

FAIRBOARD MEETING
APRIL 5, 2000

The meeting was called to order at 7:15 P.M. The minutes of the last meeting were approved as handed out, with one addition/correction: We have purchased plates, flatware, etc for the kitchen. The motion to purchase these things was left out of the minutes of the last meeting. Fred moved, Nellie seconded, that we purchase these things. Passed unanimously. Now we have to decide how much rent we need to charge for use of the dishes and utensils.

We need to figure out how much to charge for the Sound System. It was suggested that the rent include a setup fee, and one of our people have to set it up. If the sound system leaves the grounds it will have to be decided on a case by case basis. A large security deposit will probably be required. Nellie moved that on side rental be \$50. plus a \$25 setup and take down fee, which will be required for rental of the system Chuck seconded, it passed unanimously.

It was brought up that the part of the minutes of the last meeting regarding the 4-H Leaders Association paying amounts of \$50 for Judges should be amended to read "Horse Judges". Any others would have to be brought before the Leader's Association.

There is somebody living in the FFA Shack out in the Arena. Paul found out it was occupied today. He was told to have the Police come to take care of this.

Triangle (Humble's) is stopping all charges. We won't be able to charge diesel there anymore.

We have a past due bill from Arrows Electric for resetting heater breakers. We just found out it was past due, and will need to pay it. Fred moved, Nellie seconded, that we pay the bills, passed unanimously.

We will have a small Carnival here for the Fair.

OFA Spring Conference will be April 28 & 29 at Deschutes County.

We have received a copy of Oregon State Fair's Business Plan. They are having trouble keeping their heads above water.

The Fairgrounds Siting Committee has essentially decided that the Fairboard was right to start with, and we should get started on the improvements we want to do. Fred has asked that he be allowed to contact Gyllenberg Construction and Behlen about the facility we want to build. Nellie moved, Chuck seconded, that we have Fred do this. Passed unanimously.

It was also discovered that the Collins Trust money had been stalled in the city treasury. Fred took care of this. We now have over \$600,000 in our Building Fund. We should be able to get a building in without borrowing any money. The main sticking point is getting East Street vacated. Brian Cole is supposed to be working on this.

Nothing has really been settled in the Siting Committee.

The meeting was adjourned at 8:25 P.M. The next meeting will be Wednesday, May 3, 2000 at 7:00P.M.

Submitted by

Chuck Buchanan, Secretary
Baker County Fair Board

ATTENDANCE: Chuck Buchanan, John Leonard, Curtis Jacobs, Fred Cockram, Nellie Forrester, Paul Grove, Janice Cowan, Robert Burgess, Jerry Herbes, Allen Hack