

**FAIRBOARD MEETING  
FEBRUARY 2,2000**

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

County counsel wants to review the rental contract we have been given by New Directions. She will be back in town Monday.

The Fairs Convention was not very impressive, according to Curt & Nellie. Friday night was especially bad, food-wise. Curt brought back some racing information which may have all been changed by now. Racing is going down hill all over the state.

Area 8 meeting will be April 8th here. The meeting will start at 11 A.M., then we will serve lunch, and finish the meeting afterwards.

The Board of Commissioners has decided that they need to hire a professional firm to establish marketability of the Fairgrounds. Something has to be arrived at by March 14th for the ballot. Two levies will have to be on the ballot - one to build with, and one for operation. If one fails, the program is done.

The Fairs Convention will be in Portland in 2001. It will be at the Doubletree at Lloyd Center. The Oregon Fairs Foundation is still soliciting funds. At this point we don't really have a whole lot to spare, especially if we are going to build.

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

New Directions hasn't moved into the Health Department yet.

Senior Services wants to sell us two freezers and a refrigerator which are in the kitchen. Someone is supposed to get Curtis a list with their asking prices for this stuff.

The friday night senior dances are going to be back here so they can use the kitchen, and set up for their dances. They will give us a cut of anything over their expenses.

The buyers dinner will be before the sale this year. The Leader's association will be paying for it.

Union County is talking about building a Pavillion at LaGrande. All they need is money.

Fred is going to talk to Annette about having Cherie Ward fill in for Annette for a while.

The meeting was adjourned at 8:15 P.M. The next meeting will be Wednesday, March 1, 2000 at 7:00P.M.

Submitted by :

Chuck Buchanan, Secretary  
Baker County Fairboard

ATTENDANCE: Chuck Buchanan, Curt Jacobs, Nellie Forrester, John Leonard, Fred Cockram,  
Paul Grove, Jerry Herbes, Allen Hack, Jennifer Hack, Robin Hack