

NOVEMBER 4, 1981 HELD AT THE WASHINGTON WATER POWER BUILDING, DAVENPORT, WA.

MEMBERS PRESENT WERE: JOHN WAGNER, BOB O'NEIL, JOE REICHMAN, TOM WATTERS, R.M. PLOTTS, CHARLES BRYARLY, DENNIS HERDRICK, AND ORVILLE WIDMER, AND FRED SPRINGER.

MINUTES OF THE OCTOBER 21st MEETING WERE NOT READ.

JOHN WAGNER INTRODUCED JOE REICHLIN TO ALL PRESENT. BILL BAILEY WAS INTRODUCED TO US AS A GUEST SPEAKER FROM GRANT CO. FAIR, MOSES LAKE, WA. BILL CAME TO SPEAK TO OUR BOARD REGARDING MANAGEMENT OF A FAIR.

NO AGENDA WAS EVIDENCED. PRESIDENT WAGNER STATED THE TWO ITEMS WE WOULD BE ADDRESSING AT THIS MEETING WERE:

1. WHAT DO YOU WANT TO DO IN REGARDS TO HIRING A MANAGER, SECRETARY, OR COORDINATOR?
2. THE QUESTION RAISED AT THE LAST MEETING BY JERRY GORDON SEEKING PERMISSION TO ALLOW DAVENPORT'S FFA TO SPONSER "4-WHEEL DRIVE MUD RACES" AT THE FAIR.

THERE WAS MUCH OPEN DISCUSSION ON THE MANAGEMENT OF THE FAIR. MANY QUESTIONS WERE ASKED OF BILL BAILEY,

TOM WATTERS MADE A MOTION TO HIRE A PART-TIME SECRETARY AND A MANAGER (TWO DIFFERENT PEOPLE), WITH THEIR JOB DESCRIPTIONS AND PAY RATES TO BE DECIDED. R. M. PLOTTS SECONDED THE MOTION. MOTION CARRIED.

A COMMITTEE OF FRED SPRINGER, DENNIS HERDRICK, AND R.M. PLOTTS WILL MEET NOV. 18 TO DRAW UP THE JOB DESCRIPTIONS AND PAY AMOUNTS FOR THE MANAGER AND SECRETARY POSITIONS. THEY WILL PRESENT THIS TO THE NEXT BOARD MEETING.

IT WAS AGREED THAT THE BOARD WILL HIRE A MANAGER AND THE MANAGER WILL CHOOSE HIS/HER OWN SECRETARY AS LONG AS THE SECRETARY MEETS THE BOARD'S APPROVAL.

AT THIS POINT LARRY LINDBLOOM ASKED TO HAVE THE MEETING GO INTO AN EXECUTIVE SESSION.

THE SUBJECT WAS ADDRESSED OF JERRY GORDON'S 4*WHEEL DRIVE MUD RACES AT THE FAIR. OPEN DISCUSSION FOLLOWED.

TOM WATTERS MADE A MOTION TO ALLOW JERRY GORDON TO PROCEED WITH THE MUD RACES, LOCATION AND TIME MUST BE AGREEABLE TO THE BOARD. AND THE LOCATION MUST BE RETURNED TO IT'S ORIGINAL CONDITION WHEN THE RACES ARE COMPLETED. DENNIS HERDRICK SECONDED TH MOTION. MOTION CARRIED.

THERE WAS DISCUSSION ON WHETHER WE NEED A BY-LAWS COMMITTEE. IT WAS DECIDED NO COMMITTEE WAS NECESSARY.

WE DISCUSSED THE NEED OF A COMMITTEE FOR THE PREMIUM BOOK. NO CONCLUSION.

WITH NO FURTHER BUSINESS, THE MEETING ADJOURNED.


PRESIDENT - JOHN WAGNER


NANCY FREES, SEC. PRO-TEM.