FAIRBOARD MEETING MARCH 1, 2000

The meeting was called to order at 7:20 P.M. The minutes of the last meeting were approved as handed out.

We have a contract signed with New Directions, County Counsel drew it up. New Directions has moved into the old Health Department area.

March 7th there will be a Task Force Meeting here. The Marketing Expert is to give his report as to where, how much, etc., for the Fairgrounds. To be on the May Ballot a decision has to be reached by March 15th. Brian seems to be convinced that a levy will pass.

We are going to have a small Carnival and Games for the Fair. There is also a Carnival stopping here for 5 days on March 9th on their way to Ontario. We will be getting 10%, with \$1000 minimum, whichever is more.

Our RV rental is going to be short this year. Several people put up their own shelters because they didn't know whether or not the buildings would still be here.

How many total acres in the Fairgrounds? As near as we can figure, it's about 27 acres, counting everything.

It would probably be a good idea to eventually get some dishes, flatware, etc. so that people who wanted to cook or whatever could rent the stuff to do it with. Annette is going to check on prices.

The Area 8 meeting will be here April 8th. Fred suggested Tri-Tip, Curt says either that or Prime Rib, with Green Salads and Baked Potatoes. Cookies or Cake and Ice Cream For Dessert. Annette will call Bonnie and try to find out how many are coming.

The County Board is to decide on March 15th about the Ballot Measure. They want some input from the Fairboard before they decide.

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

The 4-H Leaders Association will pay for the amount that the judges charge over \$50.

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

Submitted by: Chuck Buchanan, Secretary, Baker County Fairboard

FAIRBOARD ATTENDANCE MARCH 1, 2000

CHUCK BUCHANAN NELLIE FORRESTER CURT JACOBS FRED COCKRAM

ALLEN HACK ROBERT BORGEN ANNETTE COCKRAM