

Meeting was called to order by president Mike Booker at the Lincoln County Fairgrounds. Minutes were read and approved as read. The bills were presented in the sum of \$1,557.91. A motion was made and seconded to pay the bills. Motion carried.

Bob Martin's son wants to build a beef show arena that would be a permit structure on the north side of the beef barn. This would be at no cost to the fair. He has found that the beef people would like to have grass planted in the arena. Bob would help build a permit sprinkler system in the arena, which would eliminate the problem of watering. After a little discussion, a motion was made and seconded to let Bob's son go ahead with the project. Motion carried.

Joyce Tomayko from the Reardan Garden Club offered to put in a walk way in front of the main building. This would include planting trees and flowers, a general beautification project. The only problem is that the fair needs to remove the black top in this area, and furnish the top soil. Bob Martin will remove the black top and get the top soil from down at Bob Rambos. A motion was made to accept Joyces offer. Motion Carried.

The horse sale was discussed. We need to move the bleachers inside the new horse barn and also along the south end of the arena. The wagon will serve as the actioneers stand and Randy and Charly are in charge of aranging the panels for the show ring. Swede Miller will do the office work and furnish the secretarys. The board will take them out to dinner. There was a suggestion that we should drop the consignment price to \$25 for registered and \$15 for grade stock. After much discussion a motion was made and seconded to have the horse committee meet and make the final disision on this. Motion carried. It was also discussed as to weather we should cancel the horse sale all to gether. That will be left up to the committee.

The fire department has half lockers that we can get and they have bought full lockers recently for \$7 a piece. Maybe we can buy a few of them from the fire departement.

We have gotten the bids for the premium book. The commissinners received one bid, and gave the secretary the ok to go out and seek other bids, because the one bid was too high. the bids that we final did get are as follows:

for 1500 copies, 56 pages long.
Wilbur \$2800
Times \$1500
Thoen \$1776
Garland \$1265

The times didnot submit a bid until at the meeting. It will be taken back th the commissioners for the final say so.

The storage arean under the stage has been completed for the 4-H and extension office. The materials costed \$100.00

The amount for the premiums were discussed. Some thought that we should raise the amount for premiums. A motion was made and seconded to leave the premiums set as last year. Motion carried.


A small fan for the kitchen is needed. The motor and fan that is already been donated is too large. But we do thank the people for donating it. We can put it to use in one of the other building.

We have also received the cost break down of the tents. After a lot of discussion we decided to rent the tents for the concession stand and the chicken coop. One being 20 x 20 and the other 20 x 40. A motion was made and seconded to rent the tents as mentioned above. Motion carried.

We also discussed the schedule of events that will appear in the premium book. the only change was for the open halter show to be held on Saturday at 1:00 instead of Friday at 7:30.

Being no further business the meeting was adjourned until May 18th

Respectfully submitted.


Cynthia Sleed, Secretary


Mike Booker, President