

BAKER COUNTY
FAIRBOARD MEETING
MAY 07, 1997

PRESENT: Chuck Buchanan, Annette Cockram, Fred Cockram, Nellie Forrester, Allen Hack, Curt Jacobs, Steve Bogart, and John Leonard.

The meeting was called to order at 7:10 p.m. The minutes of the last meeting were approved as sent.

The Fairgrounds made a net profit of \$507.00 on the Rodeo.

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

We owe Nellie \$179.84 for expenses for going to Spring Conference. Chuck moved that we pay this amount. Curt seconded. Passed unanimously.

Fred talked about the Armory Siting Committee. Several options have been presented. All but one of these involves putting the Armory on Fairground property while relocating the Fair to another part of the property. Basically, all the options strictly involving our property would split the Fair, putting Open Class stuff at one end of the property and livestock at the other. One other possible option would put the Armory out in our grass lot.

The option which would appear to work the best for us is not currently on paper. This option would place our livestock pavilion between the bucking chutes and East Street in the corner of the wood fenced area. The new Armory building would be where the beef barn is currently sitting. The beef barn would then be moved elsewhere.

Fred is now officially re-appointed to the Fairboard.

If we move our checking account to Pioneer Bank we can get computer checks for half price. Nellie moved that we move our checking account to Pioneer Bank. Curt seconded. Passed unanimously.

Our budget passed. Halfway will get the same amount as last year. Some departments were increased for this year.

Nellie moved that Fred take the siting plan, as amended, to the Architect and whomever else should be informed. This option would move our livestock pavilion to the back of the bucking chutes. John seconded. Passed unanimously.

Nellie reported on Spring Conference at Harney County the middle of April.

) The meeting was adjourned at 9:50 p.m.

The next meeting will be Wednesday, June 4, 1997 at 7:00 p.m.

Submitted by:
Chuck Buchanan, Secretary
Baker County Fairboard

CB/bhj

cc: Fairboard & Advisory members
Baker County Court