

June 21, 1978 8:00 p/m.
Lincoln County Courthouse

Regular meeting of the Lincoln County Fair Board was called to order by President John Wagner. Members present were: Fred Springer, Bea Teel, John Wagner, Bob O'Neil, Bob Martin

The bills were presented in the amount of \$3490.34. A motion was made by Fred Springer to pay thers bills and seconded by Bea Teel. motion passed.

It was reported by John Wagner that the meeting with the Commissioners of Junt 5, 1978 was in our favor to go ahead and purchase a tractor previously demonstrated to part of the board on a work day. Purchase Price is to be \$1800.00 plus tax. The Commissioners would like us to get the money out of the budget but would help us in the event the strain was too much for the unexpected expenditure of a tractor at this time.

It was also reported that there were no bids for the repair of the restrooms and the Commissioners decision was for us to get it done the cheapest way possible.


A suggestion of August 18, 1978 for a 4-H, Board work day was presented.

The managers report included the dance band of Cherry Brandy for the Queen's Dance of July 8, 1978.

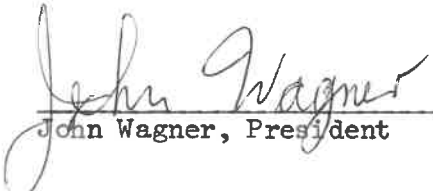
A brief report of the Mini-Area meeting in Ritzville. It was decided that a Proof of Insurance was needed from the Rodeo. A report of the emergency lights was given.

It was also suggested that the 4-H leaders council be in charge of the Sale of Linvestock in making the arrangements for the Fair.

/A resolution for the establishment of the Revolving Fund was signed. With no further business, the meeting adjourned.



Donna Johnston, Secretary-Manager



John Wagner, President