BAKER COUNTY SPECIAL FAIRBOARD MEETING JULY 24, 1996

PRESENT: Curt Jacobs, Chuck Buchanan, Jerry Herbes, Richard Herbes, Jean Denney, Janice Cowan, Fred Cockram, Allen Hack, Nellie Forrester, Cheryl Buchanan, and Annette Cockram.

The meeting was called to order at 7:20 P.M.

Nellie moved that we appoint Chuck as official secretary rather than pro-tem. Curt seconded the motion. The motion passed unanimously with Chuck abstaining.

Our parking lot across the street is finished. It took 225 yards of crushed rock. All that is left, is pouring a little concrete for the entry.

Chuck moved to pay the bills. Nellie seconded the motion. The motion passed unanimously.

Cash in the amount of \$226.80 was received from the fiddler's during the Minors Jubilee.

The food for our dinner during the Fair is ordered. New York steaks will be \$3.99/lb, or approximately \$2.50/ea. The dinner is planned to be held in the same place (asphalt parking lot) as last year.

Leo Adler grant applications are out. We will need to start on this right after the Fair.

Annette will look into prices on chairs and tables to go into the big room; these will not leave the building.

The second part of the horse show will be Sunday. We will try to have the water truck here to water the arena.

The dog show is Tuesday at Leo Adler field. The small animal show starts Tuesday and ends on Wednesday. They will need to use the small bleachers and the big awning.

We hopefully, have hired some extra help for the Fair. Dewey and his crew will also be here.

Meeting was adjourned at 8:40 p.m.

The next regularly scheduled meeting will be Wednesday August 7, 1996 at 7:00 p.m.

Submitted by: Chuck Buchanan, Secretary Baker County Fairboard cc: Bert Johnson Office Assistant Baker County Court