

FAIRBOARD MINUTES
DECEMBER 3, 1997

The meeting was called to order at 7:10 P.M. The minutes of the last meeting were approved as handed out.

The lock for the Extension Office still has not been fully repaired.

Nellie moved, Fred seconded, that we pay the bills, passed unanimously.

We are responsible for hor d'oeuvres for the first night of the Fairs Convention.

We have been awarded a \$25,000 Grant by the Meyer Trust. However, it is a "matching" grant, so we have to come up with \$25,000 to match it. This can be steak dinner proceeds, etc. There is also a possibility that we may be able to get other grants which we can use as matching funds. Leo Adler money can't be used as matching funds.

Nellie moved that we get a wagon from Annie Jacobs to use as the large auction item for the Fairs Convention. Chuck seconded, passed unanimously.

The meeting was adjourned at 8:00 P.M. The next meeting will be Wednesday, January 7, 1998 at 7:00 P.M.

Submitted by

Chuck Buchanan, Secretary
Baker County Fairboard

Attendance

Chuck Buchanan
Nellie Forrester
John Leonard
Annette Cockram

Dick Crow
Susie Bennett
Betty Hack
Fred Cockram