

Fairboard meeting  
August 7, 2002

The meeting was called to order at 7:10 PM. Chuck moved, Ron seconded that we approve the minutes of the July 3 meeting as read. Passed.

Elks bull riding people (Marv Sumner) were here to talk about the arena. They are concerned about scrap metal left from the Demolition Derby.

A pile of glass was also found (the cars are not supposed to have any glass in them). Concern was also expressed about rocks pulled to the top by the cars. Elks would like to have some sort of cleanup policy established so that they don't have to spend so much time cleaning up for other people who use the arena. They feel that they do the entire cleanup, and nobody else does. Rob commented that maybe we need to update our rental policy to include some sort of security or cleaning deposit.

Dewey is coming in Friday to pick up metal, etc. in the arena.

It might be a good idea to contract a private weed-spraying firm to take care of the weeds in the arena area.

Our bleachers are starting to get torn up and nobody is paying to fix them but us. It might be a good idea to start charging to use the bleachers.

Ron moved that we reinstate and enforce our written policy, and look into setting up a damage and cleaning deposit. Rob Seconded, passed unanimously.

The tents ended up costing \$6500.00. Rob will call the company and check on getting the bill reduced, since we provided all of the labor to put up and take down the tents.

Rob has prepared a prospective budget for the fair grounds improvements. He needed something to show the Adler Foundation what we are planning. We have some relatively set numbers for most of the project; the utilities are mainly estimates.

The Adler people feel that we should leave the Community Center building where it is, and not put any more money into it than absolutely necessary. This would save a lot of money.

We really probably don't need to make a final decision on the Community Center building at this time.

We have the first bill for the new buildings. They will arrive Thursday, August 8. The problem with starting to build is the old armory. Their fence and tent are still in the way. Bob Borgen will look at the tent with the idea of being able to move the tent.

John feels that the admission gate people need a list of sponsors so they know who gets in free.

Rob moved, Ron seconded, that we approve the bills as presented except for a bill from Lumberman's, which didn't have an invoice with it. Passed unanimously.

The meeting was adjourned at 9 PM. The next meeting will be Wednesday, September 4, 2002 at 7 PM.

Submitted by  
Chuck Buchanan, Secretary  
Baker County Fair Board