

**BAKER COUNTY
FAIR BOARD MEETING
DECEMBER 6, 2000**

Attendees:

Fred Cockram
Curtis Jacobs
Nellie Forester
Chuck Buchanan

John Leonard
Allen Hack
Bonnie White
Jerry Herbes

Richard Herbes
Robert Borgen

The meeting was called to order at 7:10 p.m. Fred moved, Chuck seconded, that we accept the minutes of the November 1, 2000 meeting. Passed unanimously.

Fred reported there wasn't anything new on the Armory / Land / building projects. The city is concerned about vacating the street and "dead ending" the sewer and water. At this point the 2001 fair will be held in the present facility, hopefully with the new building "under construction".

The Oregon Fair Convention will be January 5th – 7th at Jantzen Beach, Portland. Bonnie will need to know who is planning to attend by December 20, 2000. We need to provide a centerpiece, two auction items and take our buttons and books. Bonnie will take care of the centerpiece, Allen will donate a tooled wallet, Annie will be make another wagon and we will fill it later. Area 8 needs to elect a new alternate director. Don Slone will not be participating this year.

Bonnie got a desk from the county. She would like to upgrade the computer and software. The county will provide the upgrade, software and Internet access if the fair board buys the printer. We have one bid for a printer / fax / copier / scanner for \$289. and one bid for just a printer for \$249. Nellie moved that the board authorize a \$300.00 expenditure for a printer. Bonnie will check on more bids and proceed. We also need to set up another phone line in the office for the Internet access, we have 3 extra lines in the electrical room, Curtis and Paul will check on this. Bonnie will contact Bill Lee at the county for the computer upgrade and Internet hook up.

Bonnie would like to send out a survey with the extension service newsletter, to find out what the people want from and for the fair.

All agreed they would each put in a little \$ and get Annette a gift or gift certificate appreciation gift for her years of service and dedication to the Baker County Fair.

There is a County Employee Christmas Luncheon on Friday, December 15th from noon to 2 p.m. here at the extension building. Bonnie and Paul will attend, if any board members are in town at that time it would be good if they stopped in.

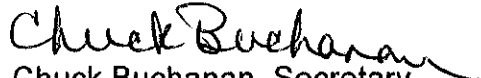
There will be no scheduled events in the Beef Arena until after April 1 because of the RV Storage. We do have some room left and Bonnie would like to place an ad in the paper to advertise the space.

Bonnie would like to join the Chamber of Commerce to be more involved in the business community and hopefully make some good connections for the fair. Membership is \$70. per year, this fiscal year is ½ over and therefore we can join for the remainder of the year for \$35.00. Fred moved and John seconded to join the Chamber, passed unanimously.


Bills were presented, Nellie moved and Fred seconded that the bills be paid. Passed unanimously.

The meeting was adjourned at 8:10 p.m. The next fair board meeting will be Wednesday, January 3, 2001 at 7:00 p.m.

Submitted by:


Chuck Buchanan, Secretary
Baker County Fair Board

Approved by:


Curtis Jacobs, Chairman
Baker county Fair Board