

Meeting called to order Feb. 20, 1980 by Chrm John Wagner, members present were: R.M. Plotts, Orville Widmer, Fred Springer, Bea Teel, Sox Bryarly, Tom Watters, and Shirley Miller.

Guests were: Betty Wagner, Lydia Widmer, Kathy Lundgren and Larry Lindbloom.

Bills and Accounts were presented in the amount of \$1,789.56, Rezeau moved to pay the bills and Orville Seconded. passed.

A reminder to the Board of Director that a meeting for Special Assist Grant is Feb. 21, 1980 in Moses Lake at 9:20 a.m.

A Kwanais Club representative Wade Boyd came to see if we would be interested in Ponderosa Pine trees for our fairgrounds as a donation from their club for Arbor Day. It was discussed at great lengths and the decision was to turn it down, because Ponderosa Pine is too tempermental to care for. However, Carol did talk to Wade about the Ponderosa vs. the Populas and Wade thought he could work some thing out. We have not heard anything as of yet.

Recommadations for the Premium Book.

Sunday we open at 10:00 a.m. and Close at 4:00 p.m.

Fred recommended that we raise the premuim points for the Dress Review because of the time and effort put into each item, so the new premium points are; Blue 60 Red 48 White 36 Bea 2nd that purposal. carried.

Tom would like to see a Trophy for OVER ALL CHAMPION BREEDING Stock in the 4-H Sheep.

Shirley Miller moved that the Trophy be a Sponcered Trophy OR- a Champion Ribbion from the Fair Board. Orville W. 2nd. passed.

Tom also suggested for the Premium Book a Class for Feeder Steers.

Livestock due date August 8, 1980.

Chrm John Wagner gave his report on the computer, Fred moved we go computer and Rezeau 2nd - carried. Larry Lindbloom asked to be included in the computer programming. carried.

Special meeting was called March 5, at the Lincoln County Fairgrounds 7:30 p.m. to wind up the meeting that started Feb. 20.

Horse Barn location was presented by Bob Martin. The Horse Barn is 60 by 40 and will run east and west, it will stay in line with the sheep barn. However the power pole will have to be moved and set next to the fence. Tom moved that we except Bob's purposal, seconded by Bea, and passed. Several of the Board Members will stake the Horse barn ground March 15,

Job descriptions for President, Manager and Groundskeeper were discussed for a better understanding.

Live stock sale suggested committee; Lorus Scrupps Dale Wagner., Gene Wraspir, Willie Mc Kay, Gene Clark, and Fred Springer. Fred said a clerk was needed. Market Lambs 100 lbs. , Market Steers 850lbs. both left at the same weight.

Re location for the ice cream building to the southside of the tool shed, and pour concrete slab under it. John will check out the prices on the cement.

Remodel Kitchen- Passed. The pie ladies will have a section in the s.e. corner of the kitchen so they can serve their pies without blocking any passers - by. Discussion on weather to have disposable plates for the entire duration of the fair. Fred moved we should have disposable plates and untinsils Bob M. seconded- passed. John volunteered to check out the prices.

Bob Martin asked we table our discussion on the prices to charge our volunteer workers until next meeting.

The Board will be notified when the Premium Book will go to the Printers, it should be in no later than April 15, and all ads should be collected and returned in as soon as possible.

Meeting Adjourned.

*John Wagner*  
John Wagner - President

*Carol Morisset*  
Carol Morisset sec. mgr.