

**BAKER COUNTY FAIR BOARD**

**Regular Meeting  
September 7, 2011  
6:00 PM - Sm Mtg Room  
AGENDA**

Mark, Chris, Dean,  
Ann, Cynthia  
Bob, Carl

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

New Business  
Ann moved  
to leave as is  
Mark - passed  
See additions

- I Introduction of Guests - Virginia Lowry / Dixie / Maev Sumner**
- II Public Comment Period: Baker Quilt Club** - Mark Cindy
- III Approve Minutes for July 6, 2011**
- IV Financials - July & August - explained Red figure - Recommended**
- V Correspondence: Thank you cards** - \$30,000 carry over for next year

**VI OLD BUSINESS:**

- a. **Grant Request- Ann Kniesel - Meyer Memorial - waiting on**
- b. **5-Year Business Plan**

Ann moved w/association  
Mark Seconded

**VII NEW BUSINESS:**

- a. **Baker Bronc & Bull - Marv Sumner & Bob Savage**
- b. **Church of Latter-Day Saints Project - Cory Parsons**
- c. **Fair Report - Colleen**
- d. **State Fair Meeting Report - Colleen**
- e. **New Signature cards**
- f. **Fee Schedule**

Sentin Farm Credit - for stove - discussed pricing

Leo - Acoustic  
Ford Translation

**VIII OTHER**

- a. **Next Meeting Date - October 5, 2011**

Baker County operates under an EEO policy and complies with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act. Assistance is available for individuals with disabilities and should be requested at least 48 hours in advance by calling 541-523-7881.

Investigate  
Cost of Part 1011

Blake - Chris left Blake

Research  
4-H wage  
4-H - for Narsc usage  
Porta Pott



~~Cory~~

~~Baker Little League -~~

~~Budget man~~

Cory - Fiber optic -

Run line internet to

Cookman

Anna moved as no expense to  
Chris second

Exp board ok  
damage

