

**BAKER COUNTY
FAIR BOARD MEETING
MAY 1, 2002**

Attendees:

Dean Defrees
Nellie Forrester
John Leonard
Marv Sumner
Dick Herbes

Ron Rowan
Curt Jacobs
Jay Carr
Howard Britton
Robert Borgen

Rob Ellingson
Laurie Bean
Bob Savage
Jerry Herbes

The meeting was called to order at 7:10 pm. The minutes from the last meeting were read and approved.

The Elks want to know how much space we will have. They want the stuff piled up along the fence to at least be moved to a place it will be left, and out of the way. They asked for permission to move the northwest fence towards the street. Other organizations should leave things in good condition, or the way they were. Logs need to be moved further from the chutes for the demolition derby because they are getting torn up. Dean moved to approve moving the fence, Curt seconded, the motion passed unanimously. Sand needs to be moved and stock piled before demolition derby, otherwise Elks have to keep moving new sand in.

There is a need to set a policy and sticking by it for rental of the bleachers etc., they are getting torn up. Send letters to those who use them that they will not be rented out anymore. Form a committee to revamp rental fees.

Nellie needs to be bonded as she is still on the advisory board.

OFA bill was found and will be paid Friday at the fair meeting in Enterprise.

Phone bill is quite a bit higher with Unicom. The motion was passed to pay the bills.

Buttons discussed, 1500 ordered last year we will order 1700 this year, unless we need to order in 500 increments. The Baker City Herald is working on the design.

Jerry H. asked if there would be a cook shack? Curt will ask Sheriff Posse if it would be possible to rent theirs. Could possibly use the Armory kitchen or put up some kind of a tent. There will be something.

Rob Ellingson discussed buildings. Bids for demolition costs for east side of Community Center: Sid Johnson – 98,717.00, Gyllenberg – 89970.00, Steve Rich – 49,380.00. We could get into trouble if the bids are rejected and then hire somebody else. Rob suggested having Steve do it. Ron Rowan motioned to have Steve Rich do demolition, John Leonard seconded, the motion passed unanimously.

Bid on beef barn – 1003.00. Dean moved to reject this bid, Ron seconded, the motion passed. Bids to build three new buildings are coming in on the 9th, opened on the 10th. Scheduled a special meeting to discuss these bids for May 14th at 7pm.

It was decided to go ahead and order two tents for the fair.

The meeting was adjourned at 9:00 pm. The next regular meeting will be Wednesday, June 5, 2002 at 7 PM.