

FAIRBOARD MINUTES
OCTOBER 1, 1997

The meeting was called to order at 7:20 P.M. Fred moved, Chuck seconded that we approve the minutes of the last meeting as passed out. Passed unanimously.

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

Curt will be leaving his Powder River Head Catch here. It will be available for use, but he will retain ownership.

Paul has replaced the faulty timer - switch for outside.

Steve Bogart has been approached by the National Guard regarding their doing excavating, forming, concrete work, etc. this coming summer (1998). It doesn't look like we will be able to do any ground breaking until 1999.

The Adler Trust Applications went in today. (Oct. 1)

We have received a written estimate from Gyllenberg Construction for putting up the Pavilion. The estimate does not include the electrical. The Master Plan is done. We need to let the Engineer know whether we approve of the plan. The cost estimate included in the plan is based on having all work and supplies done and supplied from outside.

The leftover chips can be hauled out to the Rodeo Arena Stock Pens.

We have most of the outside water shut off and taken care of. There is a little bit left to do as far as draining pipes.

The meeting was adjourned a 8:10 P.M. The next meeting will be Wednesday, Nov. 5, 1997 at 7:00 P.M.

Submitted by

Chuck Buchanan
Baker County Fairboard

ATTENDANCE

Chuck Buchanan
Curtis Jacobs
Fred Cockram
Steve Bogart

Dick Crow
Rod Mehl
Annette Cockram