

Meeting was called to order May 28, 1980 by Chrmn John Wagner; members present Orville Widmer, Shirley Miller, Fred Springer and Rezeau Plotts.

Reading of the Minutes, read and approved.

Bills and accounts were presented in the amount of \$409.39, Rezeau moved we pay the bills 2nd by Fred Springer. Carried.

OLD BUSINESS: Round Robin, we were asked if we were going to have smaller animals for the younger children to show, Linda Salvesky felt there wasn't enough time this year to prepare her 4-Her's and thought maybe next year, so there will be Horses, Cattle, Sheep and Hogs.

On the Queen's Pageant it was questioned what kind of dicipline should our chaperon give when it was stated in the rules that there would not be smoking, drinking or swearing while representing the Lincoln County Fair with their terria and banner, the rulers were broken, Orville Widmer moved we support what ever the chaperon reccomands 2nd by Fred Springer. Carried.

Shirley Miller said she would check into a Crimson King Maple Tree for the donated \$50.00 from the Bunny Bombers. It was suggested the tree be put 20 or 30 feet behind the hamburger stand, nothing definite yet.

Before the Board Meeting John checked on prices for the cement and he was given a price of \$45.48 ayard delivered to the fairgrounds, but nothing under 4 yards.

Budget report was descussed, Fred suggested we ask the Commissioner's why we don't have an end of the month statement, he also made the comment that I talk to someone who can help with the budget, so I can keep a running tally of our monthly standings. No Objections from the board.

Our amature talent show will have a purse of \$500.00 and 3 winning places in 4 catagories, Adult, Teen, Juniors and Pee Wee's.

A Ceta program has been set up for a 2 month duration to clean up the ash and is totally funded by the state. Fred moved we go with the program, 2nd by Rezeau-carried.

Fred plans to plant Marigols June 2nd or in that week sometime, with no objections from the Board.

Fred moved we send a letter to Dick to let him know how much we appreciated his services and to tell him how great the grounds looked for the Springfair. Letter of reccommandation is to be sent to Dick with the Boards signature on it.

It was discussed that we raise our Teen Dance admission from \$2.00 to \$3.00 per person. Fred moved we go to \$3.00 per person 2nd by Rezeau. Carried. Shirley moved we go with the reserved storage with payment in advance, with no special spot for storage., a penalty will be charged to the customer per day if they don't remove their boat's and R.V.'s by a said date. No Board Member gets free space for Boat's, R.V.'s or any kind of storage, according to Rezeau we would be tampering with Public Menies, and with the IRS.

Fred asked if his FFA could sell German Sauage along with their corn. No objections from the board. Meeting Adjourned.

John Wagner
President - John Wagner

Carol Morisset Sec./Mgr.
Carol Morisset Sec./Mgr.