

FAIRBOARD MEETING
OCTOBER 4, 2000

The meeting was called to order at 7:10.

We had 3 guests Jim Van Duyn, Chuck Hofmann and Nick Cooke to discuss the Leo Adler Field. The Babe Ruth League needs the baseball field and lighted area. They would like to create a partnership to find resources to move field. The field is used April thru July. They will link funds with Phase II. They are willing to move the field, but do need the Fairboards help. The Fairboard voted to work with Babe Ruth League to move the Leo Adler Field.

The Leo Adler Trust has appointed three new members of the board to the existing three, Chuck Hofmann, Jack Wilson, Ralph Ward are the new members who join Gene Rose, Norman Kolb and Marilyn Nordquist.

Howard Britton said the Commissioners passed a motion that the Fairboard had the green light on closing East Street although we didn't need it, as we have the authority to do this. Sarah Johnston is willing to help Jim Van Duyn with the legal procedures. Putting building out for bids, minimal specs will be written by Jim like soil reports, lighting, etc. Street closer will take about 90 days.

Armory Siting Meeting will be October 19 to hear reports from all groups that met the 10th for a work meeting. Brian Cole is suppose to let us know what time these meetings will be held. They will need 2.2 Million for Conference Center and they are going to work up for alternates for Armory.

- (1) Armory
- (2) Armory and Conference Center
- (3) Armory and Community College
- (4) Armory, Conference Center and Community College

Another issue will be how will these operate financially. There needs to be 3 years operating budget in place before building. The Fairboard also needs to decide what role they want to play in new Armory or do they just want to manage Fair.

We received a letter from Keating Cavaliers thanking the Fairboard for their help with the Horse Show.

We received a Water Survey Packet from the City. It needs to be sent back as doesn't apply to us.

Nellie brought reconciliation from Halfway Fair. She has told the Horse people they will get \$600 from the \$5500. Anything they spend over that they will have to come up with.

John moved and Nellie seconded that we pay the bills. Nellie moved and Fred seconded to accept the minutes of the last meeting. Both passed unanimously.

The 4-H Leaders Association decided on the Fair Dates. Horse Show will start Friday night, July 27th and run all day the 28th and 29th. The Fair will run through August 4th.

Submitted by:

Annette Cockram, Mgr.

ATTENDANCE

John Leonard, Curt Jacobs, Fred Cockram, Nellie Forrester, Howard Britton, Jim Van Duyn, Chuck Hofmann, Nick Cooke, Ethelyne Kauth, Annalea Kauth, Annette Cockram