

FAIRBOARD MINUTES
MARCH 4, 1998

The meeting was called to order at 7:10 P.M. The minutes of the last meeting were handed out, and approved as read.

Ron Lay has asked us about possible lights for the Rodea Arena, to have night Rodeos. We are still looking into this.

We have all received "Conflict of Interest" literature from the county. It will be discussed by the County Attorney at the next meeting.

The North End Businessmen via Jerry Heater are putting on a concert at the BHS Football Stadium on Friday of Fair Week. We are still going to have our Concert on Wednesday with our Steak Feed.

At this point we are planning to continue charging \$12.50 for the Steak Dinner. We are planning on having free admission to the Concert if possible.

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

The partnership we are involved in on the Collins Foundation Grant Application asked for \$370,000; We have been notified that we were awarded \$250,000. The Fairboards share is \$49,405. We are involved in several other Grant Applications also.

The new armory may be on hold for possibly a year.

It appears that the Seniors are going to be leaving for sure. At this point we have not had official notice that they are leaving. We don't think that we will have too much trouble renting the space once it has been vacated.

We are going to look into getting a bigger tractor, or possible a backhoe, through the GSA surplus.

The area 8 meeting which was planned for April 4th has been changed to April 11th.

The meeting was adjourned at 8:15 P.M. The next meeting will be Wed, April 1, 1998 at 7:00 P.M.

Submitted by

Chuck Buchanan, Secretary
Baker County Fairboard

ATTENDANCE

Chuck Buchanan
John Leonard
Fred Cockram
Curt Jacobs
Annette Cockram

Dick Crow
Rod Mehl
Allen Hack
Steve Bogart
Pat Leonard