

**BAKER COUNTY
FAIR BOARD MEETING
September 4, 2002**

Attendees:

Chuck Buchanan
Laurie Bean
Robert Borgen
Curt Jacobs

Ron Rowan
Nellie Forrester
John Leonard

Dean Defrees
Allen hack
Elsie Newman

The meeting was called to order at 7:10 PM. Dean moved, Allen seconded, that we approve the minutes of the last meeting as handed out. Passed unanimously.

The guard's big tent has been moved. The new location for the beef barn has been marked. We will need to move the tie racks. It is semi-definite that we need a clear site here by October 1st. We will probably be charged for taking the tent down (Sid Johnson & Company did the work), but the Guard is supposed to reimburse us.

The Christmas bazaar people would like to know what is going to happen with the Community Center. People are going to start calling to reserve space for the booths. Depending on price, they may be able to use the Armory. Dean will check on this. They may also be able to use the Extension building but it may not be enough room. 4-H also uses this building at the same time as the bazaar. The bazaar is supposed to be December 7. They need to know something by October 1.

We got a thank you for a good fair from Pocowing 4-H.

Reservations for Fair convention are due by December 19. Convention is January 9 – 12, 2003. Area 8 (us) has to do center pieces.

Don Sloan is running for Vice President of OFA.

The paper work is here for our Fair information. We need to get it filled out and sent in to get our money from the state. We need to come up with total donations, budget info, etc.

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

Ron has re-written our rental fee policy to include damage deposits for all rentals. With minor changes, it looks good. Dean moved, Allen seconded, that we adopt the amended policy. Passed unanimously.

Fred was our representative to the Community partnership. We need to replace him. We will ask Rob to sit in on this.

The Armory project manager will be supervising drilling on the grounds for a geothermal heating system and are worried about what they will hit. They would like to have the water to outlying areas shut off. There are currently two live water lines that we know of. There are possibly some sewer lines scattered around also.

The public and advisory committee was excused at 8:25 PM, and an executive session called.

The meeting was adjourned at 9:10 PM. The next meeting will be Wednesday, October 2, 2002 at 7:00PM.

Submitted by:

Chuck Buchanan, Secretary
Baker county Fair Board

Approved by:

Curt Jacobs, Chairman
Baker County Fair Board