

Regular Meeting of the Lincoln County Fair Board 8:00 p.m. at the Lincoln County Commissioners office. Meeting called to order by Pres. R.M. Plotts.

Members were: Bob O'Neil, John Wagner, Bob Martin, Betsy Masterson & Fred S. Guests: Mrs. O'Neil and Mrs. Music.

Reading of the last minutes read and approved.

Bills in the amount of 3,178.07 were presented, Bob M. moved we pay the bills John Diefel 2nd. Carried.

Mrs. Music lent the last Fair mgr. her projector 2 yrs. ago and has not set eyes on it since, she would like her projector back or 157.50 to replace it. Bob M. moved that we get a written statement from Donna clarifying that she borrowed it for the Fair. It was so done. Fred S. moved that we pay Mrs. Music for her projector, Bob M. 2nd. Passed.

Next projects to be completed for the Fair in 1980.

TOP PRIORITY

- 1 Update all lighting systems horse&sheep barn etc. Bob M. made 2 proposals , 1 rewire Fair grounds 2. remodel dining hall Fred S. moved for the lighting first, Bob M. 2nd. Passed
- 2nd Update kitchen, dining hall.
- 3 Doors & other materials to complete (hogs, sheep, goat& cattle barn). Fred moved and passed.

John W. suggested we oil the floor in the auditorium. John W. presented the speaker system to Lincoln Electric Boyd Ressel in hopes they will go in 1/2 with the fair. If not we may have to let the speaker go back to Gary Tolofson . Fred moved that we go in 1/2 with L.E if they are interested. Carried . Pay it in 1980.

Received church benches, pay 75.00 after the first of the year. Fair reports given by Carol Morisset and R.M. Plotts SPECIAL ANNUAL MEETING -Election of 4 board members. Nominating Committee are; Fred Springer, Bob O'Neil, Bob Martin. Positions open Larry Lindbloom, John Diefel, Shirley Miller, Deloss Rodenbough.

Fred S. moved for the Annual Meeting to be January 9th at 8:00p.m. 2 weeks prior to the regular meeting. John w. 2nd. Meeting at WWP Bldg. John Diefel moved to advertise for sec. mgr. for 2 wks beginning Dec. 6, 1979.. thru Dec 13, 1979. Fred 2nd and carried. *Interviews for sec mgr. held at 7:00 in the Commissioners office, and selection will be made Dec. 19th at 8:00 in the County Court House. Passed.*

Bob M. wants the wheel tractor to be overhauled. Put on hold until Dec. Meeting adjourned by Pres. R.M. Plotts.

R. M. Plotts
President - R.M. Plotts

Carol Morisset
Secretary- Carol Morisset