

Meeting called to order April 16, by Chrnm John Wagner, members present were; Shirley Miller, Orville Widmer, Bob O'Neil, Bob Martin, Betsy Masterson, Bea Teel, Sox Bryarly, and Rezeau Plotts.

Guests were;. Wes Bly, Cal Ransom, and Lydia Widmer.
Minutes read and approved.

Bills read in the amount of \$2,076.42, Rezeau moved we pay them and Shirley Miller 2nd. Carried.

Financial report was discussed.

Premium Book change in special awards, for Over All Breeds, the awards with the premium points will be the same. Rabbits included along with the Goats There will be a 4-H Goat club added this year to our Premium Book along with 4-H and FFA Horses.

Irene Bennett requested that the premium points be raised to increase outside interest in her Floriculture. Rezeau moved that all premium be raised 2pts. Orville W. 2nd. Carried.

Our guest Wes Bly gave a breif account on what an auction is all about, beside being work, there is alot of Bookkeeping. Wes says there are three things to making a good auction, 1. Reason, 2. Merchandise, and 3. Good public relations with people will make for successful sales. John's reason for wanting an auction is to replace the Dance Hall floor, which he estimates between 6 to 9 thousand dollars. Wes volunteered his service should we decide to have an auction.

Sealed Bids were received from the Wilbur Register for the Premium Book and read by Chrnm Wagner in the amount of \$1,546.90 w/ sales tax of \$77.35. Rezeau moved we accept this bid of \$1,624.25. Bob M. 2nd. carried.

Discision will be made concerning the Salmom Bar-B-Q grates after the Fair.

Sales Committee report by Cal Ransom;

Cal said that Doris Hein suggested putting a pamphlet together on what a Jr. Livestock sale is, and what percent of meat you can expect from a market steer, hog and lamb. The sales committee will be raised from 1% to 2%.

Linda Salvesky thought there would be 1 doz. frier rabbits for the Livestock sale. Saturday nite during the Livestock sale there will be a Bar-B-Q, Free dinner tickets to all buyers.

The Counties antique jail will be moved next to the rabbit barn for public viewing. John suggested we find out when it was used & how old it is and have some signs made up for it.

John read a letter from Roger Lyle , he was asking if we would consider reserving spots for RV's & boat storage w/advance payments for this fall. Bob Martin moved we table this discussion until next meeting. Rezeau 2nd. Carried.

On April 1, 3 young boys broke into the fairgrounds & vandilized the big quans while R.V.'s were stilled stored in them, Dan Berry said he would reccommand to the Judge, that the boys work the entire summer as punishment. No objection heard from the Fair Board,.

First priorties for the wiring of the barns. 1 Old Horse Barn Sheep, Hogs, Goats and FFA Barn. Each Barn will have individual bids so that we can quit when the money runs out. Rezeau moved we draw up specs & have bids put on it for lighting in the different barns. Bob M. 2nd. passed

Rezeau moved that we let the 4-H club use the hamburger stand for free since they are going to donate a % back to the Springfair. Bob M. 2nd. w/ the stipulation that the Board could see how much they made.

Horse judging will be put back at the Fair time. Orville W. moved, 2nd by Bob

Bob Martin moved the meeting be adjourned. Passed

John Wagner
President-John Wagner

Carol Morisset
Carol Morisset-Sec.,Mgr.