Regular Fair Board meeting Dec. 19, 1979 at 8:00 p.m. in the County Commissioners office Present board members were: Pres.R.M. Plotts, Betsy Masterson, Shirley Miller, Bea Teel, Bob O'Neil, John Diefe, John Wagner, Larry Lindbloom. Bob Martin, Fred Springer.

Guests weee: Orville & Lydia Widmer

Bills and Accounts were presented in the amount of \$287.49. John Wagner moved that they be paid, and seconded by John Diefe.

Reading of the last minutes read and approved.

General discussion of repair and maintenance. Bob M. moved that Bob O'Neil get tractor and have it overhauled by his son. Fred S. Moved to have a cylinder pit in it also. Seconded by Larry Lindbloom. Passed.

Larry Lindblom will present to the county commissioners the IBM reconditioned typewriter for \$498.75. Seconded by Bob M. Passed.

Annual Fair Board meeting to be posted in all the papers for two weeks. Sprague, Wilbur, Odessa, and Davenport.

also stated that it would have to be sponcered thru the 4-H.

John Wagner was appointed as chrmn of the PA System by Pres R.M. Plotts. Rezeau Plotts and John Wagner will make out an accurate inventory list of the Fair tools.

It was stated by Bob M. that what ever any board member borrows for the fair should be returned to the lender by that person.

Recommedations of the Fairbook to be brought up at the next meeting.

Request to hold Fair I or 2 weeks before regular time. Tenative 2I, 22,23, or 28, 29, 30

Bob Martin would like to see our 4-H kids get special recognition with either T-shirts, or caps with Davenport emblems on them, when they are visiting other areas. It was

After much discussion by the board on the 4 candidates the ballots were passed out by Chrmn Plotts, the board was instructed to vote and the candidates receiving the majority of the votes would be the new Sec. Mgr. of the Lincoln County Fair, starting January I, 1980. In counting the votes Carol Morisset received the majority of the votes.

Meeting was adjourned.

President- R.M. Plotts

Secretary- CarOl Morisset