Palooza, Mason Entertainment – many different ideas. * Ride Hard – Roping Dummies and Goat roping, Godfrey the Magician, Sunday Speedtrap, Butterflies – can watch a video. Released on Saturday of fair.
 - I would like to secure entertainment by March.
 - New fair board shirts? Summer or western shirts?

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Fair:

OTHER:

OLD BUSINESS: Final vote Sponsorship changes, Facility rental changes.

ADJOURNMENT: By: _____ AT _____ PM

This meeting is open to the public and interested citizens are invited to attend. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities.

Sue Gibbs is inviting you to a scheduled Zoom meeting.

Topic: Fair Board

Time: December 20th, 2023 06:30 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/85152728162?pwd=MktGTEdhOTdmV2lqVlhhS2xPZn1ldz09>