

**Baker County
Fair Board Meeting
November 6, 2002**

Attendees:

Dean Defrees
Richard Herbes
Rob Ellingson
Curtis Jacobs

Nellie Forrester
Allen Hack
John Leonard
Ron Rowan

Jerry Herbes
Janice Cowan
Bob Borgen

The meeting was called to order at 7:10 pm. Rob moved John seconded, that we approve the minutes of the last meeting. Passed unanimously.

Carla Aichle was paid for her doctor bill for the injury incurred at the Fair.

Heat and power will be back in the Community Center by mid November. OTEC bill for \$546.00 was paid out of Baker Morrow Partnership funds.

John reported on our budget, \$14131.16 net fund balance. Tents and green house were paid out of Fair Board budget, should have come out of County budget.

\$565,295 left in building account. We have spent \$105,000 to date.

Electrical approved to be put back in the Community Center. Rob motioned, Dean seconded, passed with one dissention vote.

OFA dues of \$600.00 are due now.

Bills were approved.

Convention is January 10, 11, 12, Friday, Saturday and Sunday. Reservations are due Dec.19th. It will be held at the Jantzen Beach Double Tree Inn.

Silent auction, oral auction, centerpiece for Saturday nights banquet. (Covered Wagon)

New secretary at the Extension office – Lynne Doorman

Premium book – Fair Manger need one on board ASAP

Fair dates last weekend in July. Horse Show & animals come in on Wednesday the 30th of July.

Ron showed up at 7:49

Ron Talked to a couple of people that had written to the Record Courier, told them we will address some of the questions brought up in the letter.

Met with Mark Bennett about the budget, will go over it in detail with him at a later date.

We have some new issues to deal with at our new facilities. Need to sit down and try to get a handle on them.

Met with Dave Noble on Miners Jubilee combination for 2004

Michelle Kaseburg is now president of the Leaders Association.

Nellie has no idea what is going on in Halfway.

Meeting was adjourned at 8:15 p.m.