

BAKER COUNTY
FAIRBOARD MEETING
APRIL 02, 1997

PRESENT: Chuck Buchanan, Nellie Forrester, John Leonard, Curt Jacobs, Susan Bennett, Allen Hack, Paul Grove, Annette Cockram, Fred Cockram, Jerry Herbes, and Dick Herbes.

The meeting was called to order at 7:10 p.m.

Annette has pulled out of the negotiations for the beer garden with The Elks. They will now have to bring everything to the Fairboard.

The Fairboard, contrary to what was agreed to earlier, has now paid for all the new pens in the rodeo grounds, except for two gates and railroad ties, which The Elks furnished.

Chuck moved that we approve the minutes of the last meeting as sent. Nellie seconded. Passed unanimously.

Nellie moved that we increase the amount allotted to buying new panels, etc. for the rodeo pens. This will cover new panels, as well as gates. John seconded. Passed unanimously.

John moved that we pay the bills. Nellie seconded. Passed unanimously.

The Fair concert and steak dinner will be Wednesday, August 6th, 1997. The stage will come in on Tuesday, August 5th, 1997, and will be torn down after the concert. Roughstock will be the band.

It looks like there may be some State funding for fairs this year.

There was a meeting with the Siting Committee and the engineer who is working on the Armory Siting. According to the inspection done by the engineer, the Community Center and the grandstand are very structurally sound, and should be good for many years to come.

The preliminary Master Plan meeting will be April 11, 1997. The time is to be announced.

The Budget Hearing will be April 28, 1997 at 9:50 a.m. We will have 20 minutes.

The 1997 Fair theme will be "A Barnful of Fun". We also may have some t-shirts made up, with a slightly different picture.

The Eagles have been lined up to do concessions for the April Rodeo. We will get 30% of the net from the concessions; 10% of the beer garden.

Nellie moved that the parking lot area will cost \$500.00 for The

Elks beer garden for Miners' Jubilee. Tables and chairs will cost extra, if available. Chuck seconded. Passed unanimously.

The meeting was adjourned at 8:45 p.m.

The next meeting will be Wednesday, May 7, 1997 at 7:00 p.m.

Submitted by:
Chuck Buchanan, Secretary
Baker County Fairboard

cc: Baker County Court