

**BAKER COUNTY FAIR BOARD**

**Regular Meeting  
November 2, 2011  
6:00 PM - Sm Mtg Room  
AGENDA**

**6:00 PM Board Meeting called to order 6:05**

**I Introduction of Guests -**

**II Public Comment Period:**

**III Approve Minutes for October 5, 2011 - Moved Mark / Dean Seemal**

**IV Financials - October Ann moved - Cynthia**

**V Correspondence:**

**VI OLD BUSINESS:**

a. Grant Request- Ann Kniesel - *32,000* *5,000 Farm credit*

b. Baker Bronc & Bull - Colleen *Lea - in Dec - no news*

c. Church of Latter Day Saints project - Colleen *1500 - Friends of time*

d. Grandstand Project - Mark Johnson *1000 - 4.11*

e. OSU Lease Agreement - *200 - 11.11* *possible Fair Project*

*Signature Carol*

**VII NEW BUSINESS:**

a. Oregon Fair Commissioners Mtg - Oct 17 - Colleen -

b. Beef Tie Out addition - Colleen and Rob Ellingson -

c. Small Animal Building - Janice Cowan - *Tent worked well -*

*mkty* → d. Greg Smith Meeting - Ann Kniesel *Grant - Multi Purpose*

→ e. 2012 Fair Theme - Colleen *Consensus - go forward - Ann to*

*email out*

*help - we support  
Thank you*

**VIII OTHER**

a. Next Meeting Date- Christmas Dinner???

*6pm - Kurt Miller*

*12/14/2011 2-Discuss menu & costs*

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