

**Baker County
Fair Board Meeting
October 2, 2002**

Attendees:

Chuck Buchanan
Fred Warner Jr.
Laurie Bean
Curt Jacobs

Ron Rowan
Nellie Forrester
Paul Grove

John Leonard
Janice Cowan
Jerry Herbes

The meeting was called to order at 7:20 pm. Ron moved Chuck seconded, that we approve the minutes of the last meeting. Passed unanimously.

We have received a note from John Kyle asking for payment for his services this summer. Curt asked Paul to check on this.

The gas company will reattach the gas to the Community Center for nothing, but we need to get the electricity back before the heaters will work. We have a bid of \$3000.00 to reinstall power to the Community Center Building. The Community Center is tentatively rented to the Christmas bazaar. If it can't be there, it would have to be a week later, at the Armory. The decision was tabled for a few days pending more information.

The Armory starting date is still up in the air.

Carla Aichle, who was injured at the Fair this summer, got a lump sum payment from our insurance company, then got another bill from St. Elizabeth Hospital. We feel that the insurance company should pay for it. Curt will follow up.

We have a recap of the Halfway Fair from Nellie.

John moved, Ron seconded that we pay the bills. Passed unanimously.

Friday October 4 will be a meeting to discuss the possibility of having the Fair the same time as the Miner's Jubilee.

Ron thinks we should have some sort of informational meeting with the 4-H leaders to answer some questions raised in the paper by a small group of leaders and assistant leaders. We also need to inform the general public. Ron will work on this.

Curt feels that we need to renegotiate our rental agreement with the county for the old senior facility. It was originally supposed to be used for storage, but several offices have been opened there. Consequently, power and heat usage has increased.

The meeting was adjourned at 8:35 PM. The next meeting will be Wednesday, November 6, 2002, at 7:00 PM.

Submitted by
Chuck Buchanan, Secretary
Baker County Fair Board