FAIRBOARD MINUTES JUNE 7, 2000

The meeting was called to order at 7:20 P.M. Curt hasn't made it yet, so we started without him.

The Elks fixed the Rodeo Grandstand Roof and have been working on chutes, making a center return alley and changing some gates.

Nellie moved, John seconded, that we approve the minutes of the last meeting.

Valley metal will be here next week to check on the Air Conditioners and make sure everything is in good working order.

Larry Kling is supposed to be here next week to look over the Rodeo Arena for his cutting. He has been sent a contract to sign and return

Fred moved that we buy the Large Refrigerator and the upright Freezer that's in the kitchen. The Refrigerator will cost \$100 plus repairs, and the Freezer will be \$75. Nellie seconded, passed unanimously.

Jim Van Duyn couldn't be here tonight. Fred said that the funding for the Armory is in place. The plan is to have the design work done by spring and construction should start next fall. Negotiations for the Old Armory are going on. The National Guard will have to pay to move the present buildings; we will need to get our act together on our building so we know where things need to go. If we can get the Old Armory, we can put the Fairboard and Extension Office there. Open Class could probably be in the big room. There is a lot of negotiations to do in the next 60 days.

The Fair Buttons will be rectangular this year.

Annette would like to do away with the cloth towels in the restrooms. We are paying \$57 a month for the towels and holders. She wants to go to paper as feels it would be cheaper. Fred thinks we should go with what we have until after Fair then change.

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

We need to look for somebody to work in the office, and take over for Annette after the first of the year. She has a line on a person who has done that type of work before. She will call this person and discuss it.

The people who had the live music and food outside last year want to come back again this year. There were some complaints last year about not being able to hear when classes were called in the hog barn.

Janice says that the kids want to have a dance one night during the Fair. Maybe they can talk to the music people and set something up.

The meeting was adjourned at 8:20 P.M. The next meeting will be Wednesday, July 5, 2000 at 7:00P.M.

Submitted by

Chuck Buchanan, Secretary Baker County Fairboard

ATTENDANCE

Chuck Buchanan, John Leonard, Nellie Forrester, Curt Jacobs, Fred Cockram Robert Borgan, Jerry Herbes, Annette Cockram