

Meeting was called to order by Chrm. John Wagner, October 21, 1981, at 7:30 p.m. at Deb's Cafe in Creston.

Minutes were read and approved.

Bills were read in the amount of \$421.97, Rezeau Plotts moved to have the bills paid and 2nd by Fred Springer. Carried.

Chrm. Wagner introduced each of the Board of Directors

Chrm. Wagner asked the Board if they could get together the 1st. week in Nov. to decide what type of employment should be offered, Secretary, or Secretary/Manager. A poll was taken during the meeting to see how the public felt about this, and this is how it stands so far, 3 for Sec./Mgr. and 13 for strickly Secretary part time.

Chrm. Wagner read two letters, one was from the City of Davenport, warning the Fair Board of the violations they were creating by using the fire hydrant before and during the Fair. The second letter was from Traci Williams, her 4 H club would like to see the Fair dates the last weekend of September.

Blake Hall had a list of candidates that would like to serve as Fair Board of Directors, come this next election. The names are in the front of the minute book.

The Lincoln County Agents were a great help in setting up the Fair Board meeting,, they set up 5 separate groups to decide on when the Fair dates should be and how many days should the Fair be. It was moved to have the Fair dates September 9, 10, & 11, 2nd by Charles Bryarly. Carried.

Premium Book was discussed,, there was much dissatisfaction this past year. Two ladies volunteered to work on the upcoming Fair book. Esther Kik, from Davenport and Carol Crosen from Reardan. Pat Watters stated as many have, that the committees should be formed as soon as possible.

Chrm. Wagner asked if there should be anything added or subtracted from the Fair. Commissioner Loren Moos thought that the Senior Citizens should be able to come through the gates without having to pay, since they are mainly coming for the Salmon Bar B Q and then if they wanted to go to the Fair, have some one posted at the door and have them pay as they go out.

Orville Widmer stated that there would be a scheduled work day October 31, at 9:30 a.m. for the new horse barn. ALL are invited.

Pat Hollister wanted to know on the manurer disposal,, if there would be any problem in having a central dumping location behind one of the barns, if the manurer was picked up between 9 & 10 a.m. each day. No problem foreseen by the Board.

Jerry Gordon said his FFA group would like to put on a 4Wheel Mud Race, but the ground needed to be plowed up so the mud was really soupy, and hard to get thru. The area needed for this was 30yds by 12 to 14 feet wide. Chrm. Wagner was waiting for the Board to take action however this did not happen, it will be decided on November 4.

Blake Hall asked how to go about getting the arena extended for the 4 Her's, Chrm. Wagner stated that at this time there just wasn't any money for this type of project.

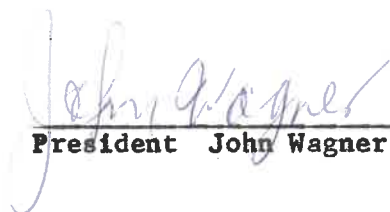
Bill Jessup put in a recommendation on the show cattle, 4 H and FFA that they be weighed as they come in and not to try to guess the animals weight.

Carol Crosen wanted to know if there was going to be any action taken by the Board pertaining*the new committees, or was the Board going to wait until the new Board of Director's would be installed. She indicated time was being wasted.

Jerry Gordon wanted to know when they could present these new ideas for recommendations to the Board, he stated "If the Fair is going to Fly, we have to start working on it NOW!"

Tom Watters said if anyone has any suggestions and can not make to a Board meeting to write your suggestion down and give to your Fair Director in your town.

MEETING ADJOURNED



President John Wagner



Carol Morisset Sec./Mgr.