

June 20, 1979

Regular meeting of the Lincoln County Fair Board

The meeting was brought to order by President, R. M. Plotts, The minutes of the last meeting were read and approved.

Bills and accounts were read and R. M. Plotts ordered as President that the bills be paid in the absence of a quorum.

Bob Martin arrived late to make a quorum on the rest of the decisions of the evening. Others present were Bob O'Neil, R. M. Plotts, Shirley Miller, and John Deife.

A report was made that Pat Christman has given her permission to use the water from her home again this year pending the City to put in the water meter. R. M. Plotts reported that the Mondovi Cemetary would like to sell some irrigation pipe. R. M. and Donna are to look into it before the next meeting. The water pipe is up for \$400.00.


Donna gave a report that the furnace needs to be fixed and has already gotten a cost estimate. It will cost between \$500.00 and \$600.00 to get it into repair for use next fall. It was decided that Donna should go through with the repair work and make arrangements.

The matter of the Horse Barn was brought up and it was decaded that Bob O'Neil and Fred Springer will co-chairman the building of the horse barn.

Donna reported that she had gone to the County Commissioners when she heard of some possible sales of pickups and asked the price and the probability of getting one for the fairgrounds. It was in general agreement that she should investigate it further and obtain one if possible.

There had been a request from the 4-H youth council for the possible purchase of the gas range and gas tank at the fairgrounds. Upon discussion, Bob Martin made a motion that we sell the tank and range to the 4-H youth council for \$1.00. It was seconded by Shirley Miller and motion carried.

With no further business, the meeting adjourned.

  
Donna Johnston, Sec.-Mgr.

  
President, R. M. Plotts