

FAIRBOARD MINUTES
NOVEMBER 5, 1997

The meeting was called to order at 7:15 P.M. The minutes of the last meeting were approved as handed out.

The Janitorial Service has changed their name so they have sent us a new contract to sign. It is the same as the old one, but with the name change.

We need to review the Senior's contract. They appear to be using the facilities more than their contract allows. The Seniors have gotten grants for \$600,000 and they needed \$1.2 million to build the building they had planned. They are considering a smaller building.

We now have the final draft of the Baker City and Halfway Fairground Master Plan.

We got a bill for repair of the lock for the Extension Office. However, it was not fully repaired.

Nellie moved, John seconded, that we inform the Seniors that they will need to pay rent on the Community Center for the Auction they have planned for March. Passed unanimously.
Rental will be at the regular rate.

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

There has been some unauthorized use of the Rodea Grounds. Annette has some "No Trespassing" signs for Paul to put up.

Fred moved, Chuck seconded, that we sign the new cleaning contract. Passed unanimously. Curt Fred and Chuck signed the contract.

The meeting was adjourned at 8:10 P.M. The next meeting will be Wednesday, December 3, 1997 at 7:00 P.M.

Submitted by

Chuck Buchanan, Secretary
Baker County Fairboard

ATTENDANCE

Chuck Buchanan
Fred Cockram
Curt Jacobs
John Leonard
Nellie Forrester
Susie Bennett
Annette Cockram

Gerald Colton
Don Reay
Rod Mehl
Jerry Herbes
Richard Herbes
Robert Borgen