

Meeting was called to order Oct. 15, at 8:00 p.m. at the Lincoln County Fairgrounds by Chrmn John Wagner, members present were;

Bob Martin, Orville Widmer, Bea Teel, Sox Bryarly, Rezeau Plotts, Bob O'Neil, and guests were; Kathy Lungrin and Lydia Widmer.

Minutes were read and approved.

Bills were read in the amount of ^{1,521.87} Bob M. moved to pay the bills 2nd by Rezeau. Carried. Rezeau moved that since the meeting ^{was} early again this month, that we should pay all of the unpaid bills that come in 2nd by Bob M. - Carried.

Old Business:

Conclusion of the Horse Barn. Bob M. moved that the Horse barn stay right where it's at. 2nd. by Rezeau, than discussion by the board and finally carried.

Bob O. questioned how long would it take the barn to be put up this time, and Chrmn Wagner stated that it MUST be put up before fair time 1981.

Superintendent's dinner meeting held Oct. 22, at 7:00 p.m. here at the Fairgrounds, to aid us in the premium book and to have their inputs or comments about the fair this year.

Discussion on the Fair dates, there were some people opposed to the new fair dates, but the board felt that this was just a trial year and that we should try one more year with the same dates including sunday, and if it doesn't work again next year, we'll go from there. Sox moved for the same dates and 2nd by Bob M.- Carried.

Bea Teel, gave to the board some input by the 4-H councilors meeting that she had attended concerning the Fair, such as rules for the Round Robin be put into the Premium Book, and to have only one judge., also to be specific on who is eligible for the Round Robin.

Sox moved that we should have all of the different animals shown at the same time. No comment.

Patty Watters was unhappy about the premium book, that certain recommendations were no put into the book after it had been okayed by the board.

The Lion's Club would like to put a window on the side of the midway to attract business for there booth. It was passed by the board that the window facing the east could be installed by the Lion's Club as long as it matches the building.

Question was given to the board about utilizing the fairgrounds year around., a list of activities was presented to the Board on the events that could take place every month, such as roller skating, marathon dances, Christmas Dinner and Dance for the Adults, etc.

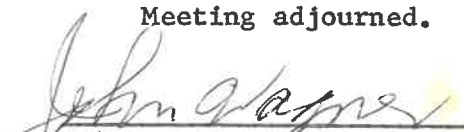
Bob O'Neil moved that Carol start setting up a calendar of events and 2nd by Bob M.

Chrmn Wagner stated that after the first of the year, we would work up a speech and that he and Carol would go and speak to each of the granges and promote the fair.

Budget report was discussed, Sox moved that the board give the secretary a raise 2nd by Rezeau. Rezeau moved that the maintenance man 's salary be raised to \$8,500.00 2nd by Bob M. carried. The maint. man would like to move his trailer on the fairgrounds but needed permission from the fairboard. It was stated by the Board that they would set up the plumbing power pole and utilities, but the tenants would assume the monthly utility bills. Sox moved, 2nd by Rezeau. carried. Trailer will run east and west along the fence, and will be looking down the midway to on coming traffic.

Premium book discussion, how to cut the costs. John suggested that we eliminate the ads and just list the names as you would for boosters in the fair book. Secretary will look into the price of a mimograph machine ^{rentals} in comparison to sending the premium books to press. _{rentals}

Meeting adjourned.


John Wagner-President


Carol Morisset-Mgr./Sec.