

FAIRBOARD MEETING  
OCTOBER 7, 1998

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

We received two bids for the JD Tractor. Jim Pellisier bid \$2506. Baker Valley Enterprises bid \$6055. Fred moved, Chuck seconded, that we accept the bid from Baker Valley Enterprises of \$6055. Passed unanimously.

Our Janitorial Contract is up for renewal. Nellie moved, Fred seconded, that we renew the contract, Passed unanimously.

Our new Arena Lights are here. The new poles should be delivered the end of this week. Lights should start going in next week.

Jensen Sound has re-figured his bid. It would now be \$3800-\$4000 instead of \$7600. This would be a "portable" system in which the speakers would go into storage to be locked up. Nellie moved that we buy the system from Jensen Sound. John seconded, passed unanimously.

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

Gina Perkins is a new Advisory Board Member. She discussed the possibility of Dog Trials as evening entertainment during the Fair. She would handle setting this up and running the show. Possibly sheep would be one night, cattle the next, with possibly a High Point Trial. (The Fair will be July 31 thru Aug 7th). The suggestion was made to have two evenings, with the finals on the second night. We would probably put in some prize money, which should increase entries. We will talk this over and make a decision at the next meeting.

Annette brought up the point that the Premium Book states that we will pay \$20 per contest to go to the State Fair. She and Janice thought this maybe should read contestant instead of contest.

General discussion of this point seems to be that this amount per contest is okay.

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Nellie asked if it is possible to get lottery dollars to pay for the judges?  
Nobody seems to know for sure.

Our tent was not returned from Halfway. Curt picked it up and brought it back as it was rented. Curt stated it was laying out in a barn and very dirty. Nellie feels that Halfway should pay rent on it. Curt will take a bill to Mike Cook to give to the Sale Committee. Also, all of our green panels are still over there.

The Seniors have taken out their Building Permit.

Our Building Fund got \$21,000 from the county out of Lottery Dollars.

We have applied for several new grants. If we get what we have applied for, we will be "over the top" on our Building Fund. Construction is tentatively scheduled for Fall of 1999. The new Armory is currently on hold.

The problem with the Arena surface has not been resolved yet.

The meeting was adjourned at 8:45 P.M. The next meeting will be Wednesday, November 4, 1998 at 7 P.M.

Chuck Buchanan, Secretary  
Baker County Fairboard

FAIRBOARD ATTENDANCE  
OCTOBER 7, 1998

Chuck Buchanan  
Nellie Forrester  
Fred Cockram  
John Leonard  
Curtis Jacobs

Allen Hack  
Robin Hack  
Rod Mehl  
Gina Perkins  
Robert Borgen  
Annette Cockram