

FAIRBOARD MEETING
JUNE 2, 1999

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

There is a phone in the Community Center. Annette charges to hook a Visa Machine which helps pay the cost of the phone she will keep it hooked up until after Fair.

The minutes of the April meeting were approved as passed out.

It looks like we may not have room for the Street Basketball Tournament, unless we designate space ahead of time.

There was a schedule conflict with the Dog Trials, but it has been taken care of. It was originally thought that the trial finalists would be announced at the sale, but this may or may not happen. Jay doesn't think this is a good idea. Fred moved that we suggest to the sale committee that the Dog Trial Finalists be announced between the 4-H /FFA Awards Assembly and the beginning of the sale. Chuck seconded, passed unanimously. Gina has offered that "The Bag Lady" donate bags as prizes over and above the prize money.

The weeds aren't dying as they should. We don't think there has been any spraying on the Broadleaf at all. The sterilant that was sprayed missed many spots on grounds. We haven't got a bill yet, but we're considering not paying if we do get one until we get this straightened out.

There is a preliminary meeting concerning the Armory/Fairgrounds Project on June 16 @ 7:00P.M. Rumor has it that the funding for the New Armory may be delayed, but no one seems to know for sure. One proposal is to close E steet, and take up the Baseball Field Area and add the Armory and all of that to the site.

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

Gina has taken care of insurance for the dog trials. She paid it. The premium is \$35. Nellie moved, Fred seconded, that we pay her back. Passed unanimously.

The meeting was adjourned at 8:20 P.M. The next meeting will be Wednesday, July 7, 1999 at 7:00 P.M.

Submitted by

Chuck Buchanan, Secretary
Baker County Fairboard

Fairboard Attendance

Chuck Buchanan
Fred Cockram
John Leonard
Curtis Jacobs
Nellie Forrester

Allen Hack
Gina Perkins
Paul Grove
Annette Cockram