

Meeting called to order by Chrm. Wagner, January 21, 1981, at the Lincoln County Fair-grounds at 8:00 p.m., members present were; Ann L., Bob O., Sox B., Orville., Steve., Tom W. and Fred S.

Reading of the minutes read and approved.

Bills and Accounts were 1,597.35, Sox moved to pay the bills, 2nd by Steve. Carried.

OLD BUSINESS: Horse barn re:location report by John Wagner. John gave a brief talk on where he thought the horse barn should be relocated, the decision was made to put the Horse barn between the old horse barn and restrooms, it was moved by Sox and 2nd by Tom. Carried.

Premium Book was the topic, to print the book the reg. size or half size. Fred moved to print the book $\frac{1}{2}$ size, 2nd by Sox. Sox also moved we send all box holders a premium book, 2nd by Steve R.

Fred moved we raise the premium points in Fitting and showing too, Blue 40 Red 35 White 2nd by Bob O. and carried. 25

Carnival report by John- Funtastic Shows will pay 100.00 as a flat fee for the duration of the Fair.

NEW BUSINESS: It was brought to the Fair office attention to have premium money for the non-profit organization. Many of the exhibitors feel they put in alot of time and and effort in the Grange Bldg, to set up their exhibit and would like to have something to work for. Fred moved we post-pone this topic until next month.

Area of responsibility for the Board of Directors are as follows;

Fred Springer - Hogs	Shirley Miller - Vegetables
Ann Lucht - Publicity Chrm.	John & Carol Commerical Bldg,
Francis Douglas - 4-H Bldg.	✓ Sox Bryarly - Rabbits and Chickens
Tom Watters - Sheep - Super Utility	Rezeau Plotts - Grange
✓ Steve Randel - Beef	ORVILLE WIDNER - HORSE BARN
	SUPER JES MARTIN

A suggestion was brought before the board to enlarge the Fair office and add it to the room across the hall. Fred moved to post-pone this discussion until next meeting.

It was questioned, would we need a maintenance man if we received a Ceta man for the month of February. Fred moved to increase the Maintenance man to 15hrs awk, and 5.00 an hr. 2nd by Tom W. carried.

Meeting was Adjourned.



President - John Wagner



Carol Morisset - Sec./ Mgr.