

THE ANNUAL MEETING OF THE LINCOLN COUNTY FAIR ASSOC. WAS HELD AT THE LINCOLN COUNTY FAIRGROUNDS, ON OCTOBER 17, 1984 AT 7:30 P.M. THE MEETING WAS CALLED TO ORDER BY PRESIDENT ROBERT BROOKS. THE MINUTES OF THE 1983 MEETING WERE READ AND APPROVED AS READ. THERE ARE FOUR VACANCIES TO BE FILLED ON THE BOARD AND IT WAS DECIDED TO MAKE A PUBLIC APPEAL FOR A NEW MEMBER FROM EACH COMMUNITY THAT IS NOT REPRESENTED AT THIS TIME.

BOARD MEETING

MEETING WAS CALLED TO ORDER AT 8;P.M. BY ROBERT BROOKS, PRES. THERE WERE EIGHT MEMBERS PRESENT. MINUTES FROM THE SEPT MEETING WERE READ AND DISAPPROVED AS READ, THE TAPES WILL HAVE TO BE HEARD BY ONE OF THE BOARD MEMBERS TO MAKE SURE ALL THE INFORMATION IS CORRECT.

NOMINATIONS FOR THE NEW OFFICERS WERE MADE MOTION MADE AND CARRIED. DON CAMPBELL NOMINATED BOB RAMBO FOR PRESIDENT MOTION MADE AND CARRIED. ROBERT BROOKS WAS NOMINATED FOR VICE PRES. MOTION MADE AND CARRIED. BILLS WERE PRESENTED TO THE BOARD IN THE AMOUNT OF \$2535.35. MOTION WAS MADE TO PAY ALL BILLS MOTION CARRIED. THERE WERE SEVERAL GUESTS WERE PRESENT , KATHY WAGNER FROM HARRINGTON HAD SOME VERY GOOD INPUT FOR PROMOTING OUR MAIN PRODUCT WHEAT. SHE ALSO WANTED TO KNOW ABOUT GETTING BANNERS AND FLAGS, THE BOARD SUGGESTED THAT THE DIFFERENT GROUPS GET WHAT THEY NEED AND THEN PRESENT IT TO THE BOARD FOR APPROVAL OF PAYMENT. DAWN ENSOR ASKED IF THIS WAS AN OPEN FAIR FOR ALL PEOPLE TO PARTICIPATE IN AND IT WAS AGREED THAT WE WOULD ACCEPT ALL ENTERIES. KAREN MENSIK ASKED FOR SOME CHANGES TO BE MADE IN THE SELECTION OF THE FAIR ROYALTY AND AN INCREASE IN FUNDS. THE BOARD AGRRRED THAT THERE SHOULD BE SOME CHANGES AND THE ;NEXT MEETING THEY WILL VOTE ON THE NEEDED CHANGES. KAREN WILL BE THE CHAPERONE AGAIN IN THE COMMING YEAR. THE BOARD GAVE HER A BIG THANK YOU FOR A JOB WELL DONE. A DINNER WAS PLANNED FOR THE SUPERINDENTS TO THANK THEM FOR A JOB WELL DONE. THE MEETING DATE WAS CHANGED TO COVER BOTH THINGS AT THE SAME TIME. MEMBERS WERE CHOSEN TO GO TO THE STATE FAIR CONVENTION. THOSE CHOSEN TO GO WERE BOB RAMBO AND JOHN WAGNER. A MOTION WAS MADE BY JOHN WAGNER TO WRITE A LETTER TO THE PEOPLE OF LINCOLN COUNTY TO INFORM THEM OF THE PROBLEMS WE HAVE HAD IN THE PAST AND WHERE WE GET THE FUNDS TO OPERATE ON. MOTION WAS MADE AND CARRIED. THE IDEA WAS PRESENTED TO NOTIFY THE PUBLIC THAT NEXT YEAR THERE WILL BE SPECIFIC TIMES TO BRING IN THEIR BOATS AND CAMPERS. MOTION MADE AND CARRIED TO CLOSE THE MEETING. MEETING ADJORNED AT 9P50.

Bob Rambo
BOB RAMBO, PRES.

Betty Bowman
BETTY BOWMAN, SEC.