

AUG. 13, 1980

Meeting was called to order[↑] by Chrmn John Wagner, members present were, Fred Springer Sox Bryarly, Bob O'Neil, Shirley Miller, Rezeau Plotts, and guests Cal Ransom & Ann Kilpatrick.

Minutes were read and approved.

Bills and accounts were presented in the amount of \$3266.54 Fred S. moved to pay them, 2nd. by Sox B. Carried.

OLD BUSINESS:

The Ritzville Fair asked permission to borrow our Sheep Pens August 25th, after some discussion Sox B. moved we lend the Sheep pens, 2nd by Fred S. and carried.

It was requested that the^{Board} take back the Horse Barn and re: negotiate the area, it was moved by Bob O. and 2nd by Sox B. Carried.

Ticket Booth by Sox; He said he would pick-up supplies and the booth would be complete by Fair time.

Saturday, August 13th was a 4-H work day, they were scheduled to start at 9:00 a.m. Cal asked if Carol would make a priority list for the 4-Hers.

NEW BUSINESS:


Fred Springer commented, that he would like to see an increase in the premium points in Grooming and Showing, he feels they should be broken down as to the difficulty & time spent in preparing the animals. Sheep should have more money than any of the other animals, due to the time spent in preparing them. Second should be, cattle, than horses and swine etc. Fred said that if there were more money in Fitting & Showing it might draw a little more interest, plus a better reward then what was offered in the past.

Ann Kilpatrick stated the largest complaint about the Fair dates this year were coming from the Superintendents.

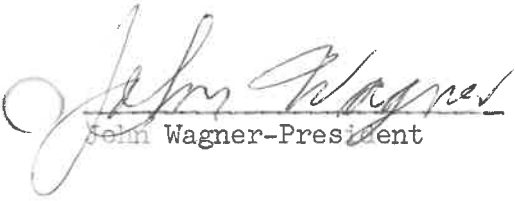
An updated report on Femma;

Our Federal aid from the state was delayed because the report had to be re: done. Pictures were taken, statements were copied and grounds checked for exact amount of gravel that would be required. The sponcer from FEMMA, estimated around 82 yards of gravel would be needed to cover the grounds, after finishing his report and going over all the bills and receipts he came up with a little over \$1,200.00 worth of damage to the Fair grounds, he thought the money would have to be used specifically for gravel.

Meeting Adjourned.



Carol Morisset-Sec/Mgr.



John Wagner-President