

OCTOBER 17, 1979

REGULAR MEETING OF THE LINCOLN COUNTY FAIR BOARD 8:00 P.M. OLD MAC DONALDS- CALLED TO ORDER BY PRES. R.M. PLOTTS. MEMBERS WERE: JOHN WAGNER, BOB O'NEIL, SHIRLEY MILLER BOB MARTIN, JOHN DEIFE, R.M. PLOTTS, LARRY LINDBLOOM, BEA TEEL

GUESTS WERE ORVILLE, AND LYDNA WIDMER, BETTY WAGNER.

READING OF THE MINUTES OF THE LAST MEETING, READ AND APPROVED.

A SPECIAL REPORT OF A COMPUTER SHEET WAS GIVEN BY LARRY LINDBLOOM. DONNA RECIEVED A LETTER FROM A COMPUTER SERVICE AND INVESTIGATED INTO FEISABLY OF USING IT FOR OUR FAIR. SHE RECCOMEND VERY HIGHLY THAT THE FAIR PURCHASE THIS SREVICE. LARRY EXPLAINED EACH PRINT OUT AND HOW IT COULD BE USED WITH OUR COMPUTER MACHINE AT THE COURTHOUSE.

DISCUSSION ON THE COMPUTER LEFT THE GENERAL CONCENUS THAT THE 1200.00 BE PUT INTO THE BUDGETFOR USE IF WE DECIDE TO TRY IT. OUT. LIKE TO LOOK INTO IT A LITTLE MORE FOR INFORMATION AND RESEARCH AS TO HOW IT HAS WORKED FOR OTHER FAIRS- SO MOVED BY JOHN WAGNER AND SECONED BY FRED S. MOTION CARRIED

BILLS - CHECK CITY BILL - MOVED THAT THE BILLS IN THE AMOUNT OF BE PAID OUT OF THE PROPER ACCOUNTS - MOVED BY JOHN W. & 2ND BY BOB M. JOHN WAGNER MOVED THAT THE BOARD ACCEPT THE RESIGNATION WITH REGRETS OF DONNA JOHNSTON & 2ND BY LARRY L.

SPEAKER SYSTEM CONVERSATION----- GENERAL AGREEMENT THAT WE CAN NOT GO ALONG WITH. MOTION WAS MADE THAT LARRY AND JOHN W. CHECK OUT THE SPEAKER SYSTEM BEFORE THE 25TH 2ND AND MOTION CARRIED.

LETTER FROM THE QUEEN TO ASK OF THE BOARD TO TAKE A FINAL OUTING TO GO TO DINNER AND THE SHRINERS HOSPITAL. BOB MADE A MOTION THAT THE QUEEN BE CROWNED AT A LATER DATE SO WE COULD HAVE BETTER PARTICIPATION & LOOK INTO POSSIBILITIES OF BEING AT THURSDAY NIGHT DRESS REVIEW LARRY 2ND.

GENERAL DISCUSSION WAS THAT THE BOARD APPROVE THE DINNER AND HOSPITAL VISIT MADE BY LARRY L. 2ND. BY BOB O'NEIL. PASSED

CHAIRS FROM THE SCHOOL _ BOB MITCHELL SAID NEW CHAIRS HAVE NOT COME IN YET & NOT AS MANY ARE GOING TO BE IN THE FIRST PLACE.

7 CHURCH PEWS AT 15.00 EC. NEED TO BE HAULED. FRED WILL SEE THAT THEY GET PICKED UP.

HORSE BARN SOMEDAY.

MOTION BY JOHN W. 2ND BY BEA TO HIRE CAROL AT \$4.00 PER HR. WITH NO MORE THEN 40 HRS PER WEEK UNTIL PRESENT THINGS ARE TAKEN CARE OF. THE BOARD MAY THEM AVERTISE FOR PERMANENT EMPLOYMEE AND HIRE ON JAN. 1, 1980.

BUDGET , THE SEC. MGR. TO RECIEVE 773.50 A MONTH WORKING 4 DAYS A WEEK. GROUNDS KEEPER 1500.00 A YEAR 125.00 A MONTH. BOB MOVED THAT WE UP THE GROUNDS KEEPER TO 2000.00 A YEAR. CARRIED.

BOB MARTIN MOTIONED TO UP THE MAINTENCE TO 1,000 2ND BY BEA _ CARRIED.

BOB MARTIN MOVED TO UP THE RENTAL BUDGET FROM \$200.00 TO \$800.00 2ND BY JOHN DEIFE - CARRIED. BUDGET BEING REVISED TO \$3000,00-CARRIED.

LARRY MOVED THAT THE MEETING BE ADJOURNED, CARRIED.


PRESIDENT R.M. PLOTTS


SECRETARY-CAROL MORISSET