

BAKER COUNTY
FAIRBOARD MEETING
SEPTEMBER 04, 1996

PRESENT: Chuck Buchanan, Judge Steve M. Bogart, Susie Bennett, Annette Cockram, Nellie Forrester, Jerry Herbes, Curt Jacobs, Fred J. Cockram, and Gerald Colton.

The meeting was called to order at 7:21 p.m.

The first order of business: Chuck moved. Nellie seconded, that we increase Annette's pay up to what George Geils was making. Passed with one abstention.

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

Our steak dinner ended up clearing \$1318.46. Our share will be \$791.08, with \$527.38 going to The Baker County Cattlewomen.

The Armory has to be replaced. Thoughts are to possibly put the Armory on our grounds. The new building would include a convention center. We will be discussing this. One possibility would be for us to manage this building, but no details are available yet. The new building would be approximately 30,000 square feet, the current building is about 12,000 square feet. There is a task force forming to work on this project. They would like to have a Fairboard person on this task force. Fred volunteered, with Curt volunteering to be his backup.

Nellie moved that we talk to Terry Martin about writing a grant proposal for the Leo Adler fund. Fred seconded. Passed unanimously. Steve suggested talking to Carlene Collins, also.

Steve Bogart will contact Behlen about meeting with Fred to get a rough price on our proposed building.

There was some discussion about moving the fair to the same weekend as the Shrine football game.

There were five herdmanship judges this year, at a cost of \$475.00. This will be lowered to three for next year.

Record book judges cost us \$582.00. There were quite a number of complaints about how the books were judged.

Annette has an itemized list of the cost of judges.

Our building was broken into again last night (September 03, 1996). Whoever it was broke in through the seniors front door.

The meeting was adjourned at 8:40 p.m.

The next meeting will be Wednesday October 02, 1996 at 7:00 p.m.

Submitted by:
Chuck Buchanan, Secretary
Baker County Fairboard

cc: Bert Johnson
Office Assistant
Baker County Court