

Meeting called to order June 24, 8:00 p.m. at the Lincoln Co. Fairground by chrm. Wagner. Members present were; Orville W., Fred S., Ann L., Bob O., Steve R., Dennis H., and our County extension Agents, Kathy L. & Ann H.

Minutes were read and approved.

Bills read in the amount of \$2,857.29. Ann L. moved to pay the bills 2nd by Dennis H. carried.

Chrm. W. gave a quick rundown of the electrical outlets in the furnace room, and also a report on the auditorium progress. Sox installed two new doors in the auditorium and gave a report on it.

Chrm. W. asked each of the Brd. of Directors to give a report on their designated bldg. and if there was any repair to take care of, that they do it before time ran out.

Ann H. was concerned about Demo. Judge because she had planned on having Demo. activities spread out through 3 days of the fair, which would make quite an obligation to the judges. So it was clarified how much WE paid the judge which is \$55.00 for judging, lunch, and mileage as long as it is out of L. C.

Superintendents list was discussed and Home Ec. is definitely a weak spot, stated Ann Hennings.

It was requested that the commercial bldg. not have as many center displays, so there would be less conjection for the consumer.

John suggested that the 4-H bldg. be displayed a little differently from the years past.

Postponed from the previous meeting were the wages for Larry and Greg. There was much discussion but no action to this request.

It was brought to the floor about sending out the premium books by mail. Due to the increase of postage, it was brought to the board's attention that the Premium books can be evenly distributed among the neighboring towns.

Notices of the drop off points for the Premium books will go out to each of the four newspapers around us.

Fred moved we rescind the motion to send the Premium books by mail, 2nd by Steve Randel.

All 4-H and FFA will receive a Premium book in the mail.

It was brought to the board's attention that our public restrooms were left in a mess, and was requested that it somehow be supervised periodically.

Ann H. suggested that anyone wanting to use the fairgrounds automatically be charged \$100.00 deposit, and if the grounds are left in a clean state the full deposit will be refunded, this is for any and all groups. It was moved by Dennis H. and 2nd by Steve. Carried.


The purchase of a used lawn-mower was in question. The courthouse will be buying a new mower and if at this time the fair Board feel we can afford this machine, it would be well used. However at this time there isn't a definite price set on the machine, so until we find out the price the subject is tabled.

A work schedule was discussed for the Horse people, Orville W. thought that July 17th and 18th a group would get together and put up the barn.

A request that the Board of Directors and their spouse and County Agents receive a FREE Salmon Bar-B-Q Dinner, it was moved by Orville W. and 2nd by Steve R.

Carol M. requested that the Fair purchase a new sign that read Welcome to the Lincoln County Fair, on one side, and put it close to the highway, and eventually have it landscaped with beautiful scrubs. Moved by Orville and 2nd by Dennis.

Meeting was Adjourned.



John Wagner-President



Carol Morisset-Sec./Mgr.