

**FAIRBOARD MEETING
JANUARY 6, 1999**

The meeting was called to order at 7:05 P.M. The minutes of the last meeting were approved as handed out.

We still have not received a check from the Elks for the Bull-A-Rama. Annette called Leroy Merrick today to get his help.

The Minister, John Goodyear, from the Baker Valley Church of Christ was here wondering about the future of the Extension Building. He is concerned about whether or not he will have Church space after the Seniors move. As soon as we learn something he would like to know where they stand.

Don Sloane's term as Area 8 Director is up, but if we can get a change made in the by-laws maybe we can keep him in. Don would like to stay in as director.

We have to take door prizes, a centerpiece, and 2 auction items to the OFA Convention this year.

Gina is looking for money, for a purse, for the Dog Trials she wants to put on at fair time. She is planning to make it an invitational event for the first year, and keep it strictly pros this time. Chuck moved, Nellie seconded, that we put up \$1,000.00 as added money. Passed unanimously. We will try to cover it with sponsors. She has pretty well got things put together.

It has been suggested that if the 4-H people want to move their exhibits to the community center it is okay with us. That would leave the extension building open for the style show, dinners, or whatever activities they wanted to have in there.

The Soroptimists would like us to guarantee that nobody else will have sno-cones and cotton candy, but we can't do that.

We need to come up with a fair theme for 1999,

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

OFA Convention is this weekend. January 8, 9, and 10th at the Hilton in Eugene.

The meeting was adjourned at 8:00 P.M. The next meeting will be Wednesday, February 3, 1999 at 7:00 P.M.

Submitted by:

**Chuck Buchanan, Secretary
Baker County Fairboard**

ATTENDANCE

**Chuck Buchanan
Nellie Forrester
Curt Jacobs
John Leonard**

**Allen Hack
Paul Grove
Gina Perkins
John Goodyear
Annette Cockram**