

**FAIRBOARD MEETING
JANUARY 5, 2000**

The Meeting was called to order at 7:15 P.M. by the Secretary. Curt has the minutes of the last meeting, and now he is here. The minutes were approved as handed out.

Annette is in the hospital for a while yet, so Paul is on his own. Curt will try to get Annie here to crack the whip on him.

3 Shriners were here to talk about when the Shrine Game will be in 2001. It has been voted on by the West Side Shriners, which would put the game the same day as the Livestock Sale. The Baker County Chapter wants to work with the Fairboard on it. At this point, we don't have a problem with doing it this way. The Game will be August 12, 2000, and August 4, 2001.

The Shriners would like to rent the Beef Arena for their "All Kids Rodeo" on April 1, 2000. They would like to use our sound system. We will work out a rental for the sound system.

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

Curt has stuff pretty well liked out concerning the convention.

The National Guard wants to just doze the buildings and burn everything. We want to salvage as much as possible, as a lot of the lumber is very good.

The Task Force still wants to move the Fairgrounds elsewhere. Curt has talked to Redmond and their Rodea Arena cost 1.3 Million.

The meeting as adjourned at 7:55 P.M. The next meeting will be Wednesday, February 2, 2000 at 7:00 P.M.

Bart Murray's Organization will be renting the Health Department area. Their rent will be \$1100.00 a month and will include utilities. They will furnish their own Janitorial Service.

Submitted by

Chuck Buchanan, Secretary
Baker County Fairboard

ATTENDANCE

CHUCK BUCHANAN, NELLIE FORRESTER, CURT JACOBS, JOHN LEONARD

BART MURRAY, MICHAEL D. SHOEMAKER, GEORGE LABAUN, WAYNE LEWIS,

ROSS HUNT

PAUL GROVE, ALLEN HACK, ROBERT BORGEN