BAKER COUNTY FAIRBOARD MEETING FEBRUARY 05, 1997

PRESENT: Chuck Buchanan, Ken McPheron, Ed Hindman, Steve Hart, Colleen Taylor, William J. Taylor, Cindy L. Hooker, Nellie Forrester, Gerald Colton, Rod Wright, Joe Jensen, Jerry Herbes, Richard L. Herbes, Steve M. Bogart, and Curt Jacobs.

The meeting was called to order at 7:00 p.m.

Three board members were present.

A delegation was here from the Haines Rodeo Association, concerning our renting of the rodeo grounds 4th of July weekend for a rodeo. They feel that there should not be anything (rodeo in particular) on that weekend here. They feel that there would be too much conflict. Limited sponsor support, and limited spectator support due to the economic conditions in the county. They do not appear to have an objection to scheduling in June. They feel that three rodeos in July (Haines, Elks Bull-A-Rama, and Baker City) would be too much.

We will get all of our board members together and discuss this, we will also contact the people who want to do the rodeo to discuss the scheduling conflict.

Nellie moved, that we table the decision on the July rodeo until we can get all of the board members together. Chuck seconded. Passed unanimously.

The board bumpers are up around the walls of the small meeting room. They look good.

The funds for the "Comprehensive Site Plan" are stating to come together. It also looks like, according to Judge Bogart, we will be getting some money added to our building fund.

Chuck moved, that we approve the bills. Nellie seconded. Passed unanimously.

The meeting was adjourned at 8:15 p.m.

The next meeting will be Wednesday, March 5, 1997 at 7:00 p.m.

Submitted by: Chuck Buchanan, Secretary Baker County Fairboard

cc: Baker County Court