

Meeting was called to order June 18, 1980, by Chrmn. John Wagner, members present, Bob Martin, Shirley Miller, Rezeau Plotts, and Orville Widmer.

Minutes read and approved.

Bills and accounts read, Rezeau moved we pay them, second by Shirley. Passed.

Old Business:

It was discussed how much cement we would need to pour the forms for the new Horse Barn. It was discussed ^{stated} that there would need to be men hired to do the work on the new Horse Barn. Bob ^{said} ~~stated~~ that it would have to be someone who knows how to read and follow blueprints. ~~It was discussed that an ad be placed in the paper in order to locate someone with these qualifications.~~

John brought up the fact that the wiring was nearly completed and that there was some money left, it was discussed wether or not to have further wiring done or to use the money for other things. John said that he had discussed the possibility of doing some more wiring in the Grange Building with the electrician. He had discussed having twelve lights added. That would be one over each of the booths and also having a plug over each of the booths. The estimate he received was \$992.37.

At this time John asked for discussion on wether or not they could use the remainder of the wiring money ~~for something else. It was stated that since~~ wiring is grounds improvement that they would be able to use the remaining money for anything pertaining to grounds improvement. That is providing they have completed everything that they said they would do concerning the wiring. John then stated that since they had completed everything they said they were going to do they should be able to use part of the money to hire professional help for the horse barn.

In order to determine how much funding would be left the bids for the past wiring were broken down. It was determined that after all the wiring and tax that the bill was \$4580.09. It was discussed that there are bad lights in the arena and that the electrician will take care of them. All the members present agreed also that light bulbs for the arena be purchased. It was decided that the price of the bulbs be checked into. In discussing the wiring situation it was determined that the grill in the hamburger stand was in need of repair, if they try to use both sides of the grill it blows the fuses. It was also determined that after the new horse barn the chicken barn is the only other building as far as the barns are concerned that need to be wired. It was brought up that the main building needs to have new wiring, however, it was discussed that if the kitchen and the main dance hall are going to be remodeled that the rewiring should not be done until all the repairs are made. There was discussion about the wiring that has already been done. John asked for discussion on the wiring of the Grange Building. Rezeau made a motion that the wiring be done on the Grange Building, second and passed. John said that he would call in the order to the electrician.

Discussion about the remainder of the wiring funds was brought up. John asked if \$1000.00 couldn't be used for professional services for getting the horse barn done. Discussion followed.

The new telephone communication service was brought up. John stated that it would cost \$100.00 for the initial set up of the service, ~~and then one~~

John made a motion that we go ahead with the telephones, second and passed. There was some discussion on phone jacks already in existence. John brought up that this would be a very good idea since most of the gates deal in large amounts of money and it is nice to be in contact with someone in authority.

Discussion was brought up about the ash clean up. John stated that they were using firehoses to wash down the midway. It was discussed that the gravel be washed down, however, Bob said that the gravel can't be just hosed down. The only way to combat the ash on the gravel is to regravell. John brought up to the members about the spray that the county uses to fight dust. He stated that it looks like oil but that it washes off with water - actually it is a paper by-product. Bob said that maybe they could spread saw dust around the arena to keep down the dust there.

Discussion concerning the cleaning of the southwest corner of the grounds was brought up. It was determined that the entire area needed to be cleaned so that the carnival could be put back there.

Discussion concerning the new Horse Barn was reopened. John felt that it would be a good idea to have Bob Martin screen any applicants that felt they were qualified to pour the forms. Bob thought he could find someone without advertising and if he does he will let Carol know. It was brought out that when it comes time to hire professional services for erecting the barn it will be much easier to find men.

John asked if anyone knew where the fair could find people to put their small tame animals in the Old McDonalds Farm. The animals would need to be small so that the kids could hold and touch them.

John informed the board that he had been able to determine where the jail had come from. ~~It originally was in Wilbur and the historical society will be checking into the facts.~~ He also said that he knew that the museum would like to put the jail on display when the fair decides they no longer want to display it. There was discussion on pulling the jail out and getting it cleaned up so that it would be ready to display during fair time.

Orville asked if the grass area out in the southwest corner would be mowed. Discussion was brought up about getting a mower to put behind the tractor. Bob said he could maybe get the big mower from the county to take down the big weeds.

New Business:

KHQ Report - Since Fred Springer was not in attendance John Wagner gave the report. John gave the members a run down on the promotional things that KHQ would be doing for the fair along with the broadcasting highlights. Dan Schmarr will be broadcasting from his plane and Dave Rogers will be broadcasting from his van both will be on the grounds. Q-Card holders will be awarded with various give away items ranging from food to free gate admission. It was brought out that the promotional package we are receiving was priced between \$1300-\$1350, however KHQ has given us a cut price of \$1000. Rezeau moved that KHQ be the advertising source for the fair, second by Shirley. Passed.

Letter of recommendation for Dick Birks approved and signed by the board.

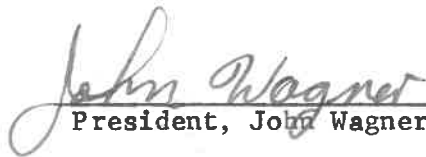
Oryille Widmer submitted a list of things that needed to be done before the horse camp on the 29th. Discussion of rental of the grounds for the camp was brought up. It was decided that if the grounds were left as they found them that there would be no rental fee charged.

Bob moved that we hire two people at \$3.50 per hour to take care of the clean up that needed to be done. It was unanimously accepted.

Bob m. asked that we keep in the best of the ground
~~Discussion~~ of having a live-in grounds keeper supplied with trailer. Caretakers hours are nine and one half hours per week but at this time it is not enough hours. Rezeau moved that we pay Jed anything over 9.5 hours until after the fair. Second by Bob, passed.

The Board of Directors approved the resignation of Tom Watters and is now looking for a replacement in the Odessa area.

Motion to adjourn the meeting. Passed.



President, John Wagner



Carol Morisset, Sec/Mgr.