

**Curt Jacobs**

**From:** "Chuck B." <elfive@eoni.com>  
**To:** "Curt Jacobs" <diesel@oregontrail.net>  
**Sent:** Sunday, April 28, 2002 10:05 PM  
**Subject:** April Minutes  
Fair Board Meeting

**Attendees:** Chuck Buchanan, Dean Defrees, Allen Hack, John Leonard, Rob Ellingson, Jerry Herbes, Dick Herbes, Nellie Forrester, Robert Russell, Kay Markgrag, Curt Jacobs

The meeting was called to order at 7:10PM. The minutes of the last meeting were read aloud. Rob moved, John seconded, that we approve the minutes of the last meeting. The motion passed unanimously.

Dean has talked to Jack Cassidy about the use of the armory for the fair. We were supposed to get the use of the building for free, but the authorities have said that we have to pay \$400/day. According to Dean, Jack Cassidy says that the most we will be paying will be \$100.

There is a problem with moving the motor pool fence and shelter. The Guard people say that they don't have the money to move the fence, and the getting power back to the shelter after it's moved could be a problem. They are also complaining that the motor pool area will be smaller than it is now. Tom Hanley will be surveying the boundaries to find out for sure where the fence needs to be moved to.

Allen feels that we need to tell the Guard that the fence has to be moved, and our project started, before anything starts with the Armory. Rob has been working on getting the Guard people and an electrician together to look at the power problems.

We have a RFP (Request for Proposal) started for our project. This would let prospective bidders make us an offer, including a plan, and we would pick the one we like. Rob and Dean also feel that a bid package for demolition should be done, but don't know for sure.

As far as we know, we haven't found a manager yet.

The premium book has to go to the printer shortly.

Curt has four people so far who are interested in putting in commercial booths at the fair. They are asking to see the particulars about renting booth space.

Spring Conference is May 3&4 in Wallowa. We're not sure when the area meeting is.

The bills were discussed. We have a bill from John Kyle for \$3000. Rob feels that this should be paid out of the \$150,000 we have for moving the Community Center.

Curt says that we need to get the livestock scale set up on concrete before very long so we can get them certified before the fair. There is a concrete slab over by the armory that may become available soon.

The Community Center is probably available for rental until the end of April.

Rob is meeting with Community Connection regarding moving the Bus Barn. He is also going to be talking to a builder about an exact price for a 90' x 100' clear span building to replace the Beef Barn. He expects a lower price than we were originally given.

The last of the approvals we need for our building project has come in. We needed to make sure it is alright to build several small buildings instead of one large building.

Nellie has a button logo started for the fair. She will talk to some people about making the buttons.

Nellie moved, Rob seconded, that we pay the bills. The motion passed unanimously.

The meeting was adjourned at 8:30 PM. The next meeting will be Wednesday, May 1, 2002, at 7 PM.

Submitted by

Chuck Buchanan, Secretary  
Baker County Fair Board

4/30/2002