

JULY 20, 1978

REGULAR MEETING OF THE LINCOLN COUNTY FAIR BOARD WAS BROUGHT TO ORDER BY R. M. PLOTTS ACTING PRESIDENT.

THE BILLS WERE PRESENTED IN THE AMOUNT OF \$ 4206.08

A MOTION TO PAY THESE BILLS WAS MADE BY LARRY LINDBLOOM AND SECONDED BY BOB O'NEIL. MOTION CARRIED.

ROBERTA HEIN WAS PRESENT TO ASK SOME QUESTIONS REGARDING THE FAIR AND TO ADVISE THE BOARD OF THE 4-H DEVELOPMENTS.

THERE WAS SOME QUESTION FROM THE 4-H LEADERS COUNCIL AS TO THE CLOSING TIME OF THE FAIR. MANY FELT AS THOUGH IT WAS MAYBE TOO LONG FOR THE SUPERINTENDENTS TO STAY THE EXTRA HOURS.

DONNA IS TO CHECK WITH THE FAIR COMMISSION TO SEE IF IT WOULD BE ADVANTAGES TO LET THE FAIR GO LONGER BECAUSE OF THE RODEO BEING WITH THE FAIR.

IT WAS MOVED BY JOHN DEIFE AND SECONDED BY LARRY THAT WE USE STRAW FOR THE FAIR. FRED MOVED TO AMEND THE MOTION TO ADD THE CHIPS TO BE USED FOR HALF AND STRAW FOR THE OTHER HALF. MOTIONS AMENDMENT SECONDED BY BOB MARTIN. AMENDMENT AND MOTION PASSED.

IT WAS MOVED BY JOHN DEIFE AND SECONDED BY FRED TO MAKE IT A POLICY THAT THE BOARD OF DIRECTORS BE THE JUDGES OF THE HERDSMANSHIP AWARDS AT THE FAIR. MORE DISCUSSION TO BE AT NEXT MEETING.

THE 4-H HORSE PEOPLE HAD A REQUEST THAT THE HORSES BE CROSS TIED IN THE STALLS WITH HEAD FACING THE ISLE IN ORDER FOR PEOPLE TO SEE THE HORSES BETTER. FRED MOVED WE POSPONE THE REQUEST FOR HORSES TO THE NEXT MEETING FOR FURTHER INFORMATION ON THAT MATTER SECONDED BY BOB MARTIN AND MOTION CARRIED.

LARRY MADE A MOTION THAT DONNA LOOK INTO SIGNS IN SPOKANE TO PRICE THE METAL AND OTHER MATERIAL AS ALL THE SIGNS NEED TO BE DONE AGAIN THIS YEAR. SECONDED BY FRED AND MOTION CARRIED. DONNA IS TO TAKE A POLL BY PHONE IF SIGNS ARE REASONABLE AND SHE THINKS WE NEED TO INVEST IN THEM.

A MOTION WAS MADE BY BOB MARTIN AND SECONDED BY LARRY TO LOOK FOR NEW PICKUPS FOR THE QUEEN AND PRINCESSES TO RIDE IN FOR THE PARADE. PASSED.

THERE IS A POSSIBILITY THAT THE PAPER SACKS WILL NOT ARRIVE IN TIME. DONNA HAS LOOKED INTO RADIO ADVERTISEMENT AND THE BOARD GAVE THEM PERMISSION FOR HER TO MAKE THE DECISION IF THE SACKS CANNOT BE HERE. EITHER TO CANCEL OR GO WITH THE RADIO ADVERTISEMENT.

LARRY LINDBLOOM GAVE A REPORT ON FAMILY TICKETS AND SENIOR CITIZENS PRICES, AS FOLLOWS: "I FEEL THAT THE BEST WAY AND THE FAIREST WAY TO HANDLE SENIOR CITIZENS ADMISSION INTO THE LINCOLN COUNTY FAIR WOULD BE TO GIVE THEM ALL OVER A CURTEIN AGE A 25¢ REDUCTION IN DAILY GATE PRICE AND IF THEY CAME IN AN ORGANIZED SENIOR CITIZEN GROUP TO GIVE THEM 50¢ OFF THE REGULAR PRICE. THIS WOULD BE ON DAILY ADMISSION ONLY.

THE FAMILY TICKET REGARDLESS OF SIZE WOULD BE A FLAT \$8.00 THIS WOULD BE A SAVINGS OF \$2.50 FOR A FAMILY OF THREE AND AN ADDITIONAL DAVING OF 3.50 FOR EACH PERSON IN THE FAMILY OVER THREE PEOPLE. AS YOU MAY NOTE ANYONE UNDER SIX IS FREE, BUT I THINK THAT SHOULD BE ONLY IF PARENTS ARE WITH THEM."

members present:

Bob Martin  
Larry Lindbloom

Betsy Masterson  
Bea Teel  
Bob O'Neil

Fred Springer  
John Deife  
R. M. Plotts

FRED MOVED WE ACCEPT LARRY'S REPORT AND ACT ON HIS RECOMENDATIONS. BOB MARTIN SECONDED AND MOTION CARRIED.

THERE WAS A REQUEST FOR THE 4-H BUILDING TO BE PAINTED AS THE FRONT JUNIOR PART WAS DONE LAST YEAR. FRED MOVED AND LARRY SECONDED THAT SOME PAINT BE PURCHASED AND WORK DAY THE 4-H COULD DO THEIR PART OF THE BUILDING. MOTION CARRIED.

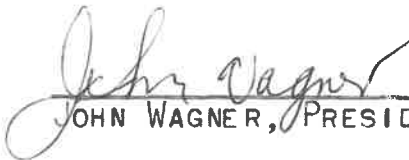
UNDER NEW BUSINESS: A VICE PRESIDENT HAD TO BE NOMINATED. BOB MARTIN MOVED THAT THE SECRETARY CAST A UNANIMOUS BALLOTT FOR R. M. PLOTTS, SECONDED BY FRED SPRINGER, MOTION CARRIED.

LARRY LINDBLOOM PRESENTED THE PROPOSED BUDGET FOR 1979. SOME DISCUSSION WAS HELD WITH EXPLANATIONS GIVEN AND FRED MOVED TO ACCEPT THE PROPOSED BUDGET WITH ART. 350 CHANGED TO \$1600.00. BOB MARTIN SECONDED AND MOTION CARRIED. LARRY MOVED AND JOHN DEIFE SECONDED THAT THE BUDGET SHOULD INCLUDE CAPITAL OUTLAY PROPOSED FIGURE OF \$4000.00. MOTION CARRIED.

RAZEAU PLOTTS APPOINTED A COMMITTEE OF DONNA, LARRY, BOB M. AND BEA TEEL TO ACT IN BEHALF OF THE BOARD AT A CITY COULCIL MEETING IN REGARDS TO THE WATER PROBLEM. THIS TO BE BROUGHT BACK TO NEXT MEETING.

WITH NO FURTHER BUSINESS, THE MEETING ADJOURNED.

  
DONNA JOHNSTON, SECRETARY-MANAGER

  
JOHN WAGNER, PRESIDENT