

The regular meeting of the Lincoln County Fairboard was called to order by the president Bob Brooks, with 9 members present. The minutes of the last meeting read and approved as read. The bills were presented in the amount of \$824.08. A motion was made and seconded to pay the bills. Motion carried.

Dennis Herdrick has been in touch with two of the County's principals. He discussed the problem with absenteeism in school during the fair. They suggested that the 4-H leaders present a letter to the principals informing them of the amount of time needed for the individual projects that the 4-Hers need. Making sure that the amount is uniform, meaning all projects need one day, or all need two days, not some needing one and some needing two. Ann Hennings, the county extension agent, was present at the meeting, with a lot of good ideas on how to approach the principals, and how to get the other activities started in the Fair. A letter will be composed and sent to the principals, letting them know what the Fair would like to see.

The Secretary and President opened a discussion concerning the Secretary's salary for 1984. A decision needed to be made as to how many hours the Secretary was to work for 1984. A motion was made and seconded for the Board to go into Executive Session. Motion carried. At the conclusion of the Executive Session, a motion was made and seconded to have the secretary's job a full time position without benefits. Motion carried.

Dennis Herdrick also has spoken for 20 display cases for use in the 4-H building. A motion was made and seconded to purchase the display cases (20) @ \$75. each (\$1500.) from Llyell^{ns} in Wilbur, for use in the 4-H building. Motion carried.

A motion was made and seconded to ask for estimates for the lighting in the troubled areas. Motion carried.

The refinishing of the Auditorium floor was discussed. Philip Brown is going to refinish the floor at no cost to the Fair, and in turn wants to have roller skating here. A contract is being written up by the Deputy Prosecuting Attorney. The board will review the contract before Mr. Brown is presented with it.

The Boardmembers jobs were discussed. A list will be sent out to all members, with no objection from the members that were present. (List attached.)

Being no further business the meeting was ajourned until January 18, 1984.

Respectfully submitted


Cynthia Slead, Secretary


Bob Brooks, President