

**FAIRBOARD MEETING
JULY 1, 1998**

The meeting was called ot order at 7:10 P.M. Minutes of the last meeting were handed out. Correction: The Regional Strategies Grant Application was for \$15,000; Donations and labor make it \$30,000.

Fred moved, John seconded, that the minutes be approved as amended; Passed unanimously.

We got the \$15,000 for the lights and sound system for the Arena. This project will take place after Fair.

The Elks Electrical Project will be done next week. Fred will bring his tractor in and do it.

Fred went to the County Court for project update and to get whatever money is available.

The weeds have been sprayed around the Arena. The parking lot across the street needs to be done.

Fred reported that the Community Partnership is applying for grants from two more trusts.

John moved, Nellie seconded, that we pay the Bills. Passed unanimously.

Janice reported the Horse Show will be Aug 1 & 2. Cleanup will be Monday and Tuesday, Aug 3 & 4 to get ready for the Fair.

The County Road Department has a tractor we can buy. We would have to put a loader on it, but we would be able to get full possession of the John Deere, and would be able to sell it. This could help pay for the "new" tractor.

Fred moved that we buy the tractor if we can get it for \$7250. Nellie seconded, passed unanimously. When we get the tractor bought, and have it in possession, we will sell the John Deere and all of the attachments as a package.

We will order 350 steaks for the Steak Dinner for Fair Week.

The meeting was adjourned at 8:10 P.M.

The next meeting will be a special one. Instead of August, it will be Wednesday, July 29, 1998, at 7:00 P.M.

Submitted by:

Chuck Buchanan, Secretary
Baker County Fairboard