FAIRBOARD MEETING JANUARY 7, 1998

The meeting was called to order at 7:15 P.M. The minutes of the last meeting were approved as handed out.

OFA Convention is Jan 9,10,11. It is at the Hilton in Eugene.

All of our "No Trespassing" signs have been torn down. Someone has also been tearing boards off of the fences on East St.

We have been awarded \$75,000 by the Leo Adler Fund. It is in the building fund, which is currently \$156,000. We have applied for several other grants, which could let us start building this fall (1998), if we get enough grant money.

We have been approached about getting the rodeo arena lighting upgraded to the point where night rodeos would be possible. We will look into whether or not this is economically feasible.

The Elks are talking about having their bronc riding on Friday night and the bull riding on Saturday. The only thing they would have on Sunday is the beer garden.

Nellie moved, John seconded, that we keep the officers that we have. Passed unanimously.

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

The meeting was adjourned at 7:55 P.M. The next meeting will be Wednesday, February 4, 1998 at 7:00 P.M.

Submitted by

Chuck Buchanan Secretary, Baker County Fairboard

ATTENDANCE

Chuck Buchanan
Curt Jacobs
Fred Cockram
Nellie Forrester
John Leonard
Annette Cockram

Allen Hack Susie Bennett Robert Borgen Rod Mehl Richard Herbes

Jerry Herbes