

# BAKER COUNTY FAIR BOARD

Regular Meeting

May 2, 2001

## AGENDA

- Minutes Approved
- Guests
- Bills approved for payment
- Fair Book - goes to print on Friday
- Sponsorship Update - Bonnie
- Meeting Updates - Fred
- Re-appointment of advisory board members - Commissioners approved Jerry Herbes and Alan Hack for advisory board positions.
- Weed Spraying - need to spray ASAP
- Scales - when do they certify them?
- Other -

**BAKER COUNTY  
FAIR BOARD MEETING  
May 2, 2001**

**Attendees:**

Curtis Jacobs  
Allen Hack  
Jerry Herbes  
Janice Cowan  
Tim Keneipp

Nellie Forrester  
Rob Ellingson  
Dick Herbes  
Robert Borgen

John Leonard  
Bonnie White  
Wayne Lewis  
Jennifer Hack

The meeting was called to order at 7:00 p.m. Nellie moved, Curt seconded to approve the minutes of April 4, 2001, motion passed unanimously.

Tim Keneipp gave a brief presentation about his new company and web page, which offers a community calendar as well as other services. He teaches computer classes at the library and offers web page design services.

Wayne Lewis was present to update us on the Spring Fever Horse Event, this weekend. Went through the schedule of events, etc. Discussion took place of the income being "rent" or "fair board improvement"; Bonnie will call the county to see the best way to specify the deposit. Wayne wants to break even.

Bills were presented and again the OTEC electrical bill was discussed. Rob said if several computers are on all the time (weekends) it could add up. Paul and Bonnie will check the renters' equipment. John moved, Nellie seconded to pay the bills presented, motion passed unanimously.

Fair book goes to print this week and will be ready to distribute the 3<sup>rd</sup> week of May. Nellie reported that Linda Lampman (Oregon Best Coordinator) had passed away and that we should confirm the Oregon Best Foods Contests before the fair book goes to print. Bonnie will check on it. We will also include the Safeway free breakfast on Saturday in the fair book.

Sponsorship update is very good, Bonnie has deposited \$5,500.00 cash sponsorships with another \$4,000.00 with trade in kind and a few more possibilities not yet confirmed.

Curtis reported there were no meeting updates.

Discussion took place about the grounds, planning, buildings, Armory, etc.

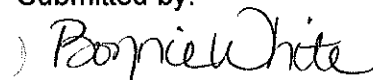
Re-appointment of advisory board member, Jerry Herbes has been approved. Rob Ellingson and Allen Hack are our two new board members. John Leonard talked to Mark DeLong about being on the advisory board.

Weed spraying was discussed with the different types and application process. Bonnie contacted Dave Clemens at the County Weed Office and he is to get back to her with a bid from Union Co. Weed Office as Baker Co. contracts with Union Co. to do roadside spraying. We may be able to use the county's ATV w/ sprayer. We need to clean up the weeds around the trees on Grove Street.


Scales will be certified when the Dept. of Ag certifier gets here, Bonnie will check with Jay to see if there is a scheduled time. Certification stickers are good for one year.

Meeting was adjourned at 8:05 p.m. Next meeting will be Wednesday, June 6, 2001 at 7:00 p.m.

Submitted by:

  
Bonnie White, Manager  
Baker County Fair

Approved by:

  
Curtis Jacobs, Chairman  
Baker County Fair Board