

BAKER COUNTY
FAIRBOARD MEETING
OCTOBER 02, 1996

PRESENT: Chuck Buchanan, Judge Steve M. Bogart, Susie Bennett, Annette Cockram, Nellie Forrester, Jerry Herbes, Curt Jacobs, Fred J. Cockram, Billee Howard, Richard L. Herbes, Janice Cowan, and Sharon Chamberlin.

The meeting was called to order at 7:25 p.m., four Fairboard members were present.

Nellie moved. Fred seconded, that we approve the minutes of the last meeting as sent. Passed unanimously.

We are proposing to have the 1997 Fair the same week as the Shrine Football game, this would end the Fair on August 9th. Fred moved. Nellie seconded, that we schedule the Fair for August 7th, 8th, and 9th. Passed unanimously by the four Fairboard members present. This would return the Fair to the traditional first full week of August. We are working on ways to reduce the judging costs for the Fair.

Chuck moved. Nellie seconded, that we send in our Leo Adler grant application. Passed unanimously. We have a quote from Behlen for the building, which they will supply at cost. This includes architecture and planning. Gyllenberg Construction has also supplied a construction quote.

We have given Jackson Enterprises 30 days notice that we are terminating our use of their cleaning services. The new service with Heavens Best, Randy Knadle will be less expensive. Nellie moved. Fred seconded, that we accept the new contract. Passed unanimously.

We have discussed the possibility of putting in a security system in the Seniors, and the Extension office. It will cost \$800.00 to install, with \$22.50/month for a hook-up to the Police Department. We will ask them to split half of the installation cost, and the Police Department would pay the monthly hook-up charges.

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

Dr. Carl Stiff MD PC, is the Health Department Administrator. He is proposing to remodel the Health Department, paid for by the Health Department. This would not involve expanding into our area. We have no objections to this occurring.

We have a bid of \$14,547.00 for stripping and refinishing the Community Center floor. We will not be doing this, at this time.

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We need to work something out with The Elks regarding the Bull-A-Rama. This needs to be done before summer, 1997. Our proposal is \$250.00/day plus 10% of the gate receipts for the Rodeo grounds.

Nellie submitted a reconciliation report for the Halfway branch of the Fair.

Oregon Fair Association (OFA) Convention will be November 22-24, 1996, at The Valley River Inn in Eugene.

The meeting was adjourned at 8:45 p.m.

The next meeting will be Wednesday, November 06, 1996 at 7:00 p.m.

Submitted by:
Chuck Buchanan, Secretary
Baker County Fairboard

cc: Bert Johnson
Office Assistant
Baker County Court

Approved