

BAKER COUNTY FAIR BOARD

Regular Meeting

January 3, 2001

AGENDA

- Minutes Approved
- Guests
- Bills approved for payment
- Received \$70,000.00 from Adler Grant (12/11/00)
- Building Update – Fred / Curtis
- We have our new printer, we are on the internet with the county, our email is bakerfair@bakercounty.org Bill Lee will be in this week to load the complete Microsoft office program.
- We have stored the 2 antique fire trucks for the fire department.
- Community Center Plans? Continue with renting Community Center as before?
- Building Rent Charges – deposit or raise the rent – (people from El Erraderra rented the dining room over Christmas, left it dirty, but without a signed agreement it is hard to enforce our rules. Maybe we should raise the rent instead of charging separate for kitchen? Both rooms here in the Extension Bldg. could be more. (see bldg. rent sheet).
- Agreements – Have a call / request into Sarah Johnston (county attorney) to revise / update our rental agreements. Hopefully will have them done this month.
- Schedule of Fair – we need to have **everything** in it's place before we open for the dates / times that we advertise to the public. It is not fair to anyone not have everything ready! Bonnie is meeting with the 4-H Leaders Assoc. this month to discuss this.
- Convention –
- Other -

**BAKER COUNTY
FAIR BOARD MEETING
January 3, 2001**

Attendees:

Chuck Buchanan
Fred Cockram
Bonnie White

Curtis Jacobs
John Leonard
Jerry Herbes

Allen Hack
Robert Borgen
Richard Herbes

The meeting was called to order at 7:15 p.m. Chuck moved, Fred seconded, that we approve the minutes of the December 6, 2000 meeting, passed unanimously.

We have received \$70,000.00 from the Leo Adler Trust. It has been deposited into the building fund; current building fund balance is \$643,993.28.

Jim Van Duyn has apparently not done the work on vacating East Street. Fred has talked to Howard Britton about this and he is working on it. Bonnie will work with Howard on the application and completing the project.

We have our fax / printer / copier, and our Internet connection. Our email address is bakerfair@bakercounty.org. We will have a page under the county's web site sometime in the next few months.

We have stored 2 antique fire trucks for the winter season for the Fire Department. They were very pleased with this arrangement.

Bonnie will be meeting with the county attorney next week to go over the rental agreements and see what we need to revise. We discussed the possibility of raising the rent and / or requiring a cleaning deposit.


There was a discussion about maybe adding a day to the fair. This would mean bringing the large animals on Tuesday and having the small animal show and possibly some of the large animal shows on Wednesday. It was also brought up to get rid of the small animal barn, and possibly house the small animals in the bus barn for this year. This will be brought to the Leaders Association for discussion. Bonnie will attend their next meeting, January 25th.

OFA convention is this weekend in Portland. Attending will be, Chuck & Cheryl Buchanan, Bonnie White, Nellie Forester, Fred & Annette Cockram and John & Pat Leonard.

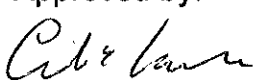
Fred moved and John seconded that we pay the bills as presented. Passed unanimously.

The meeting was adjourned at 8:15 p.m.
The next meeting will be Wednesday, February 7, 2001 at 7:00 p.m.

Submitted by:


Chuck Buchanan, Secretary
Baker County Fair Board

Approved by:


Curtis Jacobs, Chairman
Baker County Fair Board