

FAIR BOARD MEETING  
1/8/03

Attendees; Chuck Buchanan, Allen Hack, Curt Jacobs, Dean Defrees, Rob Ellingson, Jerry Herbes.

The meeting was called to order at 7:15 PM, The minutes of the meeting were approved as handed out.

Dean says we have \$18,000 left of the Baker-Morrow money.

Rob moved, Allen seconded, that Ron Rowan become Chairman, and Dean will be vice chairman, passed Unanimously.

Rob talked about the new building, the doors were to be put on this week, but the door brackets were welded backwards. He says it will be 2 to 3 weeks until the right brackets come back.

Engineering drawings for the interior of the show barn should be here about the same time as the door brackets.

There has been a frost proof hydrant installed in the wrong place, but it will work.

We need to do some fencing around the new buildings for crowd control and animal control.

Supposedly, the new armory will start construction March 1<sup>st</sup>. 2003.

We have bids to redo the community center. We have three basic options available for that building; tear it down, revamp in place, or move and revamp it, or tear it down and put up new building. We presently don't have enough money to move the building or put up another building. In order to make the current building usable, restrooms will need to be put in, Dean has talked to Fred Warner about this. Fred feels we need some public input on what we should do with it. Dean would like to have a public meeting as soon as possible.

Bob Borgen has been appointed to take John Leonard's place on the board.

We still need a fair manager. Dean will look into our options.

Curt has asked Ken McPheron, right after the fair to let us know what we need to do to fix the Elks tent that got damaged during the fair. So far nothing has been forthcoming.

Allen moved, Chuck seconded, that we pay the bills, passed unanimously.

The meeting was adjourned at 8:45 PM. The next meeting will be Wednesday, February 5<sup>th</sup> at 7:00 PM.

Submitted by  
Chuck Buchanan  
Secretary Baker County Fair Boarb.

Baker County Fair Board  
February Meeting  
2/5/03

Minutes From January Meeting

Old Business

Budget Update

New Barn Update

Use 4-H leaders for input on designing their portion of barns

Curt Update—Bleachers, Tie Racks—Contact Donny

Pick rock out of buildings

Need to get panels back from Halfway

Baker Morrow Funding Update

Uses of \$24,000 to be spent by March 31<sup>st</sup>

Convention Report

Community Center Meeting

27 people gave their opinions

12 people definitely want it torn down

4 people want to fix up old building

New Business

Hire Fair Manager

Chuck Buchanan Resigning

Approve Bills