

FAIRBOARD MEETING
FEBRUARY 3, 1999

The meeting was called to order at 7:00 P.M... The minutes of last meeting were approved as handed out.

The Convention was discussed ,Curt, Annie, Chuck, Cheryl, and Nellie all attended. Our Oral Auction Item ,the Wagon ,Annie made brought over \$100.00 and the Silent Item went for \$35.00.

It was also discussed at State level that they would like the Fairs to give \$15,000 over a 3 year period for Fair funding. Our money would be used in Baker County. Bonnie VanEtta is the Area Chairman and Don Sloane is Alternate Director. The Area Meeting is in Burns in April. The Spring District meeting is in Medford.

Fred went to the Legislation Meeting in Salem, the Governor still does not have the Fairs in the budget.

Brian Cole attended the meeting and discussed the possibility of moving the Fairgrounds to another location probably west of town where he has some leads on property. Lengthy discussion followed and the Fairboard will take it under advisement.

We should have our new sound system by next meeting. We are still waiting for Baker Electric and OTEC to put up our poles for lights in Rodeo Arena.

Meeting was adjourned at 8:20

Submitted by
Annette Cockram

ATTENDANCE

John Leonard
Fred Cockram
Curt Jacobs
Nellie Forrester

Richard Herbes
Jerry Herbes
Brian Cole
Annette Cockram