

FAIRBOARD MEETING
JUNE 3, 1998

Fred Called the meeting to order at 7:00 P.M. as Curtis was absent. The minutes at the last meeting were approved as handed out.

Our Regional Strategies Grant Application has gone in. We are requesting almost \$30,000 which will put up new lights and a P.A. System in the Rodea Arena.

If we put up some money the Elks will supply the labor to put in the Electrical Circuits they want.

We are going to need some more checks for Fair. Annette will check with some sources other than the Bank on prices. Nellie moved, John seconded, that we order new checks. Passed unanimously.

Annette has been approached about renting the Beef Arena for a "Cowboy Church" on Friday nights. This person also wants to use it for some horse activities at other times. He will have to haul in some coarse sand to condition the surface for horses. We do not supply insurance, and he will have to do the work. [Setting up Arena and clean up]

It hasn't stopped raining long enough to spray the weeds yet. We have 2 & 1/2 gallons of round-up that the county gave us to use. Mark Ward is suppose to spray the Rodea Arena.

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

There is a letter out from the State Vet about a new hog disease. It looks like 4-H and the Extension Office should require a Health Certificate to bring in a hog from out of state.

Allen is working on getting chips instead of shavings for the Fair. We are getting shavings for sure, but he is trying to get us an upgrade. We may have to pay for part of the load.

The meeting was adjourned at 7:50 P.M. The next meeting will be Wednesday, July 1, 1998 at 7:00 P.M.

Submitted by

Chuck Buchanan, Secretary
Baker County Fairboard

ATTENDANCE

Chuck Buchanan
Nellie Forrester
Fred Cockram
John Leonard
Annette Cockram
Jerry Herbes

Robert Borgen
Dick Crow
Allen Hack
Rod Mehl
Susie Bennett
Dick Herbes