

FAIRBOARD MEETING
SEPTEMBER 2, 1998

The meeting was called to order at 7:25 P.M. The minutes of the last meeting were approved as handed out.

Old Business: Fred moved, Chuck seconded, that we put the John Deere Tractor, with attachments up for bid. We will establish a minimum bid. Passed unanimously. Bids will be sealed, and are due by the next Fairboard meeting. If we give half of the proceeds to the county, they will have no claim on our "new tractor", and will have to rent it if we decide to rent it out.

We have two bids for the new sound system, One is for a permanent system, the other is a portable system. The portable system is more expensive and is set up with more equipment. We will do more checking before making a final decision.

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

We have a broken water line which will need to be fixed. It is shut off at the moment.

We just barely broke even on the steak dinner. Concert attendance was very low. We will probably look into doing something different next year.

The meeting was adjourned at 8:25 P.M. The next meeting will be Wednesday, October 7, 1998, at 7:00 P.M.

Submitted by: Chuck Buchanan, Sec. Baker County Fairboard

ATTENDANCE
SEPTEMBER 22, 1998

Chuck Buchanan
Fred Cockram
John Leonard
Curtis Jacobs
Nellie Forrester

Allen Hack
Rod Mehl
Annette Cockram