

REGULAR MEETING FEBRUARY 21, 1979

THE REGULAR MEETING OF THE LINCOLN COUNTY FAIR BOARD WAS BROUGHT TO ORDER BY PRESIDENT, R. M. PLOTTS. THE MINUTES OF THE LAST MEETING WERE READ AND APPROVED. THE BILLS IN THE AMOUNT OF\$ WERE APPROVED AND BEA MOVED AND FRED SECONDED THAT THEY BE PAID.

R. M. REPORTED THAT HE AND DONNA HAD WORKED OUR A SCHEDULE FOR PAYMENT OF THE GRANGE BOOTHS. \$50.00 FOR EACH ENTRY. ONE FIRST BEING \$30.00 ONE SECOND PLACE BEING \$20.00 AND ONE THIRD PLACE BEING \$10.00. IT WAS MOVED BY LARRY AND SECONDED BY JOHN WAGNER TO ADOPT THIS RECOMMENDATION AND MOTION CARRIED.

GEORGE LOCHER WAS PRESENT TO ASK AND EXPLAIN TO THE BOARD ABOUT HIS RODEO STOCK AND THE EXPENSES INVOLVED IN PUTTING ON A RODEO FOR THE FAIR AND HIS RECCOMENDATIONS ON HOW MANY PEOPLE IT WOULD TAKE AND HOW MANY PLANS IT WOULD INVOLVE. THERE WAS DISCUSSION OF THIS SUBJECT AND DECIDED THAT THE FAIR DID NOT HAVE THE TIME OR THE PEOPLE WITH THE KNOWLEDGE TO ORGANIZE AND HANDLE THE RODEO ON OUR OWN. A LETTER WILL BE SENT TO MR. LOCHER EXPLAINING THIS.

THE COMMERCIAL BOOTHS WERE DISCUSSED AND A MOTION WAS MADE BY JOHN WAGNER AND SECONDED BY LARRY LINDBLOOM THAT WE CHARGE ANOTHER \$5.00 (FIVE) TO EACH COMMERCIAL EXHIBITOR FOR THE SPACE AT THE FAIR. MOTION CARRIED.

THE CIRCUS WAS MENTIONED AND DECIDED THAT MORE INFORMATION WAS NECESSARY FOR A DECISION. ON THE OTHER HAND IT WAS DISCUSSED THAT WE GO AHEAD WITH MARD BLUMHAGEN AND SEE WHAT HE COULD DO ABOUT GETTING SOME RIDES IN FOR US. MORE ON THIS AFTER MANAGER LOOKS INTO IT FOR NEXT MEETING.

THE POSSIBILITY OF SHARING THE EXPENSES OF BUILDING A SLED FOR A TRACTOR PULLING CONTEST WITH FOUR OTHER COUNTIES WAS BROUGHT TO THE ATTENTION OF THE BOARD AND IT WAS MADE A MOTION BY FRED AND SECONDED BY JOHN WAGNER THAT WE INVESTIGATE THE SLED AND ITS USE IN OUR COUNTY FURTHER BEFORE WE DECIDE TO PARTICIPATE IN THE COST OF BUILDING OF SUCH A SLED.

IN OLD BUSINESS IT WAS MOVED BY BOB MARTIN AND SECONDED BY FRED THAT WE NOT HAVE A ROUND ROBIN THIS YEAR IN THE FAIR AND GET MORE INFORMATION FROM THE KIDS. MOTION CARRIED.

BOB MARTIN MOVED AND FRED SECONDED THAT THE OPEN HORSE DIVISION PREMIUM POINTS BE INCREASED TO 18, 12, & 6. MOTION CARRIED. IT WAS ALSO BROUGHT TO THE ATTENTION OF THE BOARD THAT SOME ENTRY CARDS DO NOT GET FILLED OUT PROPERLY AT THE FAIR AND AN EXAMPLE BE PUT INTO THE PREMIUM BOOK. FRED MOVED AND BOB M. SECONDED THAT DONNA PUT THIS EXAMPLE IN. MOTION CARRIED. ALSO SHE BE ALLOWED TO PUT CLASSES AND LOTS IN THE VEGTABLE SECTION AS SHE SEES FIT.

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IT WAS MOVED AND SECONDED THAT THE FAIR GIVE THE 4-H THE HAMBURGER STAND AT PREVIEW ONLY FOR THE SUM OF \$37.50 INSTEAD OF THE REGULAR \$75.00 FEE

A RESOLUTION IN THE AMOUNT OF \$700.00 FOR THE CHAPARONE WAS APPROVED UPON A MOTION OF JOHN WAGNER AND A SECOND BY FRED SPRINGER.

IT WAS BROUGHT UP THAT THE HEATING IN THE OFFICE AT THE FAIR GROUNDS WAS NOT ADIQUATE AND PERMISSION WAS SECURED BY THE SECRETARY TO PURCHASE TWO BASEBOARD HEATERS BY MOTION OF FRED SPRINGER AND SECOND BY LARRY LINDBLOOM.

WITH NO FURTHER BUSINESS, THE MEETING ADJOURNED.


DONNA JOHNSTON, SEC.-MGR.


R. M. PLOTTIS, PRESIDENT