

BAKER COUNTY
FAIRBOARD MEETING
NOVEMBER 06, 1996

PRESENT: Nellie Forrester, Annette Cockram, Curt Jacobs, Fred Cockram, Allen Hack, Susie Bennett, Janice Cowan, and Anne Jacobs.

The meeting was called to order at 7:10 p.m. with three Fairboard members present.

The minutes of the October 2, 1996 meeting were approved as mailed.

Two letters were received applying for Fairboard membership, these letters were from Tim Kerns, and John Leonard.

The motion was made by Fred to pay the bills. Nellie seconded the motion. Passed unanimously.

The board submitted their vote for Cal Wade as the recipient for The Distinguished Service Award for the Oregon Fairs Association.

Discussion regarding purchase of round tables for use in the senior dining room. Ryder Brothers has offered to order one table for us, to see how it would work.

Fred made the motion to order one table. The motion was seconded by Curt. Passed unanimously.

The new cleaning service has started, they are JSJ Enterprises d/b/a Jackson Enterprises.

The question of repair for the convection oven was addressed, this is Senior property. Annette will check on this.

Janet said the FFA Chapter has volunteered for service projects to beautify the Fair grounds. Fred suggested trees to finish the area on beyond the trees that were planted this year.

The meeting was adjourned at 8:20 p.m.

The next meeting will be Wednesday, December 04, 1996 at 7:00 p.m.

Submitted by:
Nellie Forrester, Secretary Pro-tem
Baker County Fairboard

cc: Bert Johnson
Office Assistant
Baker County Court